

Agenda
Finance & Administration
June 15, 2015
4:15 p.m.

1. Call to order
2. Pledge of Allegiance
3. Call to the Public-*Limited to 3 minutes per speaker.*
4. 2014 Shiawassee County Financial Audit, Steven R. Kirinovic, CPA.
5. Consider accepting and place on file the 2014 Shiawassee County Financial Audit and submit it to the State of Michigan.
6. Consider authorizing the Sheriff's Office to hire a Part-time Jail Kitchen Cook to fill a vacancy due to a resignation at 20 hours per week with no fringe benefits except those required by law at a Pay Grade 2 on the Rye Salary Schedule with an hourly rate of \$10.98-\$13.44.
7. Consider approving Resolution #15-06-13 establishing a Freedom of Information Act (FOIA) policies and guidelines, public summary of procedures and guidelines, and FOIA operational procedures for Shiawassee County.
8. Consider approving the County's Operating Millage at 5.1146 mills to be levied July 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
9. Consider authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$33,746.50 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
10. Consider approving Budget Adjustments #15-8 and #15-9.
11. Soil Conservation District's E-Waste Program – Discussion Item.

12. Other Agenda Items.

13. Call to the Public-*Limited to 3 minutes per speaker.*

14. Adjournment.