



# Shiawassee County Board of Commissioners

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Revised Agenda  
Finance & Administration  
July 9, 2018  
5:15 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Authorize the Coordinator to seek qualified candidates for the position of Finance Director at Salary Grade 11, \$60,590 - \$68,478 to fill a vacancy.
5. Consider authorizing the Building & Grounds Superintendent to retain up to five part-time employees under an at-will group contract at \$11 per hour, without other benefit, with any work, from zero to 25 hours per week per employee, to be assigned at the discretion of the Superintendent. Work may include cutting grass, weeding, and other grounds keeping, as well as any exterior or interior cleaning and janitorial duties as may be authorized by the Board of Commissioners.
6. Authorize the payment of the annual premium for the county's comprehensive casualty and liability coverage through the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$378,393. This amount includes a fixed premium of \$300,708 (which is 1% less than 2017), a stop-loss coverage premium of \$17,685, and a loss-fund deposit of \$60,000.
7. Consider authorizing the purchase of Fortinet Firewall from GovConnection in the amount of \$7,243.36 (renewal will be approximately \$2,200) to be paid from account #258-804-002, for the countywide firewall to accommodate The United States Federal Information Processing Standard (FIPS).
8. Other Agenda Items.

9. Call to the Public - *Limited to 3 minutes per speaker.*
10. Adjournment.