

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, January 13, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHERS PRESENT: Root, McMaster, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:12 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorizing Buildings & Grounds to purchase a 2020 Ford F250 Super Cab 4x4 pickup from Signature Ford in the amount of \$30,420 to replace the old 2002 F150. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to authorizing the Sheriff's Office to purchase a 2020 Ford Transit 350 LR cargo van with Havis Prisoner Transport Insert from Signature Ford of Perry in the amount of \$51,830 from the Sheriff's Office Capital Outlay Fund 101-351-970.000. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root gave update on the Ad Hoc committees' progress. Look to start-up by the end of the month.

Call to public: No one responded.

The meeting adjourned at 5:29 p.m.

 /s/ [John Plowman]
Chairman John Plowman
Finance & Administration Committee

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