

Revised June 13, 2016

Agenda
Finance & Administration
June 13, 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. MSU Extension Signage, Joseph Hammontree.
5. Consider approving the request from MSU Extension to replace the signage at their building in the amount of \$1,561.00 to Agnew Sign Co. to be paid from Fund 211 MSU Extension Millage funds.
6. Consider approving the recommendation from the Solid Waste Management Committee to make a one-time payment in the amount of \$11,850 to the Parks & Recreation Commission for the ShiaTown Park Active Waterfront Improvements Project from the Waste Management Funds.
7. Consider authorizing the Veterans Affairs Committee to hire a Veterans Affairs Director/Benefits Counselor to refill a vacancy due to a resignation at a Pay Grade 7 on the Rye Salary Schedule with a salary range of \$34,928 - \$42,731.
- 7B. Consider authorizing the Veterans Affairs Committee to hire a Part-time Interim Director at the hourly Pay Grade 7 rate with no fringe benefits except those required by law.
8. Consider authorizing Circuit Court to hire an ADR/Collections Clerk to refill a vacancy at a Pay Grade 6 on the Rye Salary Schedule with a salary range of \$32,085 - \$39,253.

9. Consider authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$20,409.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
10. Consider approving the County's Operating Millage at 5.1146 mills to be levied July 1, 2016 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
11. Consider approving Budget Adjustment #16-11.
12. Consider approving Budget Adjustment #16-12.
13. Closed Session to discuss negotiations with the Teamsters Collective Bargaining Unit.
14. Other Agenda Items.
15. Call to the Public - *Limited to 5 minutes per speaker.*
16. Adjournment.