

Revised
Agenda
Finance & Administration
November 14, 2016
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 change from Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker Kelli Edson at level 4 on the Rye Salary Schedule, with a range from \$27,008.00 to \$33,041.00.
5. Consider authorizing Resolution #16-11-01, to issue a Capital Improvement Bond, series 2016, under the County's full faith and credit, on behalf of the Shiawassee County Medical Care Facility for construction of a new medical care facility, in the principle amount of \$13,000,000.00 to be repaid by the Shiawassee County Medical Care Facility over a 10 year period.
6. Consider approving the 2017 County Holidays.
7. Consider authorizing acceptance of the Proposal from DayStarr Communications to provide a single PRI service line to the existing County telephone system at a monthly cost of between \$732.50 and \$900.00, and authorize the Board Chair to execute all necessary documents.
8. 2017 Proposed Budget, Chairman Hartmann Aue.
9. Other Agenda Items.
10. Call to the Public - *Limited to 3 minutes per speaker.*
11. Adjournment.