

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 14, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Shepard, Haley 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: John Slocum, Morrice - zoning issue.

Julie Sorenson, County Treasurer presented monthly report.

Peter Preston, Director of Community Development 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 appointment of Commissioner Garber as the MERS delegate. 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 #25-07-10 for the Michigan Community Development Block Grant (CDBG) Funding Application. 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 #25-07-11 Authorizing Entry of Participation Agreement in Partial Settlement of the National Prescription Opioid Settlement. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to allocate \$289,182.05 of the designated opioid funding to the jail nurse contract as a result of opioid treatment for inmates. 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 first and second quarter 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 contract for towing services with All Star as presented. Motion carried.

Call to public: Sarah Kopko, LionBear Ventures – CBDG Grant opportunities

The meeting adjourned at 5:21 p.m.

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

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