



Shiawassee County

Board of Commissioners

Agenda
Finance & Administration
September 10, 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. Consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$30,782.50 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.
5. Consider authorizing the Prosecuting Attorney and Friend of the Court to contract with one of the recommended vendors (MGT of America or Rehmann Consulting) for IT Audit Services and to approve funding up to \$18,500.
6. Consider authorizing the Chairman of the Board to review bids and proposals for construction of new county facilities at the Griffin Home property, select from among the submissions, and execute all necessary documents and contracts to commence construction.
7. Consider approving the additional expenditure of \$993.60 in building the permanent bathroom at Geeck Road Park to be paid from waste management funds.
8. Consider authorizing the Youth Center to hire a part-time Youth Specialist, Salary Y/S Grade 1, \$10.19 - \$11.29 per hour, for up to 19 hours per week to fill a vacancy. (Starting: \$10.19 - \$10.69 per hour)

9. Review and possible action on a cost estimate from BS&A Software for replacing the county's current accounting systems. Headquartered in nearby Bath, Michigan, BS&A is a nationwide company that advertises having completed over 7,000 installations of various software applications for more than 1,800 municipal and local government customers. Full installation and first-year conversion, set-up, training, and project management cost could be \$250,000 or less, with support fees after the first year totaling about \$26,000 annually, which is significantly less than our current systems providers.
10. Other Agenda Items.
11. Call to the Public - *Limited to 3 minutes per speaker.*
12. Adjournment.