

Revised
Agenda
Finance & Administration
October 16, 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 office to upgrade their office hardware with Kofile Technologies for the amount of \$43,658.00 to be paid from line item 256-268-970.000 and authorize the Board Chair to sign all necessary documents.
5. Consider adopting the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
6. Consider authorizing budget amendments #17-10 (General Fund), #17-12 (Act 245 Grant) and #17-13 (Special Revenue Funds) and authorize the Board Chair to sign all necessary documents.
7. Consider authorizing budget amendment #17-11 (Sanitary Landfill Assessments) and authorize the Board Chair to sign all necessary documents.
8. Consider authorizing the MERS Adoption Agreement for SEIU-Clerical Bridged Plan and authorize the Board Chair to sign all necessary documents.
9. Consider authorizing the Ninth amendment to prisoner reentry residential stability contract for the period of October 01, 2016 through October 31, 2017 and authorize the Board Chair to sign all necessary documents.

10. Consider authorizing resolution #17-10-19, accepting grant funds from the Michigan Indigent Defense Commission, charging all MICD plan-related costs to said fund and for certification of local cost share for compliance plan submission, and authorize the Board Chair to sign all necessary documents.
11. Consider authorizing resolution #17-10-20, aligning Friend of the Court compensation with State Court Administration office recommendations authorized by the Board of Commissioners on June 16, 2016, and authorize the Board Chair to sign all necessary documents.
12. Consider authorizing resolution #17-10-21, authorizing MERS plan participant Craig E. Lawson to purchase additional service credits as provided in the MERS plan documents, and authorize the Board Chair to sign all necessary documents.
13. Other Agenda Items.
14. Call to the Public - *Limited to 5 minutes per speaker.*
15. Adjournment.