

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 13, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHERS PRESENT: Root, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:23 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 ratify the County Coordinator contract as negotiated and executed. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to conditionally extend the Michigan Work Share Program dependent upon additional state or federal supplemental funding. 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 the Coordinator's Budget Memo and Budget Timeline as presented. Motion carried.

OTHER AGENDA ITEMS:

Call to public: No one responded.

The meeting adjourned at 5:32 p.m.

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

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