FINANCE & ADMINISTRATION COMMITTEE
MINUTES

DATE: Monday, February 12, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Emery and Holzhausen

The meeting was called to order by Chairperson Garber at 5:18 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 Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to 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. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve purchase of new hardware from GovOS in the amount of $43,108.82 from the Register of Deeds Automation Fund. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to approve the Maternity Leave Policy as presented for implementation. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:32 p.m.

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

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

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