

Agenda - Revised  
Finance & Administration  
September 12, 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 purchase of a Ford Police Utility vehicle for the transportation of minors by the Family Court Division in the not-to-exceed amount of \$25,283.00, and authorize the Board Chair to execute all required documents.
5. Consider authorizing a 3 year contract with MGT of America Consulting, LLC, in the amount of \$3,500 per year, to provide Court Administrative Cost Allocation plans required by the State Health and Human Services Department to claim indirect cost reimbursement through the Child Care Fund, cancellable if the State requirement lapses, and authorize the Board Chair to execute all required documents.
6. Consider authorizing a Proclamation in honor of Davis Cartage celebrating 75 years in business, and authorize the Board Chair to execute the document.
7. Consider authorizing the payment of one-half of the Convention Facility Revenue Sharing payment received, \$41,590.00, to Mid-State Health Network in compliance with Section 10(2) of Public Act 106 of 1985, as amended.

8. Other Agenda Items.
  - A. Administration – Determine availability with individual Commissioners for Google/chrome book training on the following dates at their convenience:
    - Monday September 27, 2016
    - Tuesday September 28, 2016
    - Monday October 4, 2016
    - Tuesday October 5, 2016
9. Call to the Public - *Limited to 5 minutes per speaker.*
10. Adjournment.