

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, March 11, 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 Commissioner Haley.

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

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

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the minutes of the February 11, 2026 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 February 12, 2026, Invoice Edit Reports dated February 13, 2026, Invoice Edit Reports dated February 19, 2026, Invoice Edit Reports dated February 20, 2026, Invoice Edit Reports dated February 26, 2026, Invoice Edit Reports dated February 27, 2026, Invoice Edit Reports dated March 5, 2026 and Invoice Edit Reports dated March 6, 2026. Payroll Batch dated February 13, 2026 and Payroll Batch dated February 27, 2026 and to include Wire Transfers, ACH and EFTs for a grand total of \$12,970,475.66 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, Haley and Chairman Brodeur. 0 nays.

Tom Manke, Owosso – Michigan State Police Incident in Owosso Charter Township.

Commissioner Shepard arrived at 5:04 p.m.

Pete Preston, Director of Community Development gave monthly report.

It was moved by Commissioner Howard, seconded by Garber to accept and place on file the 2025 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Howard, seconded by Johnson to approve Resolution #26-03-04 pledging FFC to Bonds for Youngs Intercounty Drain in the amount not to exceed \$1,271,850.00 Motion carried with the following roll call vote of 6 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 1 nay: Commissioner Holzhausen.

**RESOLUTION #26-03-04
PLEDGING FFC TO BONDS FOR YOUNGS INTERCOUNTY DRAIN**

At a regular meeting of the Board of Commissioners of the County of Shiawassee held on _____, 2026.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

RESOLUTION RE: Youngs Intercounty Drain Bonds, Series 2026

WHEREAS, proceedings have been taken by the Drainage Board for the Youngs Intercounty Drain for improvements to the Youngs Intercounty Drain (the "Project") pursuant to a petition filed with the Shiawassee County Drain Commissioner under the provisions of Chapter 6 of the Drain Code of 1956, as amended (the "Drain Code"); and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$2,085,000, to be allocated between the County of Saginaw and the County of Shiawassee as hereinafter provided; and

WHEREAS, 39.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Saginaw and 61.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Shiawassee; and

WHEREAS, in order to defray the cost of the Project, the Drainage Board deems it advisable and necessary to provide for the issuance by the Youngs Intercounty Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,085,000, bearing interest at a rate not to exceed 6% per annum, and maturing not later than June 1, 2046, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Shiawassee) in the Counties of Saginaw and Shiawassee in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Shiawassee on the Bonds to the extent of special assessments assessed against property and public corporations in the County of Shiawassee; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County of Shiawassee that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SHIAWASSEE:

1. Pursuant to the authorization provided in Sections 132 and 276 of the Drain Code, the Shiawassee County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the limited tax full faith and credit of the County of Shiawassee for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County of Shiawassee, and does agree that in the event that property owners or public corporations in the County of Shiawassee shall fail or neglect to account to the Shiawassee County Treasurer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County of Shiawassee funds, and the Shiawassee County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County of Shiawassee to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Shiawassee advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the Shiawassee County Treasurer, for and on behalf of the County of Shiawassee, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Shiawassee County Treasurer is hereby authorized, if necessary, to execute a certificate of the County of Shiawassee to comply with the continuing disclosure undertaking of the

County of Shiawassee with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County of Shiawassee hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

4. This resolution shall become effective only if the Board of Commissioners of the County of Saginaw adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Saginaw to the payment of the principal of and interest on the Bonds when due to the extent of the respective county's apportioned share of the cost of the Project.

5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

ADOPTED: Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SHIAWASSEE)

I, the undersigned, the duly qualified and acting County Clerk of the County of Shiawassee, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Shiawassee County Board of Commissioners at a regular meeting of said Board of Commissioners held on _____, 2026 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

County Clerk
County of Shiawassee

It was moved by Commissioner Howard, seconded by Haley to approve the Board Chair's recommendation of the appointment of Jacob Kelly as the ZBA alternate. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the minutes from the March 9, 2026 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Howard to approve the annual renewal of Microsoft licensing for email and cloud hosting not to exceed \$58,507.50. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Haley, Holzhausen, Johnson and Chairman Brodeur. 1 nay: Commissioner Shepard.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the March 9, 2026 Finance and Administration Development Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the purchase of two 2026 Chevrolet Silverado 1500 4WD Crew Cab police package vehicles and associated outfitting costs not to exceed \$134,923.52. 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 Haley, seconded by Commissioner Johnson to approve the purchase of one Police K-9 not to exceed cost of \$10,500.00. 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 Haley, seconded by Commissioner Garber to approve the filling of one FOC Support Caseworker not to exceed a Grade 4. 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 Haley, seconded by Commissioner Holzhausen to approve the minutes from the March 10, 2026 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve to reappoint Ben Frederick, Charles Dodge, and Shelly Ochodnicki, and appoint Dr. Kamal Ghazi to the Shiawassee Health and Wellness Board. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the March 10, 2026 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on Senior Center in Morrice, Community Mental Health lawsuit and YMCA facility improvement earmark funds.

County Administrator, Dr. Boggs reported on the audit to be presented to Board in May, union negotiations with all 3 Court contracts.

Tom Manke, Owosso - Michigan State Police Incident in Owosso Charter Township.
Meeting adjourned at 5:36 p.m.

/s/ [Caroline D. Wilson]

Submitted by: Caroline D. Wilson
County Clerk