

**AGENDA**  
**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS**  
**November 19, 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 October 15, 2025 Board of Commissioners meeting.

**APPROVAL OF BILLS:**

**PUBLIC HEARING:** Brownfield-Corunna Flats

**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 PA 116 Farmland Agreement Application for Thomas and Dixie Copeland in Antrim Township.
- B. Approve the PA 116 Farmland Agreement Application for Phillip and Lucille Matthews in New Haven and Sciota Townships.
- C. Accept the Planning Commission's recommendation to amend the Zoning Map in Rush Township change from A-1 to B-2 parcel 002-24-200-002.
- D. Approve the minutes of the November 17, 2025, Economic and Physical Development Committee meeting.

**Finance & Administration Committee:**

**Chair: Garber**

- A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2026 – First reading.
- B. Confirm the appointment of Dr. Petra Rahaman as the Shiawassee County Medical Examiner under the contract between Shiawassee County and University of Michigan-Sparrow.
- C. Approve resolution #25-11-18 approving a Brownfield Plan for Corunna Flats Development, Corunna, 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.

- D. Approve the addition of a \$3 convenience fee for the purchase of online dog licenses as requested by the County Treasurer effective Dec. 1, 2025.
- E. Approve the County Clerk's requested fee schedule effective January 1, 2026.
- F. Approve the purchase and installation of a new HVAC system for the Shiawassee County Animal Control Facility not to exceed \$13,000.
- G. Approve the minutes of the November 17, 2025, Finance and Administration Committee meeting.

**Public Safety & Courts Committee:**

**Chair: Haley**

- A. Approve the purchase of Sheriff Department equipment not to exceed \$9,368 from Pro-Tech Sales as part of the Homeland Security grant.
- B. Approve the replacement of the compliance manager in Circuit Court at a grade 7.
- C. Approve the purchase and associated installation of badge readers and locksets for District Court from fund 217-330-810.000 not to exceed \$40,000.
- D. Approve the purchase of 10 AED batteries at \$5,247 from the Opioid Fund.
- E. Approve the minutes of the November 18, 2025, Public Safety and Courts Committee meeting.

**Health & Human Services Committee:**

**Chair: Garber**

- A. Approve the chairman's selection of Dr. Gary Duehring to Shiawassee County Veteran Affairs Committee.
- B. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$102,374 for a period of 10-1-2025 through 9-30-2026.
- C. Approve the minutes of the November 18, 2025, Health and Human Services Committee meeting.

**CHAIRPERSON:**

**Chair: Brodeur**

**ADMINISTRATOR:**

**Dr. Boggs**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:***

**ADJOURNMENT**