

**FINANCE & ADMINISTRATION COMMITTEE  
MINUTES**

**DATE:** Monday, June 10, 2024

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairperson Garber, Commissioners Howard and Johnson

**OTHERS PRESENT:** Commissioners Emery, Holzhausen and Brodeur

The meeting was called to order by Chairperson Garber at 5:16 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 adopt the 2023 audit and place it on file. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to accept the County Clerk's Year-End Report and place it one file. 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 contract with SRES D for technology support for two years at \$118,500 and authorize the board chair to execute the same. 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 the Chair's recommendation for the appointment of John Plowman to fill the remaining term due to a vacancy on the Shiawassee County Road Commission. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:31 p.m.

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

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