

**FINANCE AND ADMINISTRATION
MINUTES**

Date: June 13, 2016

Time: 4:30 p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Commissioners Plowman, Horvath and Root

Other Commissioners Present: Commissioner Aue and Bartz

The Committee meeting was called to order by Chairman Plowman.

The Pledge of Allegiance was given.

Call to the public: None

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving the request from MSU Extension to replace the signage at their building in the amount of \$1,561.00 to Agnew Sign Co. to be paid from Fund 211 MSU Extension Millage funds. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving the recommendation from the Solid Waste Management Committee to make a one-time payment in the amount of \$11,850 to the Parks & Recreation Commission for the ShiaTown Park Active Waterfront Improvements Project from the Waste Management Funds. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the Veterans Affairs Committee to hire a Veterans Affairs Director/Benefits Counselor to refill a vacancy due to a resignation at a Pay Grade 7 on the Rye Salary Schedule with a salary range of \$34,928 - \$42,731. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the Veterans Affairs Committee to hire a Part-time Interim Director at the hourly Pay Grade 7 rate with no fringe benefits except those required by law. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing Circuit Court to hire an ADR/Collections Clerk to refill a vacancy at a Pay Grade 6 on the Rye Salary Schedule with a salary range of \$32,085 - \$39,253. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor

Tax) in the amount of \$20,409.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving the County's Operating Millage at 5.1146 mills to be levied July 1, 2016 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving Budget Adjustment #16-11. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider approving Budget Adjustment #16-12. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to Wednesday's Committee of the Whole meeting to consider allowing Commissioner Bartz and Building and Grounds Superintendent Hill to seek bids and purchase a truck for Building and Grounds. Motion carried.

Call to the public: None

It was moved by Commissioner Horvath, supported by Commissioner Root to go into Closed Session to discuss negotiations with the Teamsters Collective Bargaining Unit. The motion carried with the following roll call vote 3 yeas and 0 nays. Yeas: Commissioners Root, Horvath and Plowman.

The regular meeting recessed at 4:50 p.m. to go into closed session.

Commissioner Plowman called the regular meeting back to order at 5:27 p.m.

It was moved by Commissioner Horvath, supported by Commissioner Root to approve the minutes of the closed session. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider accepting the offer to settle the Sheriff's Office non-supervisory bargaining unit Act 312 petition on the terms set out in the June 2, 2016 email from Bob Donick and direct the labor attorney to prepare the documents necessary to implement the offer. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to Wednesday's Committee of the Whole meeting to consider approving a one time lump sum payment in the amount of \$500 for full time employees and \$150 for part time employees who were employed on December 31, 2015 and are still employed as of June 16, 2016. Motion carried.

The meeting was adjourned at 5:30 p.m.

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