



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
February 5, 2018
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 Amalgam LLC for FetchGIS services for an annual license fee of \$4,500.00 to be split between the Health Department, Central Dispatch, the Drain Commission, and County departments, with any additional services to be contracted at hourly rates as specified in the contract to be paid by the fund or department engaging the services, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the Board of Commissioners to hire a County Coordinator, Part-time, at a negotiated contract rate to be charged to 101-172-702.000, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing the adoption of the wage study prepared by Municipal Consultants, Inc., for implementation in March 2018 subject to finalization of an implementation plan.
7. Consider authorizing Shiawassee County Procurement Policies and Procedures.
8. Consider authorizing the Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all required documents.
9. Information only: Budget Surplus Allocation for December 31, 2016.

10. Request for motion to allow Pamela Battinkoff to purchase approximately one and one-half years of service with the MERS Retirement System, and authorize the Board Chair to call MERS and request that they start the actuary process.
11. Other Agenda Items.
12. Call to the Public - *Limited to 5 minutes per speaker.*
13. Adjournment.