

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Tuesday, November 15, 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. 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 Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2023. 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 agreement between the Shiawassee County Land Bank and the Shiawassee County Board of Commissioners, and authorize the chair to execute the same. 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 re-filling of Deputy Register of Deeds II. 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 authorize the purchase of two Dell PowerEdge R750 servers in an amount not to exceed \$19,488. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:16 p.m.

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

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