

**Finance & Administration Committee  
Minutes**

**Date:** Monday, September 14, 2015

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

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

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

**Members Absent:** Commissioner Schneider

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

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

Call to the Public:  
Ed Urban, Owosso

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing the Board to hire a Superintendent of Buildings & Grounds to fill a vacancy due to a resignation at a Pay Grade 8 on the Rye Salary Schedule with a salary range of \$38,074 - \$46,582. 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 Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00. 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 Health Department to hire an Emergency Preparedness Intern for up to 20 hours per week at \$12 per hour with no fringe benefits except those required by law for the period of October 1, 2015 through June 30, 2016. 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 Probate Court to hire a Youth Center Director to fill a vacancy due to a resignation at a Pay Grade 9 on the Rye Salary Schedule with a salary range of \$41,527 - \$50,805. 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 Veterans Affairs and Services Office to hire a Part-time Travel Coordinator to fill a vacancy due to a resignation at 19 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 the MERS Employer Delegate and Employee Delegate to attend the annual MERS Conference on October 8-9, 2015 with fees and expenses paid by the 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 authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$32,653.00 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 Root to move to the next Committee of the Whole meeting to consider setting the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of 0.0009 of a mill to be levied December 1, 2015 and authorize the Board Chair and County Clerk 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 approving the Medical Care Facility Millage at 2.00 mills, the MSU Extension Millage at 0.05 mills and the Veterans Services Program Millage at 0.000135 mills to be levied December 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 approving Resolution #15-09-18. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approval to act pursuant to the authority granted a county under Section 8 of Act 152 to exempt Shiawassee County Government from the requirements of 2011 Public Act 152 for calendar year 2016. Motion carried.

Hartmann Aue, Chairman, presented the 2015 Shiawassee County Financial Overview.

Hartmann Aue, Chairman, presented the 2016 Proposed Budget.

Other Agenda Items:

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing the Board to hire a Director of Information Technology contingent upon the resignation of the current Director at a Pay Grade 9 on the Rye Salary Schedule with a salary range of \$41,527 - \$50,805. Motion carried.

Call to the Public:

Ron Elder, Owosso Township

The meeting was adjourned at 5:10 p.m.

---

Jeremy Root, Chairman  
Finance & Administration Committee

---

Julie Hebert  
Executive Assistant