

**Finance & Administration Committee
Minutes**

Date: Monday, July 13, 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 4:31 p.m. followed by the Pledge of Allegiance.

Chairman Root removed item #5 from the agenda per the request of the Central Dispatch Director.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing Circuit Court to hire an Intern at \$10.00 per hour at 20 hours per week with no fringe benefits except those required by law. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting with no recommendation to consider approving a contract for the Court Administrative Cost Allocation Plan and authorize the Board Chair to sign the same. 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 #15-10 and #15-11. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider hiring a County Coordinator, part-time at 25-29 hours per week and no more than 129 hours per month at a Pay Grade 8 on the Rye Salary Scale with an hourly rate of \$18.30 – \$22.40 with no fringe benefits except those required by law. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:50 p.m.

Jeremy Root, Chairman
Finance & Administration Committee

Julie Hebert
Executive Assistant