

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, February 9, 2026

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Shepard, Holzhausen 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 accept the County Clerk's 2025 Year-End Report and place it on file. 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 Chair's recommendations of the appointments of Matthew Baldwin to the GLS Region V Planning Commission and Shirley Smith from alternate to a regular seat on the ZBA. 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 the full payment of the Youngs Drain Assessment in an amount not to exceed \$254,370. 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 the purchase of a Ford Explorer from Gorno Brothers Inc. in an amount not to exceed \$46,908.00. Motion carried.

Call to public: Julie Sorenson, Treasurer – Pretrial Services impact on office.
Justin Horvath, Director of SEDP – Landbank impact on county.

The meeting adjourned at 5:16 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk