FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, December 12, 2022

TIME: 4:00 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 4:18 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 authorize the 2022 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year end budget adjustments to close out the 2022 budget. 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 2023 Budget Resolution and adopt the 2023 budget 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 accept tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final 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 Senior Citizens Service Agreement between Shiawassee Council on Aging and Shiawassee County, 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 proposal from TREMCO for replacement of the remaining part of the jail roof in an amount not to exceed $650,000 and the district court roof in an amount not to exceed $300,000. Motion carried.

Call to public: Tom Manke, Owosso – Land Bank blight funding/AFSCME contract.

The meeting adjourned at 4:50 p.m.

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

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

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