

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, June 14, 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 5:49 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 Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to adopt the 2020 Audit and place it on file. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the contract amendment with Hiring Solutions, LLC in an amount not to exceed \$5,000. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to authorize the Sheriff to hire one new Sheriff's Deputy per the terms outlined in the contract between the Shiawassee County and the Teamsters. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve purchase of the Dell Network Storage Array and related equipment in an amount not to exceed \$67,943. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the replacement of a Maintenance I position, grade 3. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the Friend of the Court to fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the replacement of a District Court Deputy Clerk at a pay grade 3. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to confirm the Chief Judge's appointment of Michael Herendeen as the District Court Magistrate. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:01 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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