FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, March 8, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Brodeur

OTHERS PRESENT: Commissioners Root, Holzhausen, Marks and Webster

The meeting was called to order by Chairman Plowman at 5:22 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting consideration to accept the agreement to extend the current service contract with MGT by two additional years at a cost of $7,500 per annum and authorize the Board Chair to execute the agreement, and pay the 2019 invoice for $7,500. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting consideration to eliminate the exhibit 19 – Youth Service Workers five-step table and replace it with the standard six-step table when all Youth Service Workers reach step-five this year. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve the annual BS&A software renewal invoice in the amount of $29,947 from GL 101-266-948.010 maintenance and support. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve the invoice totaling $8,440 for the Papercut software and associated hardware and direct administration to track printing for cost allocation. Motion carried.

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

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