

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 15, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHER MEMEBERS PRESENT: Root and McMaster

The meeting was called to order by Chairman Plowman at 5:27 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to authorize payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county's obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve \$2,062.50 to Bruckman's Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building. Motion carried.

OTHER AGENDA ITEMS: None

Call to public: Tony Newman, Drain Commissioner – Misteguay Creek conclusion report.

The meeting adjourned at 5:41 p.m.

Chairman, John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk