

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, January 10, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman and Commissioners Marks. Commissioner Garber is excused.

OTHERS PRESENT: Commissioners Webster and Brodeur

The meeting was called to order by Chairman Plowman at 5:10 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 Plowman to move to the next Committee of the Whole meeting for consideration to approve the 2021 budget adjustments as presented. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the proposal from Digital Marking for three new websites in an amount not to exceed \$15,000. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to authorize MERS to allow Correctional Deputy Richard Richardson to purchase 24 months of service credit as requested. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to authorize resolution 22-01-04 with Issuance of Limited Tax General Obligation Bonds. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:23 p.m.

Chairman John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk