



Shiawassee County Board of Commissioners

Finance &
Administration
Committee

John
Plowman
Chairman
District 7

Cindy Garber
Vice Chair
District 6

Brandon
Marks
District 4

Greg
Brodeur
Board
Chairman
District 2

Agenda
Finance & Administration

December 14, 2021

5:00 p.m.

(following the Public Safety & Courts 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 resolution approving comprehensive financial plan and to publish the notice of intent to issue bonds.
 - B. Authorize the 2021 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year end budget adjustments to close out the 2021 budget.
 - C. Approve the 2022 Budget Resolution and adopt the 2022 budget as presented.
 - D. Accept the County Clerk's Year-End Report and place it one file.
 - E. Approve the annual renewal with ZixArchive in an amount not to exceed \$8,910.50.
 - F. Approve the proposal from Branro Enterprise in an amount not to exceed \$41,750 for Site Survey of the Historical Court House.
 - G. Approve the resolution asking the State Land Bank for a parcel 011-11-500-039-01 in Shiatown Park.
6. Call to the Public - *Limited to 3 minutes per speaker.*
7. Adjournment.