

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 12, 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 5:11 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 approve the 2022 Child Care Budget for submission to state as presented. 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 resolution for the refunding of bonds. 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 Coordinator's Budget Memo and Budget Timeline as presented. 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 recommended second quarter budget adjustments for coding changes and consolidated funds. 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 Resolution No. 21-07-10 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement. It was moved by Chairman Plowman, supported by Commissioner Brodeur to amend motion to reflect agreement between the State of Michigan and County to take back Foreclosing Governmental Unit Authority. 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 Resolution No. 21-07-12 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement. 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 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. 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 replacement of a District Court Deputy Clerk at a pay grade 3. Motion carried.

Hiring Solutions LLC representatives gave Human Resources audit presentation.

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 the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:55 p.m.

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

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