



Shiawasse County Board of Commissioners

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
February 12, 2024
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 purchase of a ScanPro 2500 All-in-One Film Scanner from Smith Imaging in the amount of \$7,165 from the Register of Deeds Automation Fund.
 - B. Approve purchase of new hardware from GovOS in the amount of \$43,108.82 from the Register of Deeds Automation Fund.
 - C. Approve the Maternity Leave Policy as presented for implementation.
6. Call to the Public - *Limited to 3 minutes per speaker.*
7. Adjournment.