

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, August 9, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Garber and BOC Chairman Brodeur

OTHERS PRESENT: Commissioners Holzhausen, Marks and Webster

The meeting was called to order by Chairman Plowman at 5:00 pm followed by the Pledge of Allegiance.

Call to the Public: Danny Miller, Owosso – commissioner districts / adding commissioners.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the five year contract with Bendzinski and Co. Municipal Finance Advisors to be the County Dissemination Agent and prepare the annual disclosure report. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the payment of \$79,500 for Case #2 to the Drain Commission. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the Public Defenders Budget, which aligns with the state fiscal year, and authorize the County Coordinator to execute the electronic acceptance with the state. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the replacement of the victims' rights coordinator at a grade 6.

- Consideration to approve the replacement of two full-time prosecuting attorneys due to a vacancy at a grade 10.
- Consideration to approve the reclassification of a full-time assistant prosecuting attorney to a part-time prosecuting attorney.
- Consideration to approve the replacement of an assistant prosecuting attorney on a temporary basis with a part-time assistant prosecuting attorney to backfill a temporary vacancy of a full-time assistant prosecuting attorney. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to approve the temporary move of the part-time CPL/Vital Clerk to full-time Elections Clerk until the position via training is replaced. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to authorize the Clerk to fill the Elections vacancy at a level 3 per the AFSCME contract. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to authorize the Sheriff to purchase a 2021 Ford F150 Police Responder Super Crew patrol vehicle and complete the necessary preparation for it to be added to the fleet. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting for consideration to provide the Drain Commissioner with additional funds for the revolving account. It was moved by Commissioner Garber, supported by Commissioner Plowman to amend the motion to allow \$300,000.00 to the Drain Commissioners revolving fund. Motion carried.

Call to public: Danny Miller, Owosso – Commissioner Webster and commissioner redistricting.
Doug Corwin, Public Defender – Thanked Board on his departments behalf.

The meeting adjourned at 5:34 p.m.

Chairman John Plowman
Finance & Administration Committee

Caroline D. Wilson
Shiawassee County Clerk