



Shiawassee County

Board of Commissioners

Agenda
Finance & Administration
July 15, 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. Consider authorizing 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 \$381,888. This amount includes a fixed premium of \$303,803 (which is 1% more than 2018), a stop-loss coverage premium of \$18,085, and a loss-fund deposit of \$60,000.
5. Designate the 2019 MMRMA rebate, estimated at \$260,004.00, to be remitted to the Treasurer for inclusion in the 2019 general fund.
6. Consider approving \$3,500 to engage Bendzinski & Co., Municipal Finance Advisors, to submit five years of required MSRB-SEC filings in connection with the issuing of bonds for the county's obligation in the Misteguay Creek Drainage District project and authorize the Coordinator to execute the Agreement.
7. Consider approving \$2,062.50 to Bruckman's Moving & Storage Service to move the Drain Commission from the Capitan Building to the new offices on the north side of Corunna.
8. Consider approving Perrin Construction Change Order #1 in the amount of \$13,120 for additions and modifications in construction of the new Drain Commission building.
9. Other Agenda Items.
10. Call to the Public - *Limited to 3 minutes per speaker.*
11. Adjournment.