

At the regular meeting of the Shiawassee County Board of Commissioners held on Wednesday, May 13, 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, Caroline Wilson.

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

It was moved by Commissioner Howard, 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 April 15, 2026 Board of Commissioners meeting. Clerk Wilson brought the attention to Resolution 26-04-09 needs to be replaced with corrected Resolution 26-04-09. It was moved by Commissioner Howard, seconded by Commissioner Johnson to amend motion to accept minutes with the correction. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Howard to approve the bills listed on the Invoice Edit Reports dated April 16, 2026, Invoice Edit Reports dated April 17, 2026, Invoice Edit Reports dated April 23, 2026, Invoice Edit Reports dated April 24, 2026, Invoice Edit Reports dated April 30, 2026, Invoice Edit Reports dated May 1, 2026, Invoice Edit Reports dated May 7, 2026 and Invoice Edit Reports dated May 8, 2026. Payroll Batch dated April 24, 2026 and Payroll Batch dated May 8, 2026 and to include Wire Transfers, ACH and EFTs for a grand total of \$9,728,512.96 and authorize warrants be drawn from the Treasury for the same. Motion carried with the following roll call vote of 5 yeas: Commissioners Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Garber to approve the Interlocal Agreement to use DDA Tax Increment Revenues for the Jaedyn's Way Brownfield Redevelopment Project. Motion carried with the following roll call vote of 5 yeas: Commissioners Johnson, Garber, Howard, Holzhausen and Chairman Brodeur. 0 nays.

Commissioner Shepard arrived at 5:09 p.m.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried with the following roll call vote of 6 yeas: Commissioners Garber, Howard, Shepard, Holzhausen, Johnson and Chairman Brodeur. 0 nays.

It was moved by Commissioner Howard, seconded by Commissioner Holzhausen to approve the minutes from the May 11, 2026 Economic and Physical Development Committee meeting. Motion carried.

It was moved by Commissioner Garber, seconded by Johnson to approve the L-4029 form as presented to establish the 2026 summer tax millage rates and authorize the Chairman and Clerk to execute the document. Motion carried with the following roll call vote of 5 yeas: Commissioners Howard, Holzhausen, Johnson, Garber and Chairman Brodeur. 1 nay: Commissioner Shepard.

It was moved by Commissioner Garber, seconded by Howard to approve the annual software renewal for the Mitel phone software and the conversion to virtual controllers not to exceed \$14,631.22. Motion carried with the following roll call vote of 6 yeas: Commissioners Shepard, Holzhausen, Johnson, Garber, Howard and Chairman Brodeur. 0 nays.

It was moved by Commissioner Garber, seconded by Howard to approve the award of the third-party administrative services for the MSHDA CDBG Infrastructure Project (Creek Pointe Subdivision) to FLB Collective in an amount not to exceed \$50,000 and authorize the Board Chairperson and County Clerk to execute the necessary documents. 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 Garber, seconded by Commissioner Howard to approve the minutes from the May 11, 2026 Finance and Administration Development Committee meeting. Motion carried.

It was moved by Commissioner Howard, seconded by Commissioner Johnson to approve the creation of a part-time pretrial services specialist. 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 May 12, 2026 Public Safety and Courts Committee meeting. Motion carried.

Chairman Brodeur reported on the SCOA in Morrice with a five (5) year contract; facility will not be closing, Community Mental Health and the County Landbank. Chairman addressed Commissioner Shepard

Commissioner Haley arrived at 5:24 p.m.

County Administrator, Dr. Boggs acknowledged Commissioner Haley for receiving an award as the Staffer of the Month, Grant rehab, audit will be coming in June and Mayor Jeff Brands, City of Durand passed away.

Angie Norling, 911 Director – surcharge service fee.

Jenny Plowman, 911 Dispatcher – position responsibilities.

Amy Roddy, Teamsters #214 Agent for 911 Dispatchers – Commissioner Shepard’s public comments.

Julie Sorenson, Treasurer – 911 surcharge increase will go before the voters.

Meeting adjourned at 5:56 p.m.

Submitted by: Caroline D. Wilson
County Clerk