

Agenda
Finance & Administration
December 11, 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 acting pursuant to the authority granted a county under Section 8 of Public Act 152 to exempt Shiawassee County government from the requirements of 2011 Public Act 152 for Calendar year 2017.
5. Consider adopting the Shiawassee County Budgetary and Fiscal policies and authorize the Board Chair to sign all necessary documents.
6. Consider authorizing the MERS Adoption Agreement for SEIU-Registered Nurses Bridged Plan and authorize the Board Chair to sign all necessary documents.
7. Consider authorizing the purchase of the land and building known as the Capitan Building, 149 East Corunna Avenue, Corunna, MI, 48817, with related easements, from the Corunna Downtown Development Authority for the amount of \$56,933.16, funding provided in general ledger account 101-269-804.200, and authorize the Board Chair to execute all required documents.
8. Consider authorizing Resolution #17-12-25 granting permission of continuance of existing encroachment by Shiawassee County, Michigan renewing permission for the encroachment of the Capitan building stairs onto Corunna property now as owner of the building, and authorize the Board Chair to execute all required documents.

9. Consider authorizing granting to the City of Corunna a perpetual utility easement across the north end of the Capitan building property, and authorize the Board Chair to execute all required documents.
10. Consider authorizing the payment of the final installment on MMRMA insurance coverage for the 2017-2018 coverage year in the amount of \$80,435.50, with funds budgeted and available in 101-954-910.000.
11. Consider authorizing the purchase of software, licenses and server hardware required to upgrade the County email system to a state of compliance with current standards in the amount of \$39,001.00 to be paid from general ledger account 101-258-970.00.
12. Consider authorizing the quarterly disbursement to Mid-State Health Network (MSHN) in the amount of \$28,519.27 from Shiawassee County in accordance with P.A. 2 of 1986 “Cobo Hall Convention Facility” or “Liquor Tax” funds, and authorize the Board Chair to execute all necessary documents.
13. Consider authorizing the 2018 County Holidays.
14. Consider authorizing budget amendment #17-17 and authorize the Board Chair to execute all necessary documents.
15. Consider approving the 2018 Budget and Resolution #17-12-26 and forward it to the Thursday, December 14, 2017 Board of Commissioners’ meeting for approval following the public hearing.
16. Other Agenda Items.
17. Call to the Public - *Limited to 5 minutes per speaker.*
18. Adjournment.