

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**September 17, 2025**  
**5:00 P.M.**

CALL TO ORDER: Vice Chairman Holzhausen

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Haley

ROLL CALL:

**APPROVE AGENDA:**

**APPROVAL OF MINUTES:**

- A. Approve the minutes of the August 13, 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 filling of Maintenance I position.
- B. Approve the minutes of the September 15, 2025, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the L-4029 2025 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same.
- B. Vote on appointment of Republican Representative and Democratic Representative to the Board of Canvassers.
- C. Approve the creation of two part-time positions at the animal control shelter at a grade 1 not to exceed 20 hours a week.
- D. Approve the minutes of the September 15, 2025, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Haley**

- A. Approve the replacement of an assistant prosecutor.
- B. Approve the contract renewal with Combined Public Communications for inmate phone and visitation, and authorize

the Chair to execute the same.

- C. Approve the refilling of the part-time youth center position in Family Court not to exceed 30 hours a week.
- D. Approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement.
- E. Approve the refilling of a support caseworker in the Friend of the Court and a deputy clerk in District Court.
- F. Approve the minutes of the September 16, 2025, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$16,219 and authorize the board chair to execute the contract.
- B. Approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract.
- C. Approve the minutes of the September 16, 2025, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**ADMINISTRATOR:**

**Dr. Boggs**

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**ADJOURNMENT**