

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, May 19, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Holzhausen, Shepard 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 Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to approve the L-4029 form as presented to establish the 2025 summer tax millage rates and authorize the Chairman and Clerk to execute the document. 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 new lawnmower from Aldermans not to exceed \$11,279. 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 Resolution #25-05-05 – Assigning and Delegating Enforcement to Hazelton and Venice Townships. 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 Sheriff's recommendation and authorize the Sheriff, County Administrator, and Corporation Counsel to enter into contract negotiations with the selected company. Motion carried.

Call to public: Todd Mehig, Corunna – towing rotation.
Joe Audia – Perry, towing rotation.
Jim Brown, Durand – towing rotation.
Tricia Gaffner, Perry, – towing RFP
Chandler Buck, Owosso – towing rotation.

The meeting adjourned at 5:33 p.m.

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

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