

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, September 14, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHERS PRESENT: Commissioners Root, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:19 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, Treasurer presented monthly report.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to authorize the relocation of County funds to TCF and direct the County Board Chairman, County Treasurer, and County Clerk to execute all necessary documents to complete the transfer and setup new accounts. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve the Risk Management Policy as presented. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve the Credit Card Policy as presented. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to approve the resolution to abolish the Elected Surveyor and end the position in 2024. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve the resolution to close the MERS Defined Benefit Plan as presented. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to increase revenue in account 101-172-569.000 State Grants other by \$29,300 and increase expenses in account 101-172-801.000 Contractual Services by \$29,300. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to approve Fund 516 Budget as presented for 2020. Motion carried.

Call to public: Joe Ibarra. Owosso – FOIA procedures

The meeting adjourned at 5:54 p.m.

Chairman John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk

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