

**Finance & Administration Committee
Minutes**

Date: Monday, September 12, 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 and Schneider

The meeting was called to order by Chairman Plowman at 4:37 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 authorizing the purchase of a Ford Police Utility vehicle for the transportation of minors by the Family Court Division in the not-to-exceed amount of \$25,283.00, and authorize the Board Chair to execute all required documents. 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 a 3 year contract with MGT of America Consulting, LLC, in the amount of \$3,500 per year, to provide Court Administrative Cost Allocation plans required by the State Health and Human Services Department to claim indirect cost reimbursement through the Child Care Fund, cancellable if the State requirement lapses, and authorize the Board Chair to execute all required documents. 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 a Proclamation in honor of Davis Cartage celebrating 75 years in business, and authorize the Board Chair to execute the document. 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 payment of one-half of the Convention Facility Revenue Sharing payment received, \$41,590.00, to Mid-State Health Network in compliance with Section 10(2) of Public Act 106 of 1985, as amended. Motion carried

The Committee discussed dates for Google/Chrome book training.

Call to the Public:

David Eckstan, Electronic Recycling

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

Julie Hebert, Chief Deputy Clerk
Shiawassee County