



Shiawassee County Board of Commissioners

Revised Agenda
Finance & Administration
December 9, 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 the annual Agreement for Extension Services with Michigan State University funded by voter approved millage assessment, and authorize the Board Chair to execute the documents.
5. Consider setting health insurance payout for eligible employees who decline to take County health insurance at \$2,500 effective January 1, 2020.
6. Consider setting base meeting pay for County appointed boards and committees at \$50 for in-county meetings, \$65 for out-of-county meetings or meetings lasting longer than 4 hours, and \$75 for Planning Commission and Zoning Board of Appeals meetings, effective January 1, 2020.
7. Consider replacing the current 9-step wage scales used for non-unionized employees with the 6-step wage scales already used for unionized employees. The change would be implemented on March 17, 2020, and future step increases will remain on each employee's anniversary date.
8. Consider adopting 2020 Shiawassee County Clerk Vital Records Fee Schedule.
9. County Credit Card Expenditures Discussion.
10. Elimination of Overtime Discussion.
11. Consider approving and adopting the 2020 tax millage rate and Shiawassee County Annual Budget, Resolution #19-12-16. [A Public Hearing is set for Wednesday, December 11, 2019 at 4:00 p.m.]

12. Other Agenda Items.

13. Call to the Public - *Limited to 3 minutes per speaker.*

14. Adjournment.