

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, April 9, 2025 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Brodeur at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Haley.

Roll call found Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur present.

It was moved by Commissioner Howard, seconded by Commissioner Shepard to approve the agenda as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes of the March 12, 2025 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the bills listed on the Invoice Edit Reports dated March 13, 2025, Invoice Edit Reports dated March 13, 2025, Invoice Edit Reports dated March 14, 2025, Invoice Edit Reports dated March 20, 2025, Invoice Edit Reports dated March 20, 2025, Invoice Edit Reports dated March 21, 2025 and Invoice Edit Reports dated March 27, 2025, Invoice Edit Reports dated March 27, 2025, Invoice Edit Reports dated March 28, 2025, Invoice Edit Reports dated April 3, 2025, Invoice Edit Reports dated April 3, 2025 and Invoice Edit Reports dated April 4, 2025. Payroll Batch dated March 14, 2025 and Payroll Batch dated March 28, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,323,662.27 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

Gary Helfmann, Sciota Township – taxes

Tom Manke, Owosso – K9 program funding

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen approve the 2025 Total Equalized Valuation in Resolution #25-04-04 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Haley, Holzhausen and Chairman Brodeur. 1 nay: Commissioner Shepard.

**RESOLUTION NO. #25-04-04
BOARD OF COMMISSIONERS
SHIAWASSEE COUNTY**

FOR ADOPTION OF COUNTY EQUALIZATION 2025

WHEREAS the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of \$3,988,530,987**; and

WHEREAS all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

WHEREAS the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

Agricultural	\$774,428,330
Commercial	\$291,870,120
Industrial	\$66,781,750
Residential	\$2,512,681,990
Timber-Cutover	0
Developmental	0
Total Real Property	\$3,645,762,190
Total Personal Property	\$342,768,797
Total Equalized Value	\$3,988,530,987

WHEREAS the Tentative Taxable Value for 2025 is \$2,704,022,416

THEREFORE, BE IT RESOLVED that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 9TH DAY OF APRIL, 2025. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. #25-04-04 was duly adopted by the Shiawassee County Board of Commissioners on April 9, 2025.

Caroline Wilson, Clerk
Shiawassee County

Gregory Brodeur, Chairperson
Board of Commissioners
Shiawassee County

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes from the April 7, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to accept the County Clerk's 2024 Year-End Report and place it on file. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the annual renewal invoice from BSB Communications, Inc. for the phone system, software, and upgrades not to exceed \$6,648.19. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve Resolution #25-04-03 authorizing Publication of Notice of Intent to Issue Bonds. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

**RESOLUTION #25-04-03
AUTHORIZING PUBLICATION OF
NOTICE OF INTENT TO ISSUE BONDS**

At a regular meeting of the Board of Commissioners of the County of Shiawassee, Michigan, held on April 9, 2025.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Shiawassee County Department of Health and Human Services Board (the "HHS Board") has requested the assistance of the County of Shiawassee (the "County") in the financing of a portion of the cost of acquiring, constructing, improving, equipping, and furnishing capital improvements to the Shiawassee County Medical Care Facility ("MCF") to expand and renovate the MCF, making improvements to the site or sites thereof, and all other related work, improvements, and appurtenances (the "Project") through the issuance of County bonds; and

WHEREAS, it is anticipated that the HHS Board will contribute 25% of the overall Project costs from MCF funds on hand in addition to the proceeds of bonds up to a total Project cost of \$10,000,000 and then 100% of the Project costs thereafter should it exceed such amount; and

WHEREAS, it is further anticipated that the HHS Board will provide moneys to the County from MCF revenues sufficient for the County to make timely payments of principal of and interest on any bonds; and

WHEREAS, the Board of Commissioners of the County has determined that it is in the best interests of the County and its residents for the County to assist in the financing of the Project; and

WHEREAS, the County proposes to issue its tax-exempt or taxable bonds in one or more series (collectively, the "Bonds") to finance the Project; and

WHEREAS, it is anticipated that the County will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, the HHS Board declared that it reasonably expects that proceeds of the Bonds will be allocated to reimbursement of the MCF's advances to the Project, pursuant to a resolution adopted on March 21, 2025; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County of Shiawassee, Michigan, as follows:

The County hereby declares its official intent to issue its limited tax general obligation

bonds in one or more series in the aggregate principal amount of not to exceed \$7,500,000 to finance a portion of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.

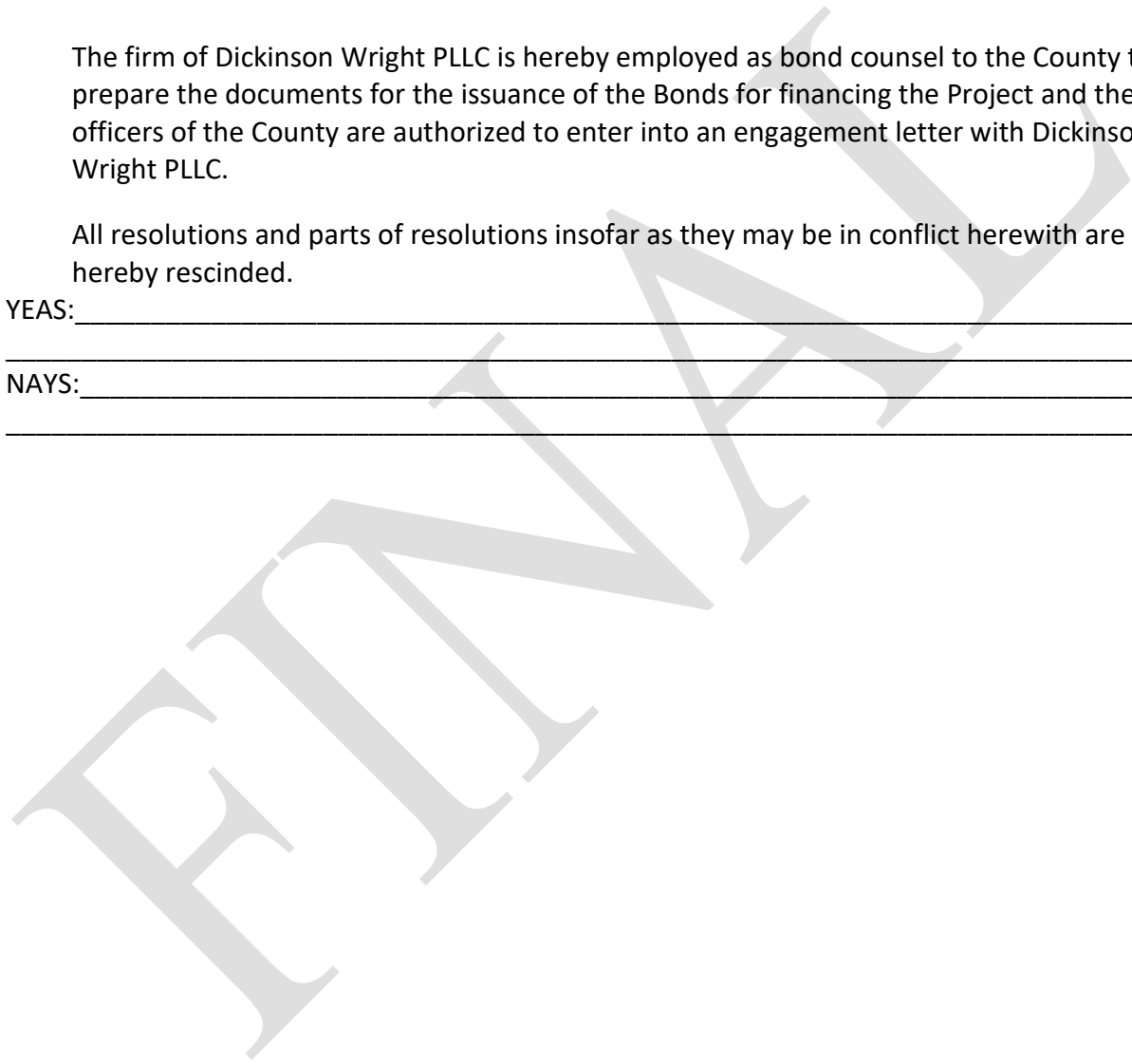
The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Shiawassee, which notice shall not be less than ¼ page in size in such newspaper.

The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the County to prepare the documents for the issuance of the Bonds for financing the Project and the officers of the County are authorized to enter into an engagement letter with Dickinson Wright PLLC.

All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: _____

NAYS: _____



Note: This notice must be not less than ¼ page in size in the newspaper.

NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF SHIAWASSEE, MICHIGAN

NOTICE IS HEREBY GIVEN TO THE ELECTORS of the County of Shiawassee, Michigan (the "County"), that the County intends to issue limited tax general obligation bonds in one or more series in the principal amount of not to exceed \$7,500,000 for the purpose of financing of a portion of the cost of acquiring, constructing, improving, equipping, and furnishing capital improvements to the Shiawassee County Medical Care Facility ("MCF") to expand and renovate the MCF, making improvements to the site or sites thereof, and all other related work, improvements, and appurtenances.

The bonds will bear interest from their date at a rate or rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that other funds are not available for such purpose; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County. The sources of payment of the principal of and interest on the bonds are expected to include revenues of the MCF and any other County moneys lawfully available therefor.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Board of Commissioners of the County, to and for the benefit of the electors of the County in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds, the improvements to be financed by proceeds of the bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Shiawassee, 208 North Shiawassee Street, Corunna, Michigan 48817.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Caroline Wilson, Clerk
County of Shiawassee

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the minutes from the April 7, 2025 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve Resolution #25-04-02 of Adoption for the Shiawassee County 2024 Local Hazard Mitigation Plan as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

RESOLUTION #25-04-02
ADOPTION FOR THE SHIAWASSEE COUNTY 2024 LOCAL HAZARD MITIGATION PLAN

WHEREAS, the safety and well-being of the citizens and property of Shiawassee County are of paramount importance; and

WHEREAS, the Shiawassee County Board of Commissioners, along with participating local jurisdictions, have cooperatively worked to develop the 2024 Shiawassee County Local Hazard Mitigation Plan (LHMP); and

WHEREAS, the development of this plan complies with the requirements of the Disaster Mitigation Act of 2000 (DMA 2000), the Stafford Act, and the Federal Emergency Management Agency (FEMA) guidelines, and ensures eligibility for federal mitigation grant funding; and

WHEREAS, the purpose of the LHMP is to provide a long-term, sustainable strategy to reduce the risks and impacts of natural and man-made hazards, including but not limited to floods, severe storms, and other identified hazards that threaten Shiawassee County; and

WHEREAS, the LHMP sets forth specific actions and strategies to mitigate hazards, enhance community resilience, and guide decisions related to future development, planning, and infrastructure projects in the county and participating jurisdictions; and

WHEREAS, the plan addresses critical priorities including updating the previous 2016 Shiawassee County Hazard Mitigation Plan, fostering cooperation between jurisdictions, educating citizens on hazard preparedness, and complying with relevant federal, state, and local laws and regulations; and

WHEREAS, the plan is intended to be a living document that will be continually updated to reflect changes in hazard risks, mitigation strategies, and legislative requirements to ensure the ongoing safety and resilience of Shiawassee County; and

WHEREAS, all participating jurisdictions in Shiawassee County have provided input, reviewed the plan, and are committed to implementing the strategies outlined within the LHMP; and

WHEREAS, the Shiawassee County Board of Commissioners, as well as the governing bodies of the participating jurisdictions, recognize the importance of hazard mitigation planning as an ongoing process for reducing risks to people and property and enhancing overall community resilience.

NOW, THEREFORE, BE IT RESOLVED, that the Shiawassee County Board of Commissioners and the governing bodies of the participating jurisdictions hereby formally adopt the Shiawassee County 2024 Local Hazard Mitigation Plan as a guiding document for hazard mitigation strategies, risk reduction, and community resilience throughout Shiawassee County.

FURTHERMORE, BE IT RESOLVED, that the adopted plan will be used by local officials in the planning, development, and review of policies, ordinances, regulations, and funding decisions related to hazard mitigation, emergency management, and community development.

FURTHERMORE, BE IT RESOLVED, that this resolution confirms the commitment of all adopting jurisdictions to adhere to the actions, strategies, and priorities set forth in the Shiawassee County 2024 Local Hazard Mitigation Plan and to revise and update the plan as necessary to reflect future changes in hazards, laws, and regulations.

Adopted April 9, 2025 by the Shiawassee County Board of Commissioners.

By order of:
Shiawassee County Board of Commissioners

Greg Brodeur,
Chairman

Caroline Wilson,
County Clerk

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the minutes of the April 8, 2025, Public Safety and Courts Committee meeting. Motion carried.

Chairman Brodeur reported on updates for the Land Bank, MSHDA grants, SCAO tour and reminded Board to keep individual department requests to go through Administration Office.

County Administrator, Dr. Boggs reported on MSHDA grant applications, May Board meetings may need to be moved, county recent power outage, audit still underway, email sent to Board with vendor report attached and he will be in contact LionBear Ventures.

It was moved by Commissioner Garber, seconded by Commissioner Haley to move the May Board of Commissioners meetings to the week of May 19th through May 21st. Motion carries.

County Clerk, Wilson – County office holiday closure public notice

Tom Manke, Owosso – City of Owosso water system

Meeting adjourned at 5:48 p.m.

/s/ [Gregory Brodeur]

Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk