

**Finance & Administration Committee
Minutes**

Date: Monday, April 11, 2016

Time: 4:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Plowman, Commissioners Horvath, Root and Aue

Other Commissioners Present: Commissioners Bartz & Holzhausen

The meeting was called to order by Chairman Plowman at 4:16 p.m. followed by Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to the next 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 \$7,627.50 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 Horvath, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing the purchase of Network Switches for Communication from GovConnection in the amount of \$17,453.19 to be paid from the Technology Maintenance line item 101-258-804.000. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider authorizing Family Court to hire a Financial Advisor to fill a vacancy due to a retirement at a Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344 - \$35,899. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #16-04-04, adoption of County Equalization 2016. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving Resolution #16-04-05, authorizing millage renewal election for Shiawassee County Medical Care Facility and certifying ballot language. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #16-04-06, authorizing millage election for the Shiawassee County Millage to fund Michigan State University Extension and 4-H and certifying ballot language (levy 0.076). Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #16-04-07 to adopt increased monthly telephone surcharge for Emergency Telephone Services (911 Services). Motion carried.

Other Agenda Items:

It was moved by Commissioner Horvath, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving the proposal from Rowe Professional Services Company to continue the County Recreation Planning at the cost of \$9,500.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Budget Adjustment #16-8. 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 Veterans Affairs Department. Motion carried.

Call to the Public:

Robert McLaren, 4660 Lansing Road, Bancroft
Anthony Newman, Drain Commissioner

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

John Plowman, Chairman
Finance & Administration Committee

Julie Hebert
Executive Assistant