

**Finance & Administration Committee  
Minutes**

**Date:** Monday, May 9, 2016

**Time:** 4:15 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

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

**Other Commissioners Present:** Commissioner Bartz

The meeting was called to order by Chairman Plowman at 4:33 p.m. followed by the 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 the recommendations from the Solid Waste Management Committee. 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 the County Clerk to hire a Deputy Circuit Court Clerk to fill a vacancy at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309. 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 the Prosecutor's Office to hire a Child Support Investigator to fill a vacancy due to a retirement at a Pay Grade 07 on the Rye Salary Schedule with a salary range of \$34,928 – 42,731. 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 the Sheriff's Office to hire a Corrections Officer at the POLC Corrections Officer range of \$38,014 to \$42,717. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Scott F. Cunningham, Michigan Master Assessing Officer (4), as Equalization Director for those duties as required by the State Tax Commission. 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 Budget Adjustment #16-9. 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 authorizing the Health Department to hire a temporary Medical Assistant/Secretary II through an employment service. 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 the Tentative Fiscal Year 2017 Budget Calendar. 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 Budget Adjustment #16-10. 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 the Health Department to hire a Registered Sanitarian to refill a vacancy at a Pay Grade 8 with a salary range of \$38,074.00 - \$46,582.00. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Horvath to request that Tim Hill, Superintendent of Buildings & Grounds attends the Committee of the Whole meeting to provide the Committee with an update on Buildings & Grounds Vehicles. Motion carried.

Call to the Public: No one responded.

The meeting was adjourned at 5:01 p.m.

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John Plowman, Chairman  
Finance & Administration Committee

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Julie Hebert  
Executive Assistant