

Agenda
Finance & Administration
June 12, 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 Shiawassee County Treasurer's office to contract for a non-employee temp at an hourly rate range from \$12.99 to \$15.89 for a period of no more than 120 days to be paid from 101-253-804.000 Treasurer Contracts, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the Shiawassee County Clerk's office to hire a Deputy Circuit Court Clerk, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing Buildings and Grounds to hire a full-time Maintenance Worker I, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range from \$24,774.00 to \$30,309.00, and authorize the Board Chair to execute all necessary documents.
7. Consider authorizing Buildings and Grounds to hire 2 part-time temporary employees (up to 30 hours per week) with a pay range from \$10.17 per hour to \$12.44 per hour, with no fringe benefits except those required by law, to be paid from line item 101-691-703.000, and authorize the Board Chair to execute all necessary documents.
8. Consider authorizing the Friend of the Court to enter into a Interlocal Agreement for I.T. Services with G2G for credit card processing services, to be executed by Chief Judge Ward L. Clarkson.

9. Consider authorizing budget amendment #17.4 to increase the capital outlay budget for Central Dispatch/911 utilizing funds from their savings account to provide for costs related to new generation 911 software, and building improvements, and authorize the Board Chair to execute all necessary documents.
10. Consider authorizing a payment of \$21,309.50 (representing 50% of the 2017 Shiawassee County P.A. 2 of 1986 Cobo Hall Convention Facility tax received on April 28, 2017, requiring Board approval) to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to execute all necessary documents.
11. Consider authorizing the renewal of MMRMA insurance coverage for the period of June 30, 2017 through July 01, 2018 at a cost of \$381,742.00 to be paid from the budgeted line item 101-954-910.000, and authorize the Board Chair to execute all necessary documents.
12. Consider authorizing the contract with ADP for annual payroll, HR support and management tools in the amount of \$91,552.88 to be paid from 101-172-804.000, administration contracts, and authorize the Board Chair to execute all necessary documents.
13. Consider approving Resolution #17-06-14, and authorize the Board Chair to sign all necessary documents.
14. Other Agenda Items.
15. Call to the Public - *Limited to 5 minutes per speaker.*
16. Adjournment.