

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, December 11, 2017

TIME: 5:15 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioner Bruff and Commissioner Coscarelli.

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

The meeting was called to order by Chairman Marks at 5:22 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 acting pursuant to the authority granted a county under Section 8 of Public Act 152 to exempt Shiawassee County government from the requirements of 2011 Public Act 152 for Calendar year 2017. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to adopt the Shiawassee County Budgetary and Fiscal policies 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 the MERS Adoption Agreement for SEIU-Registered Nurses Bridged Plan 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 the purchase of the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI, 48817, with related easements, from the Corunna Downtown Development Authority for the amount of \$56,933.16, funding provided in general ledger account 101-269-804.200, and authorize the Board Chair to execute all required 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 Resolution #17-12-25 granting permission of continuance of existing encroachment by Shiawassee County, Michigan renewing permission for the encroachment of the Capitan building stairs onto Corunna property now as

owner of the building, and authorize the Board Chair to execute all required 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 granting to the City of Corunna a perpetual utility easement across the north end of the Capitan building property, and authorize the Board Chair to execute all required 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 the payment of the final installment on MMRMA insurance coverage for the 2017-2018 coverage year in the amount of \$80,435.50, with funds budgeted and available in 101-954-910.000. 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 the purchase of software, licenses and server hardware required to upgrade the County email system to a state of compliance with current standards in the amount of \$39,001.00 to be paid from general ledger account 101-258-970.00. 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 the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$28,519.27 from Shiawassee County in accordance with P.A. 2 of 1986 "Cobo Hall Convention Facility" or "Liquor Tax" funds, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Coscarelli supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to authorize the 2018 County Holidays. 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 #17-17 and authorize the Board Chair to execute 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 approve the 2018 Budget and Resolution #17-12-26 and forward it to the Thursday, December 14, 2017 Board of Commissioners' meeting for approval following the public hearing. Motion carried.

OTHER AGENDA ITEMS: Commissioner Bruff mentioned the truck for the Drain Commissioner's office.

Call to public: No one responded.

The meeting adjourned at 6:36 p.m.

Vice-Chairman Mark Coscarelli
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk