

**FINANCE & ADMINISTRATION COMMITTEE  
MINUTES**

**DATE:** Monday, September 11, 2017

**TIME:** 5:15 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Marks, Commissioners Coscarelli and Commission Bruff.

**OTHER COMMISSIONERS PRESENT:** Commissioners Root, Commissioner McMaster, Commissioner Bartz and Commissioner Holzhausen.

The meeting was called to order by Chairman Marks at 5:42 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 Shiawassee County Central Dispatch to purchase the PBX equipment and services to connect to the county phone system through SunTel Services in the amount of \$9,371.96, to be paid from line item 216-325-970.000 and authorize Lt. Battinkoff to sign all necessary documents. 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 Shiawassee County to purchase a 16 Bay Storage Array Server from PG Pitstop in the amount of \$9,600.18 to be paid from line item # 101-258-804.001 and authorize the Board Chair to sign all necessary documents. 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 Shiawassee County to renew a three-year contract with Sophos Endpoint Protection (Antivirus protections for desktops and servers) in the amount of \$6,891.20 to be paid from line item # 101-258-804.002 and authorize the Board Chair to sign all necessary documents. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:49 p.m.

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Chairman Brandon Marks  
Finance & Administration Committee

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Caroline D. Wilson  
Shiawassee County Clerk