



Shiawassee County Board of Commissioners

Revised
Agenda
Finance & Administration
January 09, 2017
5:15 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 change from 34 hours per week to 40 hours per week for Emergency Management Coordinator Richard Warner with in an increase in line item 101-426-405.000 from \$49,500.00 to \$58,240.00.
5. Consider authorizing the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$22,161.00 from Shiawassee County in accordance with P.A. 2 of 1986 “Cobo Hall Convention Facility” or “Liquor Tax” funds, and authorize the Board Chair to execute all necessary documents.
6. Discussion item: Resolution #97-07-36
7. Consider authorizing the adoption of Resolution 17-01-03 authorizing the Chairman of the Board of Commissioners to Substitute for Commissioners Appointed to Standing Committees, Boards, or Sub-Committees in the Event of Their Inability to Attend, and authorize the Board Chair to execute all necessary documents.
8. Other Agenda Items.
9. Call to the Public - *Limited to 5 minutes per speaker.*
10. Adjournment.