

Revised
Agenda
Finance & Administration
August 14, 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 Register of Deeds to purchase new office work stations from Great Lakes Interiors & Design in the amount of \$13,962.00 to be paid from line item 256-268-970.000 and authorize Lori Kimble, Register, to sign all necessary documents.
5. Consider authorizing District Court to hire a Judicial Clerk to fill a vacancy due to a retirement at Pay Grade 05 on the Rye Salary Schedule with a salary range of \$29,344.00 - \$35,899.00.
6. Consider authorizing the Clerk's office to hire an Elections Clerk, to fill a vacancy at Pay Grade 03 on the Rye Salary Schedule with a salary range of \$24,774.00 - \$30,309.00 to be paid from line item # 101-191-702.000.
7. Consider authorizing the contract for additional accounting services with SK&T, P.C. to be billed on an hourly basis for an amount not to exceed \$14,000.00 for calendar year 2017, and authorize the Board Chair to execute all required documents.
8. Consider authorizing budget amendment #17-9 transferring budget savings from 101-269-804.000, Capitan lease payments, to 101-172-804.000, Administration contracts.
9. Consider authorizing a one-time \$1,500.00 payment to Teamsters Local #214, Command and Teamsters Local #214 non-supervisory employees, and authorize the Board Chair to execute all necessary documents.

10. Consider authorizing a payment of \$41,225.00 to Mid-State Health Network as required under the Public Act, and authorize the Board Chair to execute all necessary documents.
11. Closed session – Proline Corporation vs. Shiawassee County, Privileged and Confidential: Litigation
12. Other Agenda Items.
13. Call to the Public - *Limited to 5 minutes per speaker.*
14. Adjournment.