

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, January 8, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioners Howard. Commissioner Johnson excused.

OTHERS PRESENT: Commissioners Emery, Holzhausen and Brodeur

The meeting was called to order by Chairperson Garber at 5:41 pm 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 Howard, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the 2023 budget adjustments as presented. Motion carried.

It was moved by Commissioner Howard, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to accept the tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement. Motion carried.

It was moved by Commissioner Howard, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the proposal from Fleis and Vandenbrink to assist with the funding, development, and coordination of the state required materials management plan in an amount not to exceed \$93,000 over a three-year period. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:07 p.m.

 /s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

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