

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 16, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioner Howard

OTHERS PRESENT: Commissioner Holzhausen; left at 5:07 p.m.

The meeting was called to order by Chairperson Garber at 5:00 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 Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the purchase of SOPHOS Antivirus not to exceed \$10,165.46. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented.

It was moved by Commissioner Howard, supported by Commissioner Garber to amend the agenda and add the agenda items from the Economic and Physical Development meeting as items C, D, E. Motion carried.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Howard, supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the 2023 Drain Assessments as proposed. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to accept the recommendation of the Planning Commission and amend the Zoning Map through Ordinance 23-10-04, changing the parcel from A-2 to B-2. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:19 p.m.

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

/s/ [Morgan Knox]
Morgan Knox
Executive Assistant