

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Tuesday, February 13, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Emery, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:24 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the next Committee of the Whole meeting for consideration to adopt the proposed pay scale changes: Deputy Public Defenders to grade 12, Chief Public Defender to grade 13, and Public Defender to \$112,000. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the next Committee of the Whole meeting for consideration to approve the replacement of the Deputy Finance Director at a Grade 11. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the next Committee of the Whole meeting for consideration to approve the match of \$15,000 for CACS financial literacy program to accompany a \$50,000 grant from the Cook Family Foundation. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the next Committee of the Whole meeting for consideration to approve the purchase of a new furnace for District Court not to exceed \$6,500. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:07 p.m.

/s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk