

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, November 4, 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 5:15 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approving the 2020 County Holidays. Motion carried.

It was moved by Commissioner Garber, to move to the next Committee of the Whole meeting consideration to adopting Resolution #19-11-13 supporting the passage of proposed legislation (House Bills 4937 & 4938, and Senate Bills 504 & 505) to implement 4-year terms for County Commissioners in Michigan. Motion fails with no support.

OTHER AGENDA ITEMS:

Call to public: No one responded.

The meeting adjourned at 5:21 p.m.

Chairman, John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk