FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, February 14, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Marks

OTHERS PRESENT: Commissioners Howard, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairman Plowman at 5:16 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 adopt the contract between the Shiawassee County Probate Court, The Probate Court/ Circuit Court Family Division Employees Association / Tpoam – Technical, Professional, and Office Workers Association, and Shiawassee County. 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 letter of agreement with POLC. Motion carried.

County Coordinator, Dr. Boggs directed Committee Members to review and accept MSU Extension Center for Local Government Finance and Policy 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 refilling the position of Drain Maintenance Coordinator not to exceed Grade 3, Step 3. 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 purchase a side-by-side from Hanson in an amount not to exceed $14,800, and the cost to be allocated equally between Buildings and Grounds, the Health Department, and the Drain Department. 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 Sheriff Deputy Paul Richardson to purchase 18 months of service credit as requested. 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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