

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, April 17, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Holzhausen, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:12 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 approve the purchase of a new firewall for 911 in the amount of \$12,979. 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 purchase of a new 2023 Chevy Tahoe 4x4 police responder in a total amount of \$33,453.26. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:23 p.m.

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

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