

**Finance & Administration Committee  
Minutes**

**Date:** Monday, October 17, 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 and Schneider

The meeting was called to order by Chairman Plowman at 4:25 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 a two-year renewal of the Technology Support Service contract with Shiawassee Regional Education Service District (SRESA) for the period July 01, 2017 through June 30, 2019 at a cost of \$115,000 per year, and authorize the Board Chair to execute all required documents. 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 replacement of kitchen cabinets, and other services as needed, in the County jail by SLH Metals for an amount not to exceed \$16,500, and authorize the Board Chair to execute all required documents. 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 purchase of a John Deere 1575 Tractor and implements for a cost not to exceed \$40,686.80 under the state purchasing contract program from D&G Equipment, Inc., and authorize the Board Chair to execute all required documents. 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 County Clerk to hire a Deputy Circuit Court Clerk to fill a vacancy at a Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774 - \$30,309. Motion carried.

Chairman Plowman discussed the 2017 Budget and a revision to the fiscal year 2017 budget calendar. The Administration Office received the financial information for the MERS and Blue Cross Blue Shield payments for 2017.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 5:21 p.m.

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Julie Hebert, Chief Deputy Clerk  
Shiawassee County

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