

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Tuesday, August 14, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Vice-Chairman Howard and Commissioners Johnson. Chairperson Garber excused.

OTHERS PRESENT: Commissioners Emery, Holzhausen, Webster and Brodeur

The meeting was called to order by Vice-Chairman Howard at 5:13 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 Johnson, supported by Vice-Chairman Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve the model 9-Day voting agreement as presented by the Clerk and authorize her, with the assistance of corporate counsel, to execute these agreements with each local jurisdiction. Motion carried.

Commissioner Webster left at 5:46 p.m.

It was moved by Commissioner Johnson, supported by Vice-Chairman Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve the invoice for the emergency repair of one of the jail hot water heaters. Motion carried.

Call to public: Tom Manke, Owosso – Tax sale and 9-Day Early Voting costs.

The meeting adjourned at 5:56 p.m.

 /s/ [Brad Howard]
Vice-Chairman Brad Howard
Finance & Administration Committee

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