

**Finance & Administration Committee  
Minutes**

**Date:** Tuesday, October 13, 2105

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

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

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

**Members Absent:** Chairman Root

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

The meeting was called to order by Vice Chairman Schneider at 4:44 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Chairman Aue presented an update on the Buildings & Grounds Superintendent position. Chairman Aue and Commissioner Bartz interviewed five candidates last week. Three candidates were invited to attend the Committee of the Whole meeting on Wednesday for a Question and Answer discussion with the Board.

Tremco Roofing & Building Maintenance presented the Committee with a Proposal to repair the roof at the District Courts & Health Building.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting the discussion of the roof at the District Courts & Health Building following a presentation by Superior Services RSH Inc. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to review the 2016 Budget and forward it to the Thursday, October 15, 2015 Board of Commissioners' meeting for approval following the Public Hearing. 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 Health Department to hire a Director of Personal and Community Health to refill a vacancy due to a resignation at a Pay Grade 12 on the Rye Salary Schedule with a salary range of \$53,711.00 - \$65,710.00. 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 Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20. 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 Register of Deeds to contract with BS&A Software for Electronic Export in the amount of \$6,000.00 to be paid from the Register of Deeds Automation Fund Line Item 256-268-970.000 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 the Grant Agreement between the Michigan Department of Community Health and the Shiawassee County Prosecutor's Office for Victim Rights for the period of October 1, 2015 through September 30, 2016 in the amount of \$80,691.00 and authorize the Prosecutor 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 the Eighth Amendment to the Prisoner Reentry Residential Stability Contract between Genesee County and Shiawassee County for the period of October 1, 2015 through September 30, 2016 for a maximum amount of \$72,400.00 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 the SRES D Technology Support Services agreement for the period of October 1, 2015 through November 19, 2015 in the amount of \$12,750.00 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 the Technical Services Contract between the Shiawassee Regional Educational Service District (SRES D) and Shiawassee County for the period of October 1, 2015 through June 30, 2017 in the amount of \$96,350.00 per year and authorize the Board Chair to sign the same. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:19 p.m.

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Les Schneider, Vice Chair  
Finance & Administration Committee

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Julie Hebert  
Executive Assistant