

**FINANCE AND ADMINISTRATION
MINUTES**

Date: April 13, 2015

Time: 4:15 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 #15-04-07 To Terminate The Board Of Commissioners' Participation in the Shiawassee County Health Plan. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving Resolution #15-04-08 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 Root to move to Wednesday's Committee of the Whole meeting to consider approving Resolution # 15-04-09 To Eliminate Mileage Reimbursement for the Board of Commissioners. Motion carried

It was moved by Commissioner Schneider, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving Budget Adjustments #15-4 and #15-5. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the County Clerk to hire a Deputy Circuit Court Clerk to refill a vacancy at a Pay Grade 3 with a salary range of \$24,774 to \$30,309. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the Prosecutor to hire an Assistant Prosecutor to refill a vacancy at a Pay Grade 10 with a salary range of \$45,284 to \$55,402. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving the MERS Defined Benefit Plan Adoption Agreement for Division 16 - Health Clerical with an effective date of April 1, 2015 and authorize the County Clerk to sign the same. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the replacement of panels and breakers in the Courts and Health Building in the amount of \$19,520.00 to be paid out of the Capital Improvement Fund account 401-267-970.000. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to Wednesday's Committee of the Whole meeting to consider authorizing the replacement of the south wing roof at the Corrections Building in the amount of \$41,582.00 from account 101-267-970.000. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the replacement of the Surbeck Building roof in the amount of \$26,800.00 to be paid out of the Capital Improvement Fund account 401-267-970.000. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to continue discussion of manpower issues for Court Departments and the Prosecutors Office. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving resolution #15-04-10 to apply for Community Development Block Grant (CDBG) funds in the amount of \$300,000 for the next grant cycle to fund the Shiawassee County Housing Rehabilitation Program. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving Resolution #15-04-12, adoption of County Equalization 2015 authorize the Board Chair and the County Clerk to sign form L-4924. Motion carried.

Call to the public:

Matthew Shepard, 2264 Ellsworth Road, Perry

Bill Brooks, 1501 E. Copas Road, Owosso – MSP Tickets

The meeting was adjourned at 4:55 p.m.

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