

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, August 13, 2018

TIME: 5:15 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Root, Commissioner Marks and Commissioner McMaster

OTHER COMMISSIONERS PRESENT: Commissioner Holzhausen, Commissioner Bruff and Commissioner Bartz.

The meeting was called to order by Chairman Root at 6:02 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Marks, supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider the renewal with changes of the 5-year contract with Brady's Business Systems for use and maintenance of county printers/copiers/fax and scan, and authorize the Coordinator to execute the documents. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider reapportioning the monthly MERS payments, especially with regard to the county's unfunded liability obligation, from the 911 account to the county's general fund or another applicable account until a proper assessment can be determined. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider authorizing Central Dispatch to conduct a comprehensive historical audit of the 911 dispatcher's retirement from date determined by the audit to present, not to exceed \$20,000. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider authorizing budget amendment #18-___. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider for discussion and possible action the Griffin Home property site plan contractor bids. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root gave update on audit.

Call to public: Danny Miller, Owosso Charter Township – Planning Commission Chairman.
Guy Hubbard, 911 Boad

The meeting adjourned at 6:50 p.m.

/s/ [Jeremy Root]
Chairman Jeremy Root
Finance & Administration

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk

FINAL