

Agenda
Finance & Administration
November 16, 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. Medical Care Facility Building – Financing Options
 - a. Resolution from the Health & Human Services Board
 - b. Financing Options – Letter from the Health & Human Services Board
 - c. Engagement letter with Dickinson Wright PLLC (action item)
 - d. Resolution #15-11-21 (action item)
5. Shiawassee County Drug Court, Judge Stewart & Krissi Lab.
6. Consider approving the Subcontract Agreement between the State Court Administrative Office and the 35th Circuit Court for the Adult Circuit Drug Court in the amount of \$24,000.00 for the period of October 1, 2015 through September 30, 2016 and authorize Judge Stewart to sign the same.
7. BIS Digital Recording System, Dale DeGarmo & Krissi Lab.
8. Consider authorizing the Shiawassee County Courts to purchase the BIS Digital Recording System for each Court for a total amount of \$30,592.18 to be paid by the Courts.
9. Consider approving the 2016 County Holidays.
10. Consider authorizing the Health Department to hire a Public Health Nurse II to refill a vacancy at the SEIU Nurse salary range of \$42,545.34 - \$52,365.20.

11. Consider approving the 2015 Apportionment Report prepared by County Equalization.
12. Consider approving Resolution #15-11-22, ratifying the Tentative Agreement reached with AFSCME.
13. Consider approving a one year renewal of Excess Workers Compensation with Midwest Employers for the period of December 20, 2015 through December 19, 2016 with an SIR of \$450,000 and an estimated annual premium of \$46,393.00 and authorize the Board Chair to sign the same.
14. Consider approving Budget Adjustments #15-12, #15-13, #15-14, #15-15 and #15-16.
15. Operating Millage Discussion.
16. Consider the Proposed Resolution – Resolution submitting to a vote of the electorate authorization of the Telephone Surcharge for Emergency Telephone Service (911 Services).
17. Other Agenda Items.
18. Call to the Public - *Limited to 3 minutes per speaker.*
19. Adjournment.