

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, October 15, 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 Commissioner Haley.

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

Roll call found Commissioner Matthew Shepard absent.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the amended agenda adding item A1 as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Haley to approve the minutes of the September 17, 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 September 17, 2025, Invoice Edit Reports dated September 18, 2025, Invoice Edit Reports dated September 19, 2025, Invoice Edit Reports dated September 25, 2025, Invoice Edit Reports dated September 26, 2025, Invoice Edit Reports dated September 30, 2025 and Invoice Edit Reports dated October 2, 2025, Invoice Edit Reports dated October 3, 2025, Invoice Edit Reports dated October 8, 2025, Invoice Edit Reports dated October 9, 2025, and Invoice Edit Reports dated October 10, 2025. Payroll Batch dated September 12, 2025, Payroll Batch dated September 26, 2025 and Payroll Batch dated October 10, 2025 and to include Wire Transfers, ACH and EFT's for a grand total of \$12,708,685.18 and authorize warrants be drawn from the Treasury for the same. Commissioner Garber amended the motion to reflect the correct dates as listed above, seconded by Commissioner Johnson. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Haley and Chairman Brodeur. 0 nays.

Call to the Public: Tom Manke, Owosso Township – Prosecutor's Office

It was moved by Commissioner Garber, seconded by Commissioner Johnson to extend the County Administrator's contract by a period of three years from today and direct the Chair to execute an agreement for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Haley, Holzhausen, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the refilling of the Finance Specialist Position. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Haley, Holzhausen, Johnson, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Haley, Holzhausen, Johnson, Garber, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve Resolution #25-10-16 to adopt the 80/20 employer/employee health care cost under PA 152 of 2011. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, and Chairman Brodeur. 0 nays.

#### **RESOLUTION #25-10-16**

**RESOLUTION TO ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT**

**WHEREAS**, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, the **SHIAWASSEE COUNTY BOARD OF COMMISSIONERS** has decided to adopt the 80%/20% option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the **SHIAWASSEE COUNTY BOARD OF COMMISSIONERS** of Shiawassee County elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year January 1, 2026 through December 31, 2026.

Upon a call of the roll, the vote was as follows:

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED.

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Caroline Wilson, County Clerk

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the purchase of a Ford Explorer from Lunghamer of Owosso not to exceed \$52,973. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Haley, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the October 13, 2025 Finance and Administration Development Committee meeting. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the 2025 Drain Assessments as proposed. Commissioner Howard amended the motion to reflect the correct year of 2025, not 2026, seconded by Commissioner Garber. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Haley, Holzhausen, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Haley to accept the Planning Commission’s recommendation to amend the Zoning Map in Rush Township change from A-1 to B-2 parcel 002-23-100-02. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Haley, Holzhausen, Johnson, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to accept the PA 116 Farmland Agreement Application for Pincik Land LLC in New Haven Township. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Haley, Holzhausen, Johnson, Garber, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes from the October 13, 2025 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,349,616 for a period of 10/1/25 through 9/30/26 and authorize the board chair to execute the contract. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to confirm the Chair's appointment of Londa Knauff to the DHHS Board for a period of three years. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Haley to approve the MSU Extension Services for 2026 and authorize the Board Chairman to sign the agreement. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Haley, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve to change the VA Transportation Coordinator from part-time to regular part-time with limited benefits. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Haley, Holzhausen, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Johnson to approve the grant agreement between the Shiawassee County Health Department and Licensing and Regulatory Affairs (LARA) for Marijuana Education and Outreach in the amount of \$28,387 for period of 1/1/26 to 9/1/26. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Haley, Holzhausen, Johnson, and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Haley to approve the minutes of the October 14, 2025, Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on congratulating Dr. Boggs on his contract extension, catching up on county business and working budget meetings after an extended vacation, and publicly thanking Commissioner Holzhausen for stepping in for him while he was out.

County Administrator, Dr. Boggs reported on thanking the Board of Commissioners for extending his contract, working on the budget where a draft for the first reading will be available next month, getting through all the budget meetings with the assistance of Tracy Publitz and that a proposal for increasing fees for services will be discussed in the upcoming month.

Call to the Public: No one responded

Meeting adjourned at 5:36 p.m.

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Submitted by: Kelly S. Cook  
Chief Deputy Clerk