

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, August 11, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Shepard, Holzhausen, Haley 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.

No report given by Treasurer Sorenson.

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 a new scanner and computer for the clerk's office in an amount not exceed \$8,009.22. Motion carried.

It was moved by Commissioner Johnson, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution #25-08-13 approving a Brownfield Plan for Reed Road Redevelopment, Durand, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. 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 Resolution #25-08-14 and #25-08-15 Authorizing Entry of Participation Agreement in Partial Settlement of the National Prescription Opiate Settlement.

Call to public: No one responded.

The meeting adjourned at 5:12 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk