

**Finance & Administration Committee  
Minutes**

**Date:** Monday, June 15, 2015

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

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

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

**Other Commissioners Present:** Commissioners Bartz, Holzhausen and Horvath

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

Call to the Public: No one responded

It was moved by Commissioner Plowman, supported by Commissioner Schneider to add the 911 Dispatcher position to the agenda as item number 12. Motion carried.

Steven R. Kirinovic, CPA, presented the 2014 Shiawassee County Financial Audit.

It was moved by Commissioner Plowman, supported by Commissioner Root to move the 2014 Shiawassee County Financial Audit presentation by Steven R. Kirinovic, CPA to the Committee of the Whole agenda for further discussion. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider accepting and place on file the 2014 Shiawassee County Financial Audit and submit it to the State of Michigan. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider authorizing the Sheriff's Office to hire a Part-time Jail Kitchen Cook to fill a vacancy due to a resignation at 20 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.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving Resolution #15-06-13 establishing a Freedom of Information Act (FOIA) policies and guidelines, public summary of procedures and guidelines, and FOIA operational procedures for Shiawassee County. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving the County's Operating Millage at 5.1146 mills to be levied July 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029. Motion carried.

It was moved by Commissioner Plowman, 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 \$33,746.50 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 Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving Budget Adjustments #15-8 and #15-9. Motion carried.

Commissioner Plowman discussed the Soil Conservation District's Electronic Waste Program.

It was moved by Commissioner Plowman, supported by Commissioner Root, to move to the next Committee of the Whole meeting to consider authorizing the payment of up to \$10,000 to the Soil Conservation District for the Electronic Waste Program from the Waste Management Funds. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider, to move to the next Committee of the Whole meeting to consider authorizing Central Dispatch to hire a 911 Dispatcher to fill a vacancy of an already existing position at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

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

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Jeremy Root, Chairman  
Finance & Administration Committee

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Julie Hebert  
Executive Assistant