

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, June 13, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman and Commissioners Garber. Commissioner Marks absent.

OTHERS PRESENT: Commissioners Howard, Holzhausen, Webster and Brodeur

The meeting was called to order by Chairman Plowman at 5:36 pm followed by the Pledge of Allegiance.

Call to the Public: Tom Manke, Owosso – board sabbatical/vacation policy.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Garber, supported by Chairman Plowman move to the next Committee of the Whole meeting for consideration to receive the 2021 Audit and place it on file. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the contract with SRESA for technology support for two years at \$118,500 and authorize the board chair to execute the same. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to authorize the Sheriff to hire two new Sheriff Deputy's per the terms outlined in the contract between the Shiawassee County and the Teamsters. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the construction of a 100'x60' pole barn in an amount not to exceed \$225,000. Motion carried.

Discussion on MERS for 911 took place.

Commissioner Holzhausen left at 6:23 p.m.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the purchase of a pit toilet and handicap parking for Shiatown West Park not to exceed \$12,000. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve adding 3 handicap parking spaces at Shiatown East Park not to exceed \$5,000. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the spraying of all invasive species and phragmites in the parks not to exceed \$5,000. Motion carried.

It was moved by Commissioner Garber, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the engineering for a foot bridge at Shiatown Park not to exceed \$7,000. Motion carried.

Call to public: Tom Manke, Owosso – Juneteenth and police staffing.

The meeting adjourned at 7:14 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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