

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, October 21, 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, Webster and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 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 Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the contract with U.S. Archives for the Clerk's file shift in an amount not to exceed \$12,500. 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 recommended budget adjustments for wages and benefits, general ledger, and all other funds as presented. 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 purchase of two servers from GovConnection not to exceed \$28,235. 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 purchase of three vans for the Veteran Affairs Office not to exceed \$105,000 from the fund 293-000-002.000. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:13 p.m.

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

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