

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 19, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioner Garber. Commissioner Marks excused.

OTHERS PRESENT: Root, McMaster and Holzhausen

The meeting was called to order by Chairman Plowman at 5:20 pm followed by the Pledge of Allegiance.

Call to the Public: Joe Ibarra, Owosso – clarification of his FOIA request.

Julie Sorenson, Treasurer presented monthly report.

It was moved by Commissioner Root, supported by Commissioner Plowman to add to the agenda as item I the Register of Deeds has a staffing situation that needs to be addressed.

It was moved by Commissioner Garber, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to authorize the budget adjustments for the Sheriff's Department. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Root to move to the next Committee of the Whole meeting consideration to approve the creation and posting of the assistant finance director position. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the Shiawassee Investment Policy as presented. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement. Motion carried.

Presentation of draft budget by County Coordinator, Dr. Boggs.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to add the executive session to the Board of Commissioner's meeting for Thursday, October 22, 2020. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the CDBG Authorizing Resolution. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to accept the MSP award and execute the contract agreement for the grant. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to permit the Register of Deeds to post for a position opening in her office.

Call to public: No one responded.

The meeting adjourned at 5:52 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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