

Finance & Administration Committee
Minutes

Date: Monday, January 09, 2017

Time: 5:15 pm

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Marks, Commissioner Coscarelli, Commissioner Bruff

Other Commissioners Present: Commissioner McMaster, Commissioner Bartz,
Commissioner Root, Commissioner Holzhausen

The meeting was called to order by Chairman Marks at 5:48 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Coscarelli, supported by Commissioner Bruff to move to the next Committee of the Whole meeting the consideration of authorizing the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator Richard Warner with an increase in line item 101-426-405.000 from \$49,500.00 to \$58,240.00.

It was moved by Commissioner Coscarelli, supported by Commissioner Marks to amend the previous motion to read: Consider authorizing the change from 34 hours per week to 40 hours per week for Emergency Management Coordinator Richard Warner with an increase in line item 101-426-405.000 and direct that a description of daily duties over the course of a week be provided by Emergency Management Coordinator, Richard Warner to the Board of Commissioners before the Committee of the Whole meeting. Motion Carried.

It was moved by Commissioner Coscarelli, supported by Commissioner Bruff to move to the next Committee of the Whole meeting the consideration of authorizing the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents. Motion Carried.

Commissioner Marks opened a discussion for the Board of Commissioners in regards to Resolution #97-07-36, per diems for the Board of Commissioners.

It was moved by Commissioner Coscarelli, supported by Commissioner Bruff to consider authorizing the adoption of Resolution #17-01-03, to authorize the Chairman of the Board of Commissioners to Substitute for Commissioners appointed to Standing

Committees, Boards, or Sub-Committees in the event of their inability to attend. Motion carried.

It was moved by Commissioner Coscarelli, supported by Commissioner Bruff to amend the previous motion to read: Consider authorizing the adoption of Resolution #17-01-03, to authorize the Chairman and Vice Chairman of the Board of Commissioners, as well as the Chairman of the Committee of the Whole, to substitute for Commissioners appointed to Standing Committees, Board, or Sub-Committees in the event of their inability to attend. Motion carried.

Other Agenda Items: None

Call to the Public: No one Responded.

The meeting was adjourned at 6:27 pm

Caroline Wilson, County Clerk