

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
October 15, 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 September 17, 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:

Finance & Administration Committee:

Chair: Garber

- A. Approve the refilling of the Finance Specialist Position.
- B. Approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value.
- C. Approve Resolution #25-10-16 to adopt the 80/20 employer/employee health care cost under PA 152 of 2011.
- D. Approve the purchase of a Ford Explorer from Lunghamer of Owosso not to exceed \$52,973.
- E. Approve the minutes of the October 13, 2025, Finance and Administration Committee meeting.

Economic & Physical Development Committee:

Chair: Howard

- A. Approve the 2026 Drain Assessments as proposed.
- B. 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.
- C. Approve the PA 116 Farmland Agreement Application for Pincik Land LLC in New Haven Township.
- D. Approve the minutes of the October 13, 2025, Economic and Physical Development Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. 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.
- B. Confirm the Chair's appointment of Londa Knauff to the DHHS Board for a period of three years.
- C. Approve the MSU Extension Services for 2026 and authorize the Board Chairman to sign the agreement.
- D. Approve to change the VA Transportation Coordinator from part-time to regular part time with limited benefits.
- E. Approve 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.
- F. Approve the minutes of the October 14, 2025, Health and Human Services Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT