FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, August 17, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHERS 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 Garber to move to the next Committee of the Whole meeting consideration to adopt the recommendations as presented by 44 North for changes to employee healthcare coverage. 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 employee buyout resolution No. 20-08-10 as presented. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to adopt the drain budgets presented. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve and create a Part-Time CPL Clerk Position at no more than 19 hours. It was moved by Commission Marks, supported by Commissioner Plowman to table until Wednesday at the Committee of the Whole Board meeting. 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 to replace position for a Legal Assistant, Grade 3, for the County Prosecutor's Office. 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 following Fiscal Policies: Federal Grant Compensation Policy, Fund Balance Classification Policy, Approve the Capital Asset Management Policy and Approve the Federal Grant Management Policy all as presented. 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 following journal entries: entry one: Debit 101-5200-717.025, Credit 101-172-717.000 for $897, 472 as of August 11, 2020, journal entry two: Debit 101-172-801.000, Credit 101-202-801.100 for $59, 171 as of May 31, 2020 and journal entry three: Debit 101-172-801.000, Credit 101-202-801.100 for $3,573 as of July 31, 2020. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:48 p.m.

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

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

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