

**Finance & Administration Committee
Meeting**

Date: Monday, March 7, 2016

Time: 4:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Plowman, Commissioners Horvath and Aue

Members Absent: Commissioner Root

Other Commissioners Present: Commissioner Bartz

The meeting was called to order by Chairman Plowman at 4:24 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Sue Hammond from Perry Township presented the Cooperative Recycling Board request.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for further discussion the Cooperative Recycling Board request. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving a 2 year contract extension with MGT of America Inc. for the County Wide Cost Allocation Plan in the amount of \$7,000.00 per year and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving Budget Adjustment #16-6. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for further discussion the Elevator Repairs at the Surbeck Building. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the Drain Commissioner to borrow \$48,676.63 from the General Fund to pay the Misteguay Creek Intercounty Drain expenses. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the Health Department to hire a temporary Environmental Health Intern at the rate of \$12.00 per hour with no fringe benefits except those required by law. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving the Agreement between the Shiawassee County Board of Commissioners, Shiawassee County Health Officer and the Service Employees International Union Registered Nurses Unit for the period of March 1, 2015 through March 1, 2018. Motion carried.

Other Agenda Items:

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the Veterans Affairs and Services Office to hire a Part-time Travel Coordinator to fill a vacancy due to a resignation at 19 hours per week with no fringe benefits except those required by law at a Pay Grade 2 on the Rye Salary Schedule with an hourly rate of \$10.98 - \$13.44. Motion carried.

Call to the Public: No one responded.

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

John Plowman, Chairman
Finance & Administration Committee

Julie Hebert
Executive Assistant