

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, August 12, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHER COMMISSIONERS PRESENT: Root, McMaster, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:34 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider the formal request of the State 911 Committee (SNC) for the immediate return of \$458,913.30 in MERS pension funding that was over-assessed from the Shiawassee County 911 Fund in previous budget years. Motion amended and moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider the formal request of the State 911 Committee (SNC) for the return of \$458,913.30 in MERS pension funding that was over-assessed from the Shiawassee County 911 Fund in previous budget years. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider the replacement of an existing main server unit at a cost of \$7,101 as part of the IT Department's 5-year rotation plan and to complete the virtualization of some remaining standalone servers. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider approving up to \$6,640 to remove and replace the compressor and drier core of one of the air conditioning units at the District Court Building. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider approving up to \$10,554 (\$5,277 each) to remove and replace obsolete door drives on two elevators (Circuit Court and Capitan Building) with new IDD door drives; includes all engineering, material and labor. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider adopting Resolution #19-08-10 pledging the County's full faith and credit to the repayment of the County's share (40%) of the "Misteguay Creek Intercounty Drain Note, Series 2015" on January 1, 2020 in the event that a pending Bond issue is not completed by that date. [2/3 vote required] Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider adopting Resolution #19-08-11 pledging the County's full faith and credit for the prompt payment, when due, of the County's share (36%) of the principal and interest schedule of the proposed

pending issue of the “Misteguay Creek Intercounty Drain Bonds, Series 2019” for improvements to the Misteguay Creek Intercounty Drain. [4 votes required] Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting to consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$48,266.50 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 Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing Commissioner Marks to attend the White House Office of Intergovernmental Affairs “Kentucky-Michigan-Ohio Regional State Leadership Conference” in Washington D.C. on October 3-4, 2019. (Note: This is for travel expenses only – there is no charge for the conference.) Motion carried.

OTHER AGENDA ITEMS:

Commissioner Marks requested an agenda item to be added to Wednesday’s Committee of the Whole meeting regarding a discussion to lower the 911 surcharge.

Commissioner Marks defended his statement posted in the Independent Newspaper regarding the Road Commission.

Commissioner Marks requested an agenda item to be added to Wednesday’s Committee of the Whole meeting regarding a discussion to expand the Road Commission Board from 3 members to 5 members.

Commissioner Root clarified statement regarding the Road Commission’s Managing Director and the pay increase.

It was moved by Commissioner Marks, supported by Commissioner Root to add to Wednesday’s Committee of the Whole meeting agenda to proceed forward on the censure process of the County Treasurer. Motion carried.

Call to public: No one responded.

The meeting adjourned at 6:46 p.m.

Chairman, John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk