

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, July 10, 2017

TIME: 5:15 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Coscarelli and Bruff

OTHER COMMISSIONERS PRESENT: Commissioners Root, McMaster and Commissioner Bartz

The meeting was called to order by Chairman Marks at 5:20 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017, for the amount of \$171,547.00 annually and authorize the Board Chair to sign all necessary documents. Yeas: 3, Nay: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize a payment in the amount of \$160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize a payment in the amount of \$30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to approving the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to accept a quote from Midstate Security in the amount of \$16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of \$26,584.09, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

Call to the public: No one responded.

The meeting adjourned at 5:35 p.m.

Chairman Brandon Marks
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk