

**FINANCE AND ADMINISTRATION  
MINUTES**

Date: May 11, 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 Tentative Fiscal Year 2016 Budget Calendar. 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 the 2015 budget Adjustments. 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 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 Root to move to Wednesday's Committee of the Whole meeting to consider approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Landmark Surveying/Mark L. Vanraemdonck, P.S. for total cost of \$20,900 and authorize the Board Chair 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 approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Powell Land Surveying, P.C/Mark W. Powell P.S. for total cost of \$20,900 and authorize the Board Chair 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 approving Professional Services Agreement and Remonumentation Contract between Shiawassee County and Rowe Professional Services Company/John H. Rauser, P.S. for a total cost of \$20,900 and authorize the Board chair 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 the recommendation of the Solid Waste Committee approving the transfer of \$25,000, representing proceeds from Waste Management, to the Shiawassee County Health Department to be paid from line 101-966-999.000. Motion carried.

Commissioner Plowman arrived.

Pete Preston presented the monthly reports from the Community Development Department.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to Wednesday's Committee of the Whole meeting to consider the Parks & Recreation Commission request that the board authorize Buildings & Grounds Superintendent Phil Heavilin to reinstate three part-time seasonal caretaker positions for Henderson, Shiatown and Kerby Parks at a rate of pay of \$15.00 per day and transfer the money from the Parks Operating Supply line to the Parks Temporary Employee Line. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to The Parks & Recreation Commission requests the board increase the Pavilion rental fee from \$35.00 to \$40.00 effective July 1, 2015. Motion carried.

Judge Matthew J. Stewart gave a presentation on Planning Grants to assist applying to the Michigan Drug Court Grant Program (MDCGP) to start a Drug Court.

Undersheriff Doug Powell presented a proposal for Court Security and the Sheriff's Budget for the remainder of 2015.

It was moved by Commissioner Plowman, seconded by Commissioner Root, to move to Wednesday's Committee of the Whole meeting to consider the Undersheriff's proposal for further action. Motion carried.

Call to the public: None

The meeting was adjourned at 5:06 p.m.

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