

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, April 18, 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 5:31 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 accept and place on file the 2021 county clerk's year-end report. 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 immediate construction needs to the court house and to approve the engineering proposal with Branro not to exceed \$400,000. 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 SLH Metals bid not to exceed \$22,649.72. 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 HRC for phase one storm water project planning in an amount not to exceed \$20,000. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:07 p.m.

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

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk