



# Shiawassee County Board of Commissioners

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Finance &  
Administration  
Committee:

**Cindy  
Garber**  
Chairman  
District 6

**Brad Howard**  
Vice Chair  
District 5

**Bill  
Johnson**  
District 4

**Greg  
Brodeur**  
Board  
Chairman  
District 2

Agenda  
Finance & Administration  
November 13, 2023  
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Treasurer’s Monthly Reports, Julie Sorenson
5. Agenda Items.
  - A. Approve the Shiawassee County Board of Commissioners Budget Resolution for Fiscal Year 2024 – First reading.
  - B. Accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement.
  - C. Approve the retainer agreement related to litigation involving insulin prices between Shiawassee County, Weitz & Luxenberg, P.C., Sam Bernstein Law Firm PLLC and Behm & Behm Law Firm. Further, we move to authorize the filing of litigation or other claims on behalf of Shiawassee County in order to implement the goals of the retainer agreement. Further, we move to authorize the County Coordinator to execute any documents and take any actions necessary to implement the goals of the representation outlined in the retainer agreement.
  - D. Authorize the purchase of four network switches to replace failing and aging switches and a new Dell R750 server to replace an aging county server, in total not to exceed \$25,300.
6. Call to the Public - *Limited to 3 minutes per speaker.*
7. Adjournment.