

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
June 18, 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 May 21, 2025 Board of Commissioners meeting.

APPROVAL OF BILLS:

PRESENTATION: Health Department Accreditation

PUBLIC HEARING: Lennon Road Redevelopment

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. Table resolution #25-06-08 approving a Brownfield Plan for Lennon Road Redevelopment, Lennon, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended.
- B. Approve the PA 116 Farmland Agreement Application for Robert and Maria Carlin for parcel 010-23-400-001 and 010-23-400-002.
- C. Approve the minutes of the June 16, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Adopt the 2024 audit and place it on file.
- B. Approve Resolution Number #25-06-09 to authorize issuance of limited tax general obligation bonds, series 2025.
- C. Approve the minutes of the June 16, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the renewal with Advanced Correctional Health, Inc in an amount not to exceed \$289,182.05.
- B. Approve the proposal from Perrin Construction for a quarantine room, ventilation, and a metal ceiling in an amount not to exceed \$25,854.
- C. Approve the minutes of the June 17, 2025, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Adopt the 2024 Health Department Annual Report and place it on file.
- B. Approve the minutes of the June 17, 2025, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT