

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, January 14, 2026 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 County Clerk Wilson.

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

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

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the minutes of the December 10, 2025 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the minutes of the January 7, 2026 Organizational meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated December 11, 2025, Invoice Edit Reports dated December 12, 2025, Invoice Edit Reports dated December 18, 2025, Invoice Edit Reports dated December 19, 2025, Invoice Edit Reports dated December 25, 2025, Invoice Edit Reports dated December 26, 2025 and Invoice Edit Reports dated January 2, 2026, Invoice Edit Reports dated January 8, 2026 and Invoice Edit Reports dated January 9, 2026. Payroll Batch dated December 19, 2025 and Payroll Batch dated January 2, 2026 and to include Wire Transfers, ACH and EFT's for a grand total of \$11,016,088.76 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 6 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Garber to approve the rehabilitation mortgage discharge for Mary J Buckley, of 520 E. Comstock, Owosso. Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Shepard, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the January 12, 2026 Economic and Physical Development Committee meeting. Motion carried.

Commissioner Haley arrived at 5:20 p.m.

It was moved by Commissioner Garber, seconded by Howard to approve Resolution #26-01-01 and renew the contract for 2026 with the Surveyor. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

RESOLUTION NO. 26-01-01

A Resolution to Abolish the Elected Office of County Surveyor and Establish it as an Appointed Position

WHEREAS, pursuant to the Michigan Election Law, MCL 168.643(l), the office of County Surveyor is generally recognized as an elected position within each county; and

WHEREAS, during the November 2024 General Election, no candidate filed for the office of Shiawassee County Surveyor, resulting in a vacancy for the elected term; and

WHEREAS, at the November 20, 2024 meeting of the Shiawassee County Board of Commissioners, the Board acted to fill the immediate need by appointing a County Surveyor and entering into an independent contractor agreement for fiscal year 2025; and

WHEREAS, MCL 54.95 provides that a County Board of Commissioners may, by resolution, abolish the office of County Surveyor, provided that such action is taken before May 15 of an election year and does not shorten the term of an existing incumbent; and

WHEREAS, the Board of Commissioners finds it in the best interest of Shiawassee County to ensure the professional qualifications of the office holder through an appointment process rather than a general election, ensuring compliance with the licensing requirements of the Occupational Code, 1980 PA 299 (MCL 339.101 to 339.2721);

NOW, THEREFORE, BE IT RESOLVED, that the Shiawassee County Board of Commissioners hereby abolishes the elected office of County Surveyor, effective immediately.

BE IT FURTHER RESOLVED, that the position of Shiawassee County Surveyor shall henceforth be an **appointed position**, filled by action of the Board of Commissioners based on professional qualifications and licensure, until such time as the office may be reestablished by future resolution.

PASSED AND ADOPTED this _____ day of _____, 2026.

Attested by:

Caroline Wilson, Clerk to
Shiawassee County Board of Commissioners

It was moved by Commissioner Garber, seconded by Johnson to approve the 2025 budget adjustments as presented. Motion carried with the following roll call vote of 7 yeas: Commissioners Howard, Shepard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Howard to confirm the appointment of Drs. Micheal Markey and Christopher Hauch as the Shiawassee County Deputy Medical Examiners, in addition to Dr. Rahaman, under the contract between Shiawassee County and University of Michigan-Sparrow. Motion carried with the following roll call vote of 7 yeas: Commissioners Shepard, Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Haley to confirm the Chair's recommendation of the following individuals to the following boards: Rich Folaron to the 911 Board, Barry Culham to the Mid-West Michigan Trail Authority, and Mark Agnew to the Veterans Advisory Board. Motion carried.

It was moved by Commissioner Garber, seconded by 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 7 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard, Shepard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the January 12, 2026 Finance and Administration Development Committee meeting. Motion carried.

Chairman Brodeur reported on Community Mental Health and the State of Michigan trying to make major structure changes and the Landbank is doing great.

County Administrator, Dr. Boggs will have report on the Landbank accomplishments for the last 3 years forthcoming, introduced Jordon Newman as new intern for Administration Office, audit set to begin and looking to present to BOC in May, a vehicle for Drug Court and on-going contract negotiations with three (3) courts.

Meeting adjourned at 5:36 p.m.

Submitted by: Caroline D. Wilson
County Clerk

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