



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
November 5, 2018
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 approving the FY 2017 Cost Allocation Plan and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the purchase of a new server from GovConnection in the amount of \$17,500 to be paid from account #258-704.000 and software licenses from Zone in the amount of \$5,588 from account #258-804.001. (See Ms. Carstens explanation in Board packets.)
6. Consider authorizing Building & Grounds Superintendent to contract with AAA Furnace and Duct Cleaning in the amount of \$4,800 to have the ducts in the jail cleaned.
7. Consider authorizing the Building & Grounds Superintendent to purchase a generator for the Surbeck Building from Atherton Road Sales in the amount of \$5,660.
8. Call to the Public - *Limited to 3 minutes per speaker.*
9. Adjournment.