



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
August 13, 2018
5:15 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Consider renewal with changes of the 5-year contract with Brady's Business Systems for use and maintenance of county printers/copiers/fax and scan, and authorize the Coordinator to execute the documents.
5. Consider authorizing and funding an Independent IT Security Audit for the county's IT network to meet Federal requirements that are set out in the current Title IV-D Cooperative Reimbursement Program Contract between Shiawassee County and the State of Michigan.
6. Consider reapportioning the monthly MERS payments, especially with regard to the county's unfunded liability obligation, from the 911 account to the county's general fund or another applicable account until a proper assessment can be determined.
7. Consider the feasibility of supplementing Central Dispatch operational costs in the event 911 services are jeopardized due to over-assessment of MERS payments.
8. Consider authorizing Central Dispatch to conduct a comprehensive historical audit of the 911 dispatcher's retirement from ____ to present, not to exceed \$20,000.
9. Consider authorizing budget amendment #18-__.
10. Consider for discussion and possible action the Griffin Home property site plan contractor bids.

11. Other Agenda Items.
12. Call to the Public - *Limited to 3 minutes per speaker.*
13. Adjournment.