

At the meeting of the Shiawassee County Board of Commissioners held on Wednesday, July 16, 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 County Clerk Wilson.

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

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

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the minutes of the June 18, 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 June 20, 2025, Invoice Edit Reports dated June 19, 2025, Invoice Edit Reports dated June 20, 2025, Invoice Edit Reports dated June 26, 2025, Invoice Edit Reports dated June 27, 2025, Invoice Edit Reports dated June 27, 2025 and Invoice Edit Reports dated July 2, 2025 and Invoice Edit Reports dated July 3, 2025. Payroll Batch dated June 20, 2025 and Payroll Batch dated July 3, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$3,682,515.44 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

Chairman Brodeur opened the public hearing at 5:02 p.m. for the CDBG Grant.

Dr. Brian Boggs gave background information on this project.

Public comment offered. No one responded.

Chairman Brodeur closed the public hearing at 5:03 p.m.

Richard Maurer, Owosso - towing contract

Commissioner Haley arrived at 5:10 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Shepard to remove from table and approve Resolution #25-06-08 for 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. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

RESOLUTION #25-06-08

APPROVING A BROWNFIELD PLAN

FOR THE 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

At a regular meeting of the Shiawassee County Board of Commissioners, held in the Surbeck Building, 201 North Shiawassee Street, 1st Floor, Corunna, Michigan, 48817 on the 16th day of July 2025 at 5:00 PM.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

WHEREAS, the Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended ("Act 381"), authorizes municipalities to create a brownfield redevelopment authority to

promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete, historically designated, or housing property through tax increment financing of eligible activities approved in a Brownfield Plan; and

WHEREAS, the Shiawassee County Board of Commissioners established the City of Shiawassee County Brownfield Redevelopment Authority, under the procedures in Act 381, to facilitate the redevelopment of Brownfields within the County of Shiawassee; and,

WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the County of Shiawassee, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has received and recommended for approval by the Shiawassee County Board of Directors, a Brownfield Plan (the “Plan”) pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, the Village of Lennon reviewed the Plan at their regular City Council meeting on July 14, 2025, and passed a Resolution of Concurrence and Resolution of Understanding to allow for the County of Shiawassee and Shiawassee County Brownfield Redevelopment Authority to administer the Plan; and

WHEREAS, the Township of Venice reviewed the Plan at their regular City Council meeting on June 2, 2025 and passed a Resolution of Concurrence and Resolution of Understanding to allow for the County of Shiawassee and Shiawassee County Brownfield Redevelopment Authority to administer the Plan; and

WHEREAS, the Authority has, at least ten (10) days before the meeting of the Shiawassee County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the “Taxing Jurisdictions”) which are affected by the Plan about the fiscal and economic implications of the proposed Plan, and the Shiawassee County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

WHEREAS, the Shiawassee County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Shiawassee County Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision so Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit “A” to this resolution. The Brownfield Plan for the Lennon Road Redevelopment project, as presented pursuant to and in accordance with the provisions of Act 381 of the public acts of the State of Michigan of 1996, as amended. The duration of the plan is

estimated for a twenty-five (25) year period but shall not exceed thirty-five (35) years as provided by subsequent increases or decreases in the Tax Increment Revenues per Act 381.

2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

AYES:

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

COUNTY OF SHIAWASSEE, STATE OF MICHIGAN

I, the undersigned, the duly qualified and acting Clerk of the County of Shiawassee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners for the County of Shiawassee at a regular meeting held on the 16th day of July 2025, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature, this ____ day of _____,

_____.

Caroline Wilson, County Clerk

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the appointment of Commissioner Garber as the MERS delegate. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve Resolution #25-07-10 for the Michigan Community Development Block Grant (CDBG) Funding Application. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

RESOLUTION NO. #25-07-10

AUTHORIZING RESOLUTION FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING

At a regular meeting of the Board of Commissioners of Shiawassee County, held on July the 16th 2025, at the Surbeck Building located at 201 N. Shiawassee St Corunna MI, the following resolution was offered:

WHEREAS, the County desires to establish the "Creek Pointe Project" to support residential and/or mixed-use development through necessary infrastructure improvements, and to pursue funding opportunities to facilitate such improvements; and

WHEREAS, Shiawassee County intends to apply to Michigan State Housing Development Authority (MSHDA) for \$619,500 in funding assistance through the Community Development Block Grant (CDBG) Program, and is committed to providing local matching funds in the amount of \$0 from Shiawassee County; and

WHEREAS, the proposed Project is consistent with the community development plan adopted by the Shiawassee County, as described in the application to be submitted to MSHDA and no citizens will likely be displaced by these activities; and

WHEREAS, all proposed activities will be undertaken for the primary purpose of providing infrastructure to create permanent residential structures that, upon completion, will be occupied by 51% low- and moderate-income households; and

WHEREAS, no costs, whether funded by CDBG or non-CDBG sources, will be incurred prior to a formal grant award, completion of environmental review procedures, and the receipt of written authorization to incur costs from the designated CDBG Specialist; and

NOW, THEREFORE, BE IT RESOLVED:

1. That Shiawassee County authorizes the submission of an application for CDBG funding for the Project described above;
2. That the following individual is hereby authorized to sign the CDBG Application and all required attachments on behalf of Shiawassee County:

County Administrator

3. That the following individual is authorized to sign the Grant Agreement and any subsequent amendments:

County Administrator

4. That the following individual is authorized to submit FSR Payment Requests:

County Administrator

5. That the following individual is designated as the Certifying Officer for the purposes of environmental review and related compliance:

County Administrator

6. That all resolutions and parts of resolutions in conflict herewith are hereby repealed.

The above resolution was offered by _____ and supported by

_____. A roll call vote was taken and the results were as follows:

YEAS:

NAYS:

ABSENT:

ADOPTED: July 16th, 2025

CERTIFICATION

I hereby certify that the above is a true and complete copy of a resolution adopted by the Board of commissioners of Shiawassee County, County of Shiawassee, State of Michigan, at a meeting held on July 16th, 2025, pursuant to the laws of the State of Michigan.

Caroline Wilson, County Clerk

Date: July 16th, 2025

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve Resolution #25-07-11 Authorizing Entry of Participation Agreement in Partial Settlement of the National Prescription Opioid Settlement. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

RESOLUTION #25-07-11

AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS IN PARTIAL SETTLEMENT OF THE NATIONAL
PRESCRIPTION OPIATE LITIGATION

WHEREAS, SHIAWASSEE COUNTY filed a lawsuit to address the public nuisance that is the Opioid Epidemic;

AND WHEREAS Sandoz, Inc. ("Sandoz") has negotiated a proposed settlement agreement ("Proposed Settlement") with Participating Subdivisions and Participating Tribes;

AND WHEREAS the Proposed Settlement contains an agreement for Sandoz to establish a \$99,500,000 settlement fund to resolve pending opioid-related litigation;

AND WHEREAS SHIAWASSEE COUNTY previously executed Participation Agreements for the Distributor and Janssen Settlements, as well as the Teva, Allergan, CVS, Walmart, Walgreens, and Kroger Settlements, which have conferred and continue to confer valuable benefits;

NOW THEREFORE, SHIAWASSEE COUNTY authorizes the execution of a Participation Agreement for the Sandoz Settlement Agreement for a settlement amount of approximately \$158,199.88. A specimen copy of the material terms of the participation agreement is attached as Exhibit A to this resolution.

Motion by _____ supported by _____.

YEAS:

NAYS:

ABSTAIN:

Caroline Wilson, County Clerk

Greg Brodeur, Board Chair

It was moved by Commissioner Garber, seconded by Commissioner Howard to allocate \$289,182.05 of the designated opioid funding to the jail nurse contract as a result of opioid treatment for inmates. Motion carried with the following roll call vote of 7 yeas: Commissioners Shepard, Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the recommended first and second quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the contract for towing services with All Star as presented. Motion carried with the following roll call vote of 5 yeas: Commissioners Johnson, Garber, Howard, Haley and Chairman Brodeur. 2 nays: Commissioners Holzhausen and Shepard.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the July 14, 2025 Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the appointment of Amy Doyle to the Community Mental Health Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to allocate up to \$30,000 of opioid settlement funds to the Health Department to provide drug remediation support for New Directions consumers. Motion carried with the following roll call vote of 7 yeas: Johnson, Garber,

Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the contract extension for medical examiner services with Sparrow Hospital Association. Motion carried with the following roll call vote of 7 yeas: Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Shepard to approve the minutes of the July 15, 2025, Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on the Lennon Project moving forward, Land Bank and Community Mental Health.

County Administrator, Dr. Boggs reported on the audit complete, budget cycle starting, bonds start selling tomorrow, July 17, 2025, Pretrial Services have exceeded expectations, working to finish grant applications for Land Bank.

Richard Maurer, Owosso – towing contract.

Meeting adjourned at 5:39 p.m.

/s/ [Gregory Brodeur]
Gregory Brodeur, Chairman
Board of Commissioners

/s/ [Caroline D. Wilson]
Caroline D. Wilson
County Clerk