



Shiawassee County Board of Commissioners

Agenda

Finance & Administration

May 13, 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 approving the L-4029 Form, establishing the millage that the County intends to levy for 2019 summer taxes, and authorize the Board Chair and County Clerk to execute all necessary documents.
5. Consider authorizing Deputy David Flores to purchase 11 months of service credit in the MERS Retirement System, at an estimated cost of \$16,675 to be paid by a transfer from the participant's 457 Plan, and authorize the Board Chair or Coordinator to execute the necessary documents. (Resolution #19-05-05.)
6. Consider authorizing the Buildings & Grounds Superintendent to increase the hours of his part-time maintenance staff by about 16-20 hours per week to provide assigned cleaning staff to the Circuit Courthouse in the same manner as is now provided to the District Court building.
7. Consider authorizing the Coordinator to hire a Finance Director, Salary Grade 12, \$72,000 - \$79,000, to fill a vacancy.
8. Consider approving up to \$9,500 for the building of a fiber optic cable connection to the new Drain Commission Building and authorize the Coordinator to execute the necessary approvals with DayStarr Communications and Consumers Energy Co.
9. Consider moving forward to the Committee of the Whole the consideration of truck and excavator purchase options as may be presented by the Drain Commissioner at that time.

10. Consider approving the tentative 2019 Budget Calendar for the 2020 proposed budget.
11. Other Agenda Items.
12. Call to the Public - *Limited to 3 minutes per speaker.*
13. Adjournment.