



# Shiawassee County Board of Commissioners

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Agenda  
Finance & Administration  
June 10, 2019  
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. Presentation: 2018 Clerk's Department Annual Report. (Caroline Wilson, County Clerk, will present the report.)
5. Consider authorizing the Clerk's Vital Records office to hire a part-time employee to work 20 to 30 hours per week with pro-rated benefits per the AFSCME contract (Article 43), at a Grade 3, starting at \$14.77 per hr., to be paid out of the Clerk Wages line item #101-215-703.000. (CPL revenue funds will be used to help pay for the employee's wages.)
6. Consider authorizing an increase to the Board of Canvassers compensation when canvassing all types of Shiawassee County Special/Primary/General elections from \$45 per day to \$45 per ½ day (up to 4 hours) and \$75 per full day, to be effective immediately upon approval and to be paid out of the Election Budget, line item #101-262-725.005.
7. Consider approving up to \$25,000 for the purchase and installation of a replacement "chiller unit" to repair the air conditioning in the Circuit Courthouse.

8. Consider approving the payment of Shiawassee Conservation District invoice #2423 in the amount of \$22,317.64 to cover the cost of its spring electronic waste recycling event conducted on May 4 from the Waste Management Fund, line item #230-230-700.000.

(Note that on 3/14/19 the Board approved “up to \$15,000 for the cost of two e-waste recycling events to take place in the spring and the fall of 2019.” This invoice is for the spring event only.)

9. Consider renewing the I.T. contract with Shiawassee RESD in the amount of \$118,500.
10. Consider approving the revised Budget Calendar for Fiscal Year 2020 to allow time for Department Heads and their deputy administrators to receive specific BS&A budgeting training prior to submitting their budgetary requests.
11. Consider authorizing the current part-time Emergency Manager as a full-time salaried position at a salary and other terms of employment to be determined by the Board.
12. Other Agenda Items.
13. Call to the Public - *Limited to 3 minutes per speaker.*
14. Adjournment.