

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 21, 2025
5:00 P.M.

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Haley

ROLL CALL:

APPROVE AGENDA:

APPROVAL OF MINUTES:

- A. Approve the minutes of the April 9, 2025 Board of Commissioners meeting.

APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Howard

- A. Approve the rehabilitation mortgage discharge for Lois Ann Beebe of 508 E. Main St., Owosso, MI.
- B. Approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor.
- C. Approve the minutes of the May 19, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the L-4029 form as presented to establish the 2025 summer tax millage rates and authorize the Chairman and Clerk to execute the document.
- B. Approve the purchase of new lawnmower from Aldermans not to exceed \$11,279.
- C. Approve Resolution #25-05-05 – Assigning and Delegating Enforcement to Hazelton Township.
- D. Accept the Sheriff’s recommendation and authorize the Sheriff, County Administrator, and Corporation Counsel to enter into contract negotiations with All Star Towing.
- E. Approve the minutes of the May 19, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the replacement of one sheriff road patrol deputy not to exceed Step 1.
- B. Approve the replacement of one executive assistant for pretrial services at a grade 4.
- C. Approve the replacement of a juvenile caseworker at a grade 7.
- D. Approve the filling of a part-time, not to exceed 20 hours a week, probate guardian ad litem position.
- E. Approve the filling of an IT position for central dispatch at a grade 12.
- F. Approve Resolution #25-05-06 for submission of the Community Corrections Grant and allow the CCAB to take necessary steps for submission.
- G. Approve the Integration Agreement, Part I, between Shiawassee County and Michigan's Public Safety Communication System.
- H. Approve the minutes of the May 20, 2025, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the proposed Materials Management Committee By-Laws as presented.
- B. Approve the appointment of Jerry Haber to the Community Mental Health Board.
- C. Approve the minutes of the May 20, 2025, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

ADJOURNMENT