



Shiawassee County Board of Commissioners

Finance &
Administration
Committee

John
Plowman
Chairman
District 7

Cindy Garber
Vice Chair
District 6

Greg
Brodeur
District 2

Jeremy R.
Root
Board
Chairman
District 5

Agenda
Finance & Administration
July 12, 2021
5:00 p.m.

(following the Economic & Physical Development meeting)

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Treasurer's Monthly Reports, Julie Sorenson
5. Agenda Items.
 - A. Approve the 2022 Child Care Budget for submission to state as presented.
 - B. Approve the resolution for the refunding of bonds.
 - C. Approve the Coordinator's Budget Memo and Budget Timeline as presented.
 - D. Approve the recommended second quarter budget adjustments for coding changes and consolidated funds.
 - E. Approve Resolution No. 21-07-10 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement.
 - F. Authorize the contract extension with the SRESA for IT services for the County in the amount of \$118,500 from July 1, 2021 – June 30, 2022; and authorize the chairman to execute the necessary documents.
 - G. Approve the replacement of a District Court Deputy Clerk at a pay grade 3.
 - H. Human Resources audit presentation.

- I. Approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42.
6. Call to the Public - Limited to 3 minutes per speaker.
7. Adjournment.