



Shiawassee County Board of Commissioners

2nd Revised Agenda
Finance & Administration
August 12, 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 the formal request of the State 911 Committee (SNC) for the immediate return of \$458,913.30 in MERS pension funding that was over-assessed from the Shiawassee County 911 Fund in previous budget years.
5. Consider the replacement of an existing main server unit at a cost of \$7,101 as part of the IT Department's 5-year rotation plan and to complete the virtualization of some remaining standalone servers.
6. Consider approving up to \$6,640 to remove and replace the compressor and drier core of one of the air conditioning units at the District Court Building.
7. Consider approving up to \$10,554 (\$5,277 each) to remove and replace obsolete door drives on two elevators (Circuit Court and Capitan Building) with new IDD door drives; includes all engineering, material and labor.
8. Consider adopting Resolution #19-08-10 pledging the County's full faith and credit to the repayment of the County's share (40%) of the "Misteguay Creek Intercounty Drain Note, Series 2015" on January 1, 2020 in the event that a pending Bond issue is not completed by that date. [2/3 vote required]
9. Consider adopting Resolution #19-08-11 pledging the County's full faith and credit for the prompt payment, when due, of the County's share (36%) of the principal and interest schedule of the proposed pending issue of the "Misteguay Creek Intercounty Drain Bonds, Series 2019" for improvements to the Misteguay Creek Intercounty Drain. [4 votes required]

10. Consider authorizing \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events.
11. Consider authorizing the quarterly disbursement to Mid-State Health Network in the amount of \$48,266.50 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.
12. Consider authorizing Commissioner Marks to attend the White House Office of Intergovernmental Affairs’ “Kentucky-Michigan-Ohio Regional State Leadership Conference” in Washington D.C. on October 3-4, 2019. (Note: This is for travel expenses only – there is no charge for the conference.)
13. Other Agenda Items.
14. Call to the Public - *Limited to 3 minutes per speaker.*
15. Adjournment.