



# Shiawassee County Board of Commissioners

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Revised Agenda  
Finance & Administration  
December 10, 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 2019 Budget, Resolution #18\_\_-\_\_.
5. Consider authorizing the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute all necessary documents.
6. Consider authorizing the Register of Deeds to proceed with a preservation and digitization project on recorded Plats with Kofile Technologies in the amount of \$94,937.50 to be paid from the Register of Deeds Automation Fund #256-268-970.000 and authorize the Board Chair to execute all necessary documents.
7. Consider authorizing the Sheriff's Office to purchase one 2019 Police Charger AWD car from Slingerland Chrysler in the amount of \$25,407 with \$20,000 to be paid from account #101-333-718.000 and \$5,407 to be paid from account #101-333-860.000.
8. Consider approval of a 2-year contract (01/01/19 – 12/31/20) for shared technology support services with the Shiawassee Regional Education Service District (SRES) and the Shiawassee County Sheriff's Office at a cost of \$75,000 per year to replace the current contract with NetSource One, and authorize the Sheriff to sign all necessary documents.

9. Consider approval of a 3-year contract with Zix to provide services to the County for secure email archiving, email spam filtering, and email encryption at an annual cost of \$8,331.50 to replace the current contract with Barracuda and to be paid from account #258-970.000.
10. Approve the 2019 County Holidays.
11. Other Agenda Items.
12. Call to the Public - *Limited to 3 minutes per speaker.*
13. Adjournment.