

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 7, 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 5:20 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 consideration to authorizing the purchase of election reporting software for the county webpage from Election Source in the amount of \$7,500 for installation, and then \$1,500 per year annual license fee thereafter to be paid out of account #101-262-801.000. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration approving/ratifying the proposed tentative settlement of the Probate Court Employees Association 2019-2020 Collective Bargaining Agreement. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration approving the Probate Court Employees Association Collective Bargaining Agreement to be modified to follow the County Personnel Policy for accrual and use of vacation time if agreed upon by the Association President, the Employer, and the County Coordinator. Motion carried.

Submission of the draft 2020 budget.

OTHER AGENDA ITEMS: None.

Call to public: No one responded.

The meeting adjourned at 5:47 p.m.

_____/s/ [John Plowman]
Chairman, John Plowman
Finance & Administration Committee

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