

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
February 11, 2026
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 January 14, 2026 Board of Commissioners meeting.

APPROVAL OF BILLS:

CLOSED SESSION:

- A. Closed session pursuant to Section 8(e) of the Open Meetings Act to consult with the County's attorney regarding settlement strategy in connection with pending litigation in the matters of Shiawassee County v Elite Excavating, LLC and Country Barn Estates, LLC, being Shiawassee Circuit Court Case No. 24-9233-CZ, and Country Barn Estates, LLC v Shiawassee County, being Shiawassee County Circuit Court Case No. 25-9839-AA.

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

PUBLIC HEARING: BROWNFIELD PLAN JAEDYN'S WAY

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Howard

- A. Approve Resolution #26-02-03 approving a Brownfield Plan for Jaedyn's Way Development, Village of Morrice, 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.
- B. Accept and place on file the 2025 Register of Deeds Annual Report as presented.
- C. Accept the Planning Commission's recommendation to amend the Zoning Map in Rush Township change from B-2 to B-3 parcel 002-24-200-002 – Ordinance No. #26-02-01.
- D. Approve the minutes of the February 9, 2026, Economic and Physical

Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. Accept the County Clerk's Year-End Report and place it on file.
- B. Approve the Chair's recommendations of the appointments of Matthew Baldwin to the GLS Region V Planning Commission and Shirley Smith from alternate to a regular seat on the ZBA.
- C. Approve the full payment of the Youngs Drain Assessment in an amount not to exceed \$254,370.
- D. Approve the purchase of a Ford Explorer from Gorno Brothers Inc. in an amount not to exceed \$46,908.00.
- E. Approve the minutes of the February 9, 2026, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the refilling of two Corrections Deputies positions due to retirement.
- B. Approve the refilling of one 911 Dispatcher.
- C. Approve the refilling of one District Court Deputy Clerk due to retirement.
- D. Approve the minutes of the February 10, 2026, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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

ADJOURNMENT