



Shiawassee County Board of Commissioners

Revised Agenda
Finance & Administration
November 5, 2018
5:00 p.m.

(following the Economic & Physical Development meeting)

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Consider approving the FY 2017 Cost Allocation Plan and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the purchase of a new server from GovConnection in the amount of \$17,500 to be paid from account #258-704.000 and software licenses from Zone in the amount of \$5,588 from account #258-804.001. (See Ms. Carstens explanation in Board packets.)
6. Consider authorizing Building & Grounds Superintendent to contract with AAA Furnace and Duct Cleaning in the amount of \$4,800 to have the ducts in the jail cleaned.
7. Consider authorizing Building & Grounds Superintendent to purchase a generator for the Surbeck Building from Atherton Road Sales in the amount of \$5,660.
8. Consider resolution authorizing execution and delivery of an installment purchase agreement between Shiawassee County and Huntington Public Capital Corporation and authorize the Board Chair to sign all necessary documents.
9. Call to the Public - *Limited to 3 minutes per speaker.*
10. Adjournment.