FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, July 11, 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 5:00 p.m. 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 Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the recommended first quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. 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 proposal B22-052-01 with Branro for Cathedral Stone Repair to the Circuit Court House in an amount not to exceed $47,000. 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 replacement of: one environmental health sanitarian at a grade 9, two correctional deputies not to exceed Step 3, and stipends for two academy cadets in an amount not to exceed $16.50 per hour. Motion carried.

It was moved by Commissioner Marks, supported by Chairman Plowman to move to the next Committee of the Whole meeting for consideration to approve the resolution for the United Way as an option for Shiawassee County employees. Motion carried.

Veterans Facility presentation given from Jeff Brands, Creekwood Architecture and Mike Reeves, Director of Veteran Affairs.

It was moved by Commissioner Garber, supported by Commissioner Mars, to move to the next Committee of the Whole meeting for consideration to approve Building & Grounds Director to request extension with DEQ or EAGLE for the Henderson Park grant. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:14 p.m.

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

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

FINAL