

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 15, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioner Howard

OTHERS PRESENT: Commissioners Emery, Holzhausen, and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 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 appointment of Commissioner Garber as the MERS delegate. 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 Country Boy Builders, LLC for the installation of a metal roof for Kerby Road Park in an amount not to exceed \$9,850. Motion carried.

Call to public: Drain Commissioner Tony Newman, Owosso, MI

The meeting adjourned at 5:09 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Kelly S. Cook
Chief Deputy Clerk