

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Tuesday, December 14, 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 5:07 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 Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the resolution approving comprehensive financial plan and to publish the notice of intent to issue bonds. 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 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. 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 2022 Budget Resolution and adopt the 2022 budget as presented. 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 accept the County Clerk's Year-End Report and place it one file. 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 annual renewal with ZixArchive in an amount not to exceed \$8,910.50. 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 proposal from Branro Enterprise in an amount not to exceed \$41,750 for Site Survey of the Historical Court House. 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 resolution asking the State Land Bank for a parcel 011-11-500-039-01 in Shiatown Park. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:47 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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