

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, May 10, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and Brodeur

OTHERS PRESENT: Commissioners Root, Holzhausen, Marks and Webster

The meeting was called to order by Chairman Plowman at 5:20 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve Resolution No. 21-05-07 approving the intergovernmental agreement establishing the Shiawassee County Land Bank Authority and authorize the Treasurer to execute said agreement. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Webster to move to the next Committee of the Whole meeting for consideration to approve undesignated Fund 242 – Animal Control and allow these funds to become unrestricted in the General Fund. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to authorize the expenditure of an amount not to exceed \$30,000, with \$10,000 to be reimbursed to Shiawassee County from the Friends of the Shiawassee River, to be used to reforest the Northern and Southern banks of the Shiawassee River at the location of the former Shiatown dam. Approximately \$28,000 is to be used for trees with the remaining \$2,000 for watering supplies. Motion carried

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to authorize the expenditure of an amount not to exceed \$5,000, to be used to build a pedestrian bridge over the ravine in the walking path in the West Shiatown Park. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the Michigan Natural Resources Trust Fund Agreement Amendment as presented and authorize the Chairman to execute the document. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the replacement of the legal assistant in the Prosecutor's Office at a grade 3 between \$15.07 - \$18.42. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the Friend of the Court to fill the Financial Caseworker position with a current FOC employee in the Support Caseworker position and allow the FOC to fill the position of the Support

Caseworker with a current FOC employee and allow the FOC to post and fill the position of Account Clerk/Secretary at a pay Grade 3, Level 1. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to accept the grant from 100 Club of Genesee County and apply the grant revenue to account 101-301-628.075 and the expense of the training kit to 101-301-909.000 for a net neutral change in the budget. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to authorize the Sheriff to hire three new Sheriff's Deputies per the terms outlined in the Memorandum of Understanding between the Shiawassee County and the Teamsters. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to enter into a purchase agreement with LaFontaine Ford for the purchase of a 2021 Dodge Ram SSV in an amount not to exceed \$33,510 with \$8,730 due at signing with all funds coming from 101-301-970.000. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Brodeur to move to the next Committee of the Whole meeting for consideration to approve the recommended first quarter budget adjustments for wages and benefits, general ledger coding changes, jail policies, and revenue from the jail garden grant. Motion carried.

It was moved by Commissioner Brodeur, supported by Commissioner Garber to move to the next Committee of the Whole meeting for consideration to approve the purchase of a LiveScan Plus fingerprinting system not to exceed \$7,587.50 from account 263-215-755.000. Motion carried.

Call to public: No one responded.

The meeting adjourned at 5:48 p.m.

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

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