

At the **Annual** meeting of the Shiawassee County Board of Commissioners held on Wednesday, September 17, 2025 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Vice-Chairman Holzhausen at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Commissioner Haley.

Roll call found Commissioners Josh Haley, Gary Holzhausen, Bill Johnson, Cindy Garber, Brad Howard and Matthew Shepard present. Chairman Gregory Brodeur excused.

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

It was moved by Commissioner Garber, seconded by Commissioner Haley to approve the minutes of the August 13, 2025 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated August 14, 2025, Invoice Edit Reports dated August 15, 2025, Invoice Edit Reports dated August 18, 2025, Invoice Edit Reports dated August 21 2025, Invoice Edit Reports dated August 21, 2025, Invoice Edit Reports dated August 22, 2025 and Invoice Edit Reports dated August 27, 2025, Invoice Edit Reports dated August 28, 2025, Invoice Edit Report dated August 29, Invoice Edit Report date September 4, 2025, Invoice Edit Report dated September 5, 2025, Invoice Edit Report dated September 11, 2025 and Invoice Edit Report dated September 12, 2025. Payroll Batch dated August 15, 2025 and Payroll Batch dated August 29, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$6,285,608.73 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the filling of Maintenance I position. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Johnson, Howard, Shepard, Haley and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes from the September 15, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the L-4029 2025 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Shepard, Haley, Garber, Johnson and Vice-Chairman Holzhausen. 0 nays.

Board voted on the Shiawassee County Board of Canvassers nominees for the next four year term (November 1, 2025 through October 31, 2029). Janet Horvath is the Democrat Representative and Lenore McMaster is the Republican Representative.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the creation of two part-time positions at the animal control shelter at a grade 1 not to exceed 20 hours a week. Motion carried with the following roll call vote of 5 yeas: Commissioners Haley, Garber, Johnson, Howard and Vice-Chairman Holzhausen. 1 nay: Commissioner Shepard.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the September 15, 2025 Finance and Administration Development Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Garber to approve the replacement of an assistant prosecutor. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Garber, Johnson, Howard, Shepard and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the contract renewal with Combined Public Communications for inmate phone and visitation, and authorize the Chair to execute the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Howard, Shepard, Haley, Garber and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the refilling of the part-time youth center position in Family Court not to exceed 30 hours a week. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Johnson, Howard, Shepard, Haley and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to 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. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Shepard, Haley, Garber, Johnson and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Haley, supported by Commissioner Howard to approve the refilling of a support caseworker in the Friend of the Court and a deputy clerk in District Court. Motion carried. Motion carried with the following roll call vote of 6 yeas: Commissioners Shepard, Haley, Garber, Johnson, Howard, and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the minutes of the September 16, 2025, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to 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. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Garber, Johnson, Howard, Shepard and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Howard, Shepard, Haley, Garber and Vice-Chairman Holzhausen. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes of the September 16, 2025, Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur – no report; excused.

Vice-Chairman Holzhausen reported on drain issues.

County Administrator, Dr. Boggs reported all MSHDA grants completed, 2026 budget process to begin and JD Root Recycling situation. Dr. Boggs gave presentation to Community Health & Wellness Director, Ryan Painter.

Meeting adjourned at 5:35 p.m.

/s/ [Caroline D. Wilson]

Submitted by: Caroline D. Wilson
County Clerk