

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 17, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Marks

OTHERS PRESENT: Commissioner Webster

The meeting was called to order by Chairman Plowman at 5:00 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 accept the state grant for the public defender's office and authorize the county coordinator to execute the state grant agreement. 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 proposal from Municipal Consulting Services, LLC to conduct a wage study in an amount not to exceed \$62,150. Motion carried. Commissioner Marks opposed.

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 recommended third quarter budget adjustments for wages and benefits, general ledger, and all other funds as presented. 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 contract as presented from the SEDP and Shiawassee County for office space rental, and authorize the chair to execute the same. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for discussion of a half day off (4 hours) on Election Day. Motion carried. Commissioner Marks opposed.

Garber excused at 5:27 p.m.

It was moved by Commissioner Marks, supported by Chairman Plowman to move to the next Committee of the Whole meeting to set the public hearing meeting date for December 15, 2022 at 5:00 p.m. to accept the Parks and Recs Master Plan for the years of 2023 through 2028. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:30 p.m.

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

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