

**FINANCE & ADMINISTRATION COMMITTEE  
MINUTES**

**DATE:** Monday, January 13, 2025

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

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

**MEMBERS PRESENT:** Chairperson Garber and Commissioners Howard. Commissioner Johnson excused.

**OTHERS PRESENT:** Commissioners Shepard, Holzhausen, Haley and Brodeur

The meeting was called to order by Chairperson Garber at 5:12 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 Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the renewal of the VMWare for virtual servers in an amount not to exceed \$8,702.40. 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 wage reopener with Circuit Court as presented. 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 contract with District Court as presented. 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 contract with Family/Probate Court as presented. Motion carried.

It was moved by Commissioner Howard, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to create the additional research attorney position as requested. Motion carried.

Call to public: Michael Carr, Corunna – dog licenses

The meeting adjourned at 5:22 p.m.

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

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