

**FINANCE & ADMINISTRATION COMMITTEE  
MINUTES**

**DATE:** Monday, August 15, 2022

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Plowman, Commissioners Garber and Marks

**OTHERS PRESENT:** Commissioners Holzhausen, Webster and Brodeur

The meeting was called to order by Chairman Plowman at 5:05 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 Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the replacement of three correctional deputies not to exceed 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 approve the payment to MERS for 911 in the amount not to exceed 1,000,000 from 911 Fund Balance. 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 salary consideration and per diem rate increase as presented in the letter from the Shiawassee County Road Commission. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:20 p.m.

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

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