

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, September 9, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHER COMMISSIONERS PRESENT: Root, McMaster, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:09 p.m. 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 to consider the 2019 Tax Rate Request, Form L-4029, and determine the millage the County intends to levy for 2019. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing renewal of a contract between Shiawassee County and Lacasa Inc. to provide a supportive visitation coach for children who are placed in and out of home care, for 10/01/19 – 09/30/20, not to exceed the amount of \$45,000 (\$40,000 for services and \$5,000 for travel expenses), and authorize the Board Chair to execute the necessary documents. [This contract is funded by county child care funds.] Motion carried.

OTHER AGENDA ITEMS:

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing \$7,500.00 from Waste Management monies to complete projects at the Shiatown Dam. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:28 p.m.

Chairman, John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk