

**FINANCE AND ADMINISTRATION
MINUTES**

Date: March 9, 2015

Time: 4: p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Commissioners Root, Schneider and Plowman

Other Commissioners Present: Commissioner Aue, Bartz, Holzhausen and Horvath

The Committee meeting was called to order by Chairman Root.

The Pledge of Allegiance was given.

Call to the public: None

It was moved by Commissioner Schneider, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving Resolution #15-03-04 To Terminate The Board Of Commissioners' Participation in the Shiawassee County Health Plan. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving Resolution #15-03-05 To Terminate The Board Of Commissioner's Participation In The Shiawassee County Pension Plan. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving request from Steve Irelan, Director, Youth Center, to hire a Youth Center Specialist for Shiawassee County Family Court fulltime with benefits due to a vacancy. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving request from Steve Irelan, Director, Youth Center, to reauthorize a hire of up to two (2) part-time Youth Specialists. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to Wednesday's Committee of the Whole meeting to consider approving a request from Susan Thorman to hire a temporary employee for \$15 per hour for 40 hours per week due to a temporary vacancy. Motion carried.

Discussion of County Government Muzak-on-hold System by Friend of Court Susan Thorman.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving a request to allow Central Dispatch to hire a 911 Dispatcher to fill a vacancy of an existing position at the Teamsters Non-Supervisory Dispatch with a salary range of \$37,294.00-\$41,909.00. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving a Shiawassee County Emergency Closing Policy. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$70,934.00 from account #701-000-285.00 to Mid-State Health Network per section 2 of Public Act 2 of 1986. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving revision to the Honeywell Chiller Contract. Motion carried.

Undersheriff Doug Powell discussion of Safety and Justice Challenge. It was moved by Commissioner Plowman, supported by Commissioner Root, to move to Wednesday's Committee of the Whole meeting to consider concurring with the Undersheriff in this endeavor and support going forward with the grant application. Motion carried.

Call to the public: None

The meeting was adjourned at 5:05 p.m.

Lauri L. Braid, Shiawassee County Clerk
and Clerk to the Board of Commissioners