

**Revised**  
Agenda  
Finance & Administration  
March 13, 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 Resolution #17-03-06 to adopt the MERS Hybrid Plan for the Police Officers Labor Council (POLC) Corrections unit effective March 1, 2017, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the MERS valuation request for benefit change for the Police Officers Labor Council (POLC) Corrections unit, in conjunction with the adoption of the MERS hybrid plan, at a cost of \$400.00, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing the MERS Administrative Services Agreement regarding the treatment of pension benefits for County employees transferring into jobs with bridged benefits, and authorize the Board Chair to execute all necessary documents.
7. Consider authorizing a contract with NetSource One to provide web/application development services to the County for a one-time cost of \$8,250.00 and annual website hosting fees of \$300.00 per year, and authorize the Board Chair to execute all necessary documents.
8. Consider authorizing the Friend of the Court in collaboration with the Sheriff's Office to hire a full-time Deputy to be assigned to the Friend of the Court Office to assist with child support enforcement. The Friend of the Court has access to state Cooperative Reimbursement Program (CRP) grant funding that will pay 66% of the cost, with grant funding being sought to cover the remainder, and authorize the Board Chair to execute all necessary documents.

9. Consider authorizing the County Clerk's Office to hire one Deputy Circuit Court Clerk to refill a vacancy at a pay grade 3 on the Rye Salary Schedule with a range of \$24,774 to \$30,309, and authorize the Board Chair to execute all necessary documents.
10. Consider authorizing the acceptance of a grant between the State of Michigan and the Shiawassee County Clerk's office to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices and related Election Management System software, in the amount of \$240,128.00 and authorize the Clerk to execute all necessary documents.
11. Consider authorizing 2016 budget amendments #16-17-4.4, #16-17-4.5, #16-17-4.7, #16-17-4.14, and 16-17-4.17.
12. Other Agenda Items.
13. Call to the Public - *Limited to 5 minutes per speaker.*
14. Adjournment.