

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 18, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Marks

OTHERS PRESENT: Commissioners Webster and Brodeur

The meeting was called to order by Chairman Plowman at 5:12 p.m. followed by the Pledge of Allegiance.

Call to the Public: Danny Miller, Owosso – Apportionment Committee

Louis Orcutt and Eric McGlothlin – Hunington Bank – Pension Bonds

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to authorize MERS to allow Brandon Worrall to purchase one year of service credit as requested. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the creation and posting of the Human Resources Manager. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the Revised Shiawassee County Personnel Policy as presented. Motion carried.

Discussion took place on land purchase agreement further discussion to be held on Wednesday.

Discussion on contract with the Circuit Court Association moved to Wednesday.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the purchase of a Ford 250 Super Cab in an amount not to exceed \$32,291 and a Ford Escape in an amount not to exceed \$23,510. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the re-filling of two positions in the Sheriff's Department – one for a corrections deputy and one for a road patrol deputy. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve creation and hiring of a part-time secretary in the Sheriff's Department not to exceed \$10,000 for Fiscal Year 2022 without benefits. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:40 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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