

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, May 16, 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 5:23 pm 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 Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the contract with GovOs, a Kofile company, for a five-year contract to provide support, maintenance, updates, security, and search capabilities in an amount not to exceed \$29,365 annually, and authorize the chair to execute the same. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the compensation for extra payroll duties as proposed. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve a contract with Phil Hathaway to produce a 5-year master plan for Parks and Recreation not to exceed \$7,500.00. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:46 p.m.

Chairman John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk