

**Revised**  
Agenda  
Finance & Administration  
July 10, 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 a contract with Edward W. Sparrow Hospital (Sparrow Forensic Pathology) appointing Michael Markey, M.D. as the County's Medical Examiner, and Patrick Hansma, D.O. as the County's Deputy Medical Examiner, and for the provision of contract services effective August 01, 2017, for the amount of \$171,547.00 annually and authorize the Board Chair to sign all necessary documents.
5. Consider authorizing a payment in the amount of \$160,871.00 to MMRMA for comprehensive insurance premium and authorize the Board Chair to sign all necessary documents.
6. Consider authorizing a payment in the amount of \$30,000.00 to MMRMA for the contribution to the loss pool and authorize the Board Chair to sign all necessary documents.
7. Consider approving the MERS Employer Delegate (Patricia Fitnich) and Employee Delegate (Chalesse Taphouse) to attend the annual MERS Conference on September 21 & 22, 2017 with fees and expenses paid by the County.
8. Consider accepting a quote from Midstate Security in the amount of \$16,200.00 for the expansion of the County security system to the new Central Dispatch Building to be paid by the Central Dispatch fund, and authorize the Board Chair to execute all necessary documents.

9. Consider authorizing Budget Amendment #17-7 transferring budget funding for staff wages and benefit costs to complete the transfer of accounts payable and payroll functions from the Clerk's office to the Administration office in the amount of \$26,584.09, and authorize the Board Chair to execute all necessary documents.
10. Other Agenda Items.
11. Call to the Public - *Limited to 5 minutes per speaker.*
12. Adjournment.