

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
May 13, 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 April 15, 2026 Board of Commissioners meeting.

APPROVAL OF BILLS:

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

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Howard

- A. Approve the Interlocal Agreement to use DDA Tax Increment Revenues for the Jaedyn's Way Brownfield Redevelopment Project.
- B. Approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor.
- C. Approve the minutes of the May 11, 2026, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Garber

- A. 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.
- B. Approve the annual software renewal for the Mitel phone software and the conversion to virtual controllers not to exceed \$14,631.22.
- C. 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.
- D. Approve the minutes of the May 11, 2026, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Haley

- A. Approve the creation of a part-time pretrial services specialist.
- B. Approve the minutes of the May 12, 2026, Public Safety and Courts Committee meeting.

CHAIRPERSON:

Chair: Brodeur

ADMINISTRATOR:

Dr. Boggs

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ADJOURNMENT