

Revised
Agenda
Finance & Administration
November 06, 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 purchase of a plow blade from Owosso Hitch and Plow Center for the amount of \$7,358.00 to be paid from the repair and maintenance budget, 101-265-930.000, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing a three-year contract for auditing services with Rehmann Robson in the amount of \$35,500.00, \$37,000.00 and \$37,500.00 for the years 2017, 2018 and 2019 to be paid from 101-202-805.000, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing the Veterans Affairs Committee to use donated funds from Fund 293 and Capital Outlay Funds from Fund 291 to purchase a 2018 Ford Flex Vehicle in the estimated amount of \$14,700.00 which represents half the cost of the vehicle with the other half of the cost being paid through a DAV grant. The total final cost will not be known until after January 01, 2018 and delivery on the vehicle will not be taken until after mid-2018.
7. Consider authorizing the renewal of the Blue Cross Blue Shield administrative services contract and stop loss agreement for the period January 1, 2018 through December 31, 2018, for the administration of the Shiawassee County self-insured health, dental and vision plan, and authorize the Board Chair to execute all required documents.
8. Discussion Item: Possibility of purchasing a new truck for the Drain Office.

9. Other Agenda Items.
10. Call to the Public - *Limited to 5 minutes per speaker.*
11. Adjournment.