

Revised 09/14/2015

Agenda
Finance & Administration
September 14, 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. Consider authorizing the Board to hire a Superintendent of Buildings & Grounds to fill a vacancy due to a resignation at a Pay Grade 8 on the Rye Salary Schedule with a salary range of \$38,074 - \$46,582.
5. Consider authorizing the Sheriff's Office to hire a Corrections Officer to fill a vacancy at the Teamsters Non-Supervisory Corrections Officer range of \$38,014.00 to \$42,717.00.
6. Consider authorizing the Health Department to hire an Emergency Preparedness Intern for up to 20 hours per week at \$12 per hour with no fringe benefits except those required by law for the period of October 1, 2015 through June 30, 2016.
7. Consider authorizing Probate Court to hire a Youth Center Director to fill a vacancy due to a resignation at a Pay Grade 9 on the Rye Salary Schedule with a salary range of \$41,527 - \$50,805.
8. Consider authorizing the Veterans Affairs and Services Office to hire a Part-time Travel Coordinator to fill a vacancy due to a resignation at 19 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.
9. Consider approving the MERS Employer Delegate and Employee Delegate to attend the annual MERS Conference on October 8-9, 2015 with fees and expenses paid by the County.

10. Consider authorizing the transfer of the required portion (50%) of the Convention Facility Development Funds (Cobo Hall Liquor Tax) in the amount of \$32,653.00 from account #701-000-285.000 to Mid-State Health Network per section 2 of Public Act 2 of 1986.
11. Consider setting the millage for Veterans' Relief as provided for by the Public Act 214 Veterans Relief Fund Act, in the amount of (amount to be decided) of a mill to be levied December 1, 2015 and authorize the Board Chair and County Clerk to sign State Tax Commission Form L-4029.
12. Consider approving the Medical Care Facility Millage at 2.00 mills, the MSU Extension Millage at 0.05 mills and the Veterans Services Program Millage at (amount to be decided) to be levied December 1, 2015 and authorize the County Clerk and Board Chair to sign State Tax Commission Form L-4029.
13. Consider approving Resolution #15-09-18.
14. Consider approval to act pursuant to the authority granted a county under Section 8 of Act 152 to exempt Shiawassee County Government from the requirements of 2011 Public Act 152 for calendar year 2016.
15. 2015 Shiawassee County Financial Overview, Chairman Hartmann Aue.
16. 2016 Proposed Budget, Chairman Hartmann Aue.
17. Other Agenda Items.
18. Call to the Public - *Limited to 3 minutes per speaker.*
19. Adjournment.