

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, May 11, 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 approve the L-4029 form as presented to establish the 2026 summer tax millage rates and authorize the Chairman and Clerk to execute the document. 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 annual software renewal for the Mitel phone software and the conversion to virtual controllers not to exceed \$14,631.22. 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 award of the third-party administrative services for the MSHDA CDBG Infrastructure Project (Creek Pointe Subdivision) to FLB Collective in an amount not to exceed \$50,000 and authorize the Board Chairperson and County Clerk to execute the necessary documents. Motion carried

Call to public: No one responded.

The meeting adjourned at 5:10 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Caroline D. Wilson
County Clerk