

Agenda
Finance & Administration
April 11, 2016
4:15 p.m.

1. Call to Order.
2. Pledge of Allegiance
3. Call to the Public - *Limited to 5 minutes per speaker.*
4. Consider authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$7,627.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
5. Consider authorizing the purchase of Network Switches for Communication from GovConnection in the amount of \$17,453.19 to be paid from the Technology Maintenance line item 101-258-804.000.
6. Consider authorizing Family Court to hire a Financial Advisor to fill a vacancy due to a retirement at a Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344 - \$35,899.
7. Consider approving Resolution #16-04-04, adoption of County Equalization 2016.
8. Consider approving Resolution #16-04-05, authorizing millage renewal election for Shiawassee County Medical Care Facility and certifying ballot language.
9. Consider approving Resolution #16-04-06, authorizing millage election for the Shiawassee County Millage to fund Michigan State University Extension and 4-H and certifying ballot language.
10. Consider approving Resolution #16-04-07 to adopt increased monthly telephone surcharge for Emergency Telephone Services (911 Services).

11. Other Agenda Items.
12. Call to the Public - *Limited to 5 minutes per speaker.*
13. Adjournment.