

Revised
Agenda
Finance & Administration
May 08, 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 Part-Time (25 hour) to Full Time (40 hour) status for Maintenance Worker I, Alan Custer, at level 3 of the Rye Salary Schedule, with a range from \$24,774.00 to \$30,309.00.
5. Consider authorizing Resolution #17-05-10 Resolution Requesting Allocation of Assets, for MERS to reallocate the total market value of assets as of April 01, 2017 between groups 01 and 90, AFSCME; groups 21 and 22, Teamsters Command; groups 13 and 81, Probate Court; and groups 15 and 80, Circuit Court, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing Budget Amendment #17-5 enabling the transfer of Annual Surplus Fund Balance to 101-955-998-001, Other Retirement Payments, and 101-966-999-000, Transfer Out to Other Funds under the Annual Budget surplus Policy established December 17, 2015, and authorizing the expenditure of those funds for their intended purposes.
7. Consider authorizing Resolution #17-05-11 to supersede Resolution #17-03-05, for submission of a Michigan Natural Resources Trust Fund Application for park updates at Henderson Park in Rush Township, as well as the use of up to \$25,000.00 from the Waste Management Corporation fund (upon grant approval) and authorize the Board Chair to execute all necessary documents.

8. Consider authorizing a contract renewal between the Register of Deeds office and Kofile Technologies for Annual Maintenance & Support for the Register of Deeds CountyFusion Software Program for a 5 year term, at a cost of \$16,615.00 per year for the 5 year term to be paid with \$1,000.00 from the Register of Deeds General Fund Budget, Line Item #101-236-804.000 and the remaining \$15,615.00 to be paid from the Register of Deeds Automation Fund, a Special Revenue Fund; Line Item #256-268-700.000 and authorize Lori Kimble, Register of Deeds, to execute all necessary documents.
9. Consider authorizing budget amendment #17.3 to fund the special assignment of a Sheriff's Deputy in the Friend of the Court budget, and, if authorized by the Board of Commissioners, the transfer of appropriation to fund the change of 1 part time Maintenance Worker to Full Time Maintenance Worker I status.
10. Consider authorizing Resolution #17-05-12, Senior Citizens Services Millage Proposal and certifying ballot language.
11. Consider adoption of the tentative 2017 budget calendar for the 2018 budget.
12. Consider authorizing a contract renewal between the Shiawassee County Clerk's office and Kofile Technologies for Annual Maintenance & Support for the County Clerk's CountyFusion Software Program for a five (5) year term, at a cost of \$4,430.00 per year for the five (5) year term to be paid from the County Clerk's General Fund Budget, Line Item # 101-215-804.000 and authorize Caroline Wilson, County Clerk, to execute all necessary documents.
13. Other Agenda Items.
14. Call to the Public - *Limited to 5 minutes per speaker.*
15. Adjournment.