

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, November 15, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Marks

OTHERS PRESENT: Commissioners Holzhausen and Brodeur

The meeting was called to order by Chairman Plowman at 5:03 pm 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 Marks supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2022. 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 resolution 21-11-17 approving the Intergovernmental Agreement Establishing the Shiawassee County Land Bank Authority and the attached Intergovernmental Agreement and authorize the Treasurer to sign the same. 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 Deputy Register of Deeds II. 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 authorize MERS to allow Brian Smith to purchase 28 months 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 authorize wage increase from \$14.79 to \$17.02. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:19 p.m.

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

 /s/ [Heather Cramer]
Heather Cramer
Shiawassee County Deputy Clerk