

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
August 13, 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 July 16, 2025 Board of Commissioners meeting.

APPROVAL OF BILLS:

PUBLIC HEARING: CDBG Grant

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. Fill the vacant drain maintenance coordinator's position as requested.
- B. Approve the appointment of Shirley Smith to the Zoning Board of Appeals as an alternate.
- C. Approve the minutes of the August 11, 2025, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Approve the purchase of a new scanner and computer for the clerk's office in an amount not to exceed \$8,009.22.
- B. Approve Resolution #25-08-13 approving a Brownfield Plan for Reed Road Redevelopment, Durand, 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.
- C. Approve the Resolution #25-08-14 and #25-08-15 Authorizing Entry of Participation Agreement in Partial Settlement of the National Prescription Opiate Settlement.
- D. Approve the minutes of the August 11, 2025, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the bid from Jones Outdoor not to exceed \$16,350 for a driveway for the new 911 Tower.
- B. Approve the minutes of the August 12, 2025, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the chairman's selection of Maxwell Ruegsegger to Shiawassee Health and Wellness.
- B. Approve the grant agreement between the Cook Foundation and the Health Department for vaccination programming in the amount of \$10,000 and authorize the board chair to execute the contract.
- C. Approve the conditional offer of a retirement incentive for two retirement eligible Health Department Employees, and further, move that the incentive shall be \$10,000 and employees must accept or reject by September 30, 2025.
- D. Approve the minutes of the August 12, 2025, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT