

**\*\*AMENDED\*\***

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, April 15, 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, Matthew Shepard and Chairman Gregory Brodeur present.

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 March 11, 2026 Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated March 12, 2026, Invoice Edit Reports dated March 13, 2026, Invoice Edit Reports dated March 19, 2026, Invoice Edit Reports dated March 20, 2026, Invoice Edit Reports dated March 26, 2026, Invoice Edit Reports dated March 27, 2026, Invoice Edit Reports dated April 1, 2026, Invoice Edit Reports dated April 2, 2026, Invoice Edit Reports dated April 9, 2026 and Invoice Edit Reports dated April 10, 2026. Payroll Batch dated March 13, 2026, Payroll Batch dated March 27, 2026 and Payroll Batch dated April 10, 2026 and to include Wire Transfers, ACH and EFTs for a grand total of \$10,277,347.58 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. 1 nay: Commissioner Shepard.

Jacob Dase, Perry – PA116

Chairman Brodeur opened the public hearing at 5:03 p.m. for the Brownfield Plan – Crestview Heights.

Justin Horvath, SEPD gave further information on this project.

Public comment offered. No one responded.

Chairman Brodeur closed the public hearing at 5:05 p.m.

It was moved by Commissioner Howard, seconded by Haley to approve Resolution #26-04-07 approving a Brownfield Plan for Crestview Heights Development. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

**RESOLUTION #26-04-07  
APPROVING A BROWNFIELD PLAN  
FOR CRESTVIEW HEIGHTS 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**

At a regular meeting of the Shiawassee County Board of Commissioners, held in the Surbeck Building, 201 North Shiawassee Street, 1<sup>st</sup> Floor, Corunna, Michigan, 48817 on the 15th day of April 2026 at 5:00 PM.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

**WHEREAS**, the Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended (“Act 381”), authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete, historically designated, or housing property through tax increment financing of eligible activities approved in a Brownfield Plan; and

**WHEREAS**, the Shiawassee County Board of Commissioners established the City of Shiawassee County Brownfield Redevelopment Authority, under the procedures in Act 381, to facilitate the redevelopment of Brownfields within the County of Shiawassee; and,

**WHEREAS**, the Brownfield Redevelopment Authority (the “Authority”) of the County of Shiawassee, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has received and recommended for approval by the Shiawassee County Board of Directors, a Brownfield Plan (the “Plan”) pursuant to and in accordance with Section 13 of the Act; and

**WHEREAS**, the City of Corunna reviewed the Plan at their regular City Council meeting on February 17, 2026, and passed a Resolution of Concurrence and Resolution of Understanding to allow for the County of Shiawassee and Shiawassee County Brownfield Redevelopment Authority to administer the Plan; and

**WHEREAS**, the Authority has, at least ten (10) days before the meeting of the Shiawassee County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the “Taxing Jurisdictions”) which are affected by the Plan about the fiscal and economic implications of the proposed Plan, and the Shiawassee County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

**WHEREAS**, the Shiawassee County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

**WHEREAS**, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Shiawassee County Board of Commissioners desires to proceed with approval of the Plan.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision so Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit “A” to this resolution. The Brownfield Plan for the Crestview Heights Redevelopment project, as presented pursuant to and in accordance with the provisions of Act 381 of the public acts of the State of Michigan of 1996, as amended. The duration of the plan is estimated for a nineteen (19) year period but shall not exceed thirty-five (35) years as provided by subsequent increases or decreases in the Tax Increment Revenues per Act 381.

2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

AYES:

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

COUNTY OF SHIAWASSEE, STATE OF MICHIGAN

I, the undersigned, the duly qualified and acting Clerk of the County of Shiawassee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners for the County of Shiawassee at a regular meeting held on the 11th day of March 2026, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature, this \_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_.

\_\_\_\_\_  
Caroline Wilson, County Clerk

It was moved by Commissioner Howard, seconded by Holzhausen to approve the increase in fees for non-statutory functions and services of County Equalization for local units as presented. 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 Howard, seconded by Garber to approve the 2026 Total Equalized Valuation in Resolution #26-04-09 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents. Motion carried with the following roll call vote of 6 yeas: Commissioners Howard, Haley, Holzhausen, Johnson, Garber and Chairman Brodeur. 1 nay: Commissioner Shepard.

**RESOLUTION NO. #26-04-09**  
**BOARD OF COMMISSIONERS - SHIAWASSEE COUNTY**  
**FOR ADOPTION OF COUNTY EQUALIZATION 2026**

**WHEREAS** the Finance Committee acting in its capacity as the Equalization Committee has recommended adoption of the **Total County Equalized Value of ~~\$4,270,993,389~~ \$4,270,927,358**; and **WHEREAS** all classes of real and personal property have been separately equalized in accordance with Michigan Compiled Law Section 211.34; and

**WHEREAS** the Equalization Committee has recommended the adoption of the County Equalized Values by Class as follows:

|                |  |
|----------------|--|
| Agricultural   | \$877,190,209                          |
| Commercial     | <del>\$296,807,340</del> \$296,741,309 |
| Industrial     | \$65,007,744                           |
| Residential    | \$2,690,981,835                        |
| Timber-Cutover | 0                                      |
| Developmental  | 0                                      |

|                              |                            |                        |
|------------------------------|----------------------------|------------------------|
| Total Real Property          | <del>\$3,929,987,128</del> | \$3,929,921,097        |
| Total Personal Property      |                            | \$341,006,261          |
| <b>Total Equalized Value</b> | <del>\$4,270,993,389</del> | <b>\$4,270,927,358</b> |

**WHEREAS** the Tentative Taxable Value for 2026 is ~~\$2,806,714,815~~ \$2,806,713,369

**THEREFORE, BE IT RESOLVED** that the above **County Equalized Values** are adopted.

THIS RESOLUTION DECLARED ADOPTED THIS 15<sup>TH</sup> DAY OF APRIL, 2026. I, Caroline Wilson, Clerk of Shiawassee County, State of Michigan, do hereby certify that the foregoing Resolution No. 26-04-09 was duly adopted by the Shiawassee County Board of Commissioners on April 15, 2026.

\_\_\_\_\_  
 Caroline Wilson, Clerk  
 Shiawassee County

\_\_\_\_\_  
 Gregory Brodeur, Chairperson  
 Board of Commissioners  
 Shiawassee County

It was moved by Commissioner Howard, seconded by Holzhausen to approve the PA 116 Farmland Agreement Application for Jacob Dase in Woodhull Township, Parcel # 013-20-100-00. 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 Howard, seconded by Garber to approve the PA 116 Farmland Agreement Application for Robert BeGole in Antrim Township, Parcels # 015-21-400-001; 015-21-300-001-02; 015-21-300-001-03. 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 Howard, seconded by Haley to approve the appointment of Shirley Smith to the Planning Commission for a partial term. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Haley to approve the minutes from the April 13, 2026 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Howard to authorize the Clerk to fill a Circuit Court Deputy Clerk at a grade 3. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Haley to approve the collective bargaining agreement between the 35th, 66th, and Probate Courts and the 35th, 66th, and Probate Court TPOAM Association. Motion carried with the following roll call vote of 7 yeas: Commissioners Johnson, Garber, Howard, Shepard, Haley, Holzhausen and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the April 13, 2026 Finance and Administration Development Committee meeting. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the appointment of Carole Stevens to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the replacement of an assistant prosecutor. Motion carried with the following roll call vote of 7 yeas: Commissioners Garber, Howard, Shepard, Haley, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Haley, seconded by Commissioner Shepard to approve the replacement of two correctional deputies not to exceed Step 3. 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 Resolution #26-04-08 submitting to a vote of the electorate authorization to increase the telephone surcharge for 911 emergency telephone and dispatch services. Motion carried with the following roll call vote of 6 yeas: Commissioners Haley, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 1 nay: Commissioner Shepard.

**RESOLUTION #26-04-08  
SUBMITTING TO A VOTE OF THE ELECTORATE AUTHORIZATION TO INCREASE THE TELEPHONE  
SURCHARGE FOR 911 EMERGENCY TELEPHONE AND DISPATCH SERVICES**

**WHEREAS**, Shiawassee County has established a county-wide system of emergency telephone and dispatch services for the benefit of the citizens of the County; and

**WHEREAS**, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County of Shiawassee; and

**WHEREAS**, pursuant to the Emergency Telephone Service Enabling Act, Section 401b(1), being MCL 484.1401b(1), the Shiawassee County Board of Commissioners may, with voter approval, authorize a telephone surcharge of up to \$3.00 per month for each service user, except for users of a prepaid wireless telecommunications service, for recurring emergency telephone operational costs and charges; and

**WHEREAS**, under the Emergency Telephone Service Enabling Act, the County is currently authorized to charge up to \$2.65 per month for each service user; and

**WHEREAS**, the County of Shiawassee Board of Commissioners believe authorizing an increase to up to \$3.00 per month for each service user is necessary to provide an adequate and equitable financing mechanism for the needs for the Shiawassee County 911 Emergency Center.

**NOW, THEREFORE, BE IT RESOLVED** that the following proposal be submitted to the qualified voters of the County of Shiawassee at the election to be held in said County on Tuesday, August 4, 2026:

**SHIAWASSEE COUNTY CENTRAL DISPATCH  
PROPOSITION TO INCREASE 911 EMERGENCY TELEPHONE AND DISPATCH SERVICES FUNDING**

Shall the County of Shiawassee, Michigan, be authorized to increase the assessed charge for 911 emergency telephone and dispatch services on all landline, wireless, and voice over internet protocol service users located within the geographic boundaries of Shiawassee County, Michigan from the current rate of no more than \$2.65 each month to a rate not to exceed \$3.00 each month to be used exclusively to fund the operation and maintenance of 911 emergency telephone and dispatch services in the County of Shiawassee, Michigan?

YES [ ] NO [ ]

**BE IT FURTHER RESOLVED** that this question is hereby certified to the County Clerk.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to cause the proposed to be stated on the Tuesday, August 4, 2026, election ballot and to be prepared and distributed in the manner required by law.

Ayes  
Nays  
Absent

\_\_\_\_\_  
Gregory Brodeur, Chairperson  
Shiawassee County Board of  
Commissioners

\_\_\_\_\_  
Caroline Wilson, Clerk  
Shiawassee County

Dated: \_\_\_\_\_

It was moved by Commissioner Haley, seconded by Commissioner Howard to approve the minutes from the April 14, 2026 Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to approve the use of up to \$50,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2026. 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 Haley to authorize the Health Director to hire a summer public health intern at \$18 per hour not to exceed the grant funding. Motion carried with the following roll call vote of 7 yeas: Commissioners Holzhausen, Johnson, Garber, Howard, Shepard, Haley and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the minutes from the April 14, 2026 Health and Human Services Committee meeting. Motion carried.

Chairman Brodeur reported on the Land Bank and is doing great work; met with a company from Jackson seeking advice from our Land Bank Committee, SEPD event at the Owosso Speedway, SCAO funding, Materials Management Board is having its first meeting and Community Mental Health transition period.

County Administrator, Dr. Boggs reported on the audit; hoping to present in May, discussions have been taking place on the Community Development Office services, Blight Ordinance forthcoming for preview, good news on several grants; Land Bank and the County and Emergency Services State of Emergency signed by Governor Whitmer.

Meeting adjourned at 5:54 p.m.

          /s/ [Caroline D. Wilson]  
Submitted by: Caroline D. Wilson  
County Clerk