

**Revised**  
Agenda  
Finance & Administration  
April 17, 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 #17-04-07, Resolution Requesting Reallocation of Assets, directing MERS to reallocate \$137,000.00 from Division 20 to Division 19 of the County pension plan to correct an imbalance, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the exercise of the purchase option under the Lease/Purchase Agreement between the County and the City of Corunna Downtown Development Authority dated 8/24/2007 to acquire the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI 48817, and authorize the Board Chair to execute all required documents.
6. Consider authorizing the contract with Commercial Control Systems, INC. for upgrades to the temperature control system at the Shiawassee County Courthouse, in the amount of \$20,800.00 to be paid in 5 equal payments of \$4,160.00, and the Maintenance Agreement in the amount of \$2,455.00 per year for 3 consecutive years, to be paid out of the Buildings and Grounds contract expenditure account, 101-265-860.000, and authorize the Board Chair to execute all necessary documents.
7. Consider authorizing the 4 Service Agreements with Honeywell Building Solutions totaling \$31,460.00 annually, and authorize the Board Chair to execute all necessary documents.
8. Consider Authorizing budget amendment #17.2, and authorize the Board Chair to execute the necessary documents.

9. Consider authorizing Resolution #17-04-08, Resolution approving a Brownfield Plan between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
10. Consider authorizing the Brownfield Reimbursement Agreement between Shiawassee County and Great Lakes Fusion, and authorize the Board Chair to execute all necessary documents.
11. Other Agenda Items.
12. Call to the Public - *Limited to 5 minutes per speaker.*
13. Adjournment.