

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, September 12, 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 5:17 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 approve the proposal from Branro for repairs to the limestone exterior of the Surbeck building in an amount not to exceed \$35,500. 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 new OPEB Trust document as presented. 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 agreement with Walsh Consulting to conduct a coordinator search. Motion carried.

Call to public: Tom Manke, Owosso – Coordinator search

The meeting adjourned at 5:36 p.m.

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

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