



Shiawassee County Board of Commissioners

Agenda
Finance & Administration
August 17, 2020
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. Agenda Items.
 - A. Adopt the recommendations as presented by 44 North for changes to employee healthcare coverage.
 - B. Approve the employee buyout resolution No. 20-08-10 as presented.
 - C. Adopt the drain budgets presented.
 - D. Approve and create a Part-Time CPL Clerk Position at no more than 19 hours.
 - E. Approve to replace position for a Legal Assistant, Grade 3, for the County Prosecutor's Office.
 - F. Approve the following Fiscal Policies:
 - Federal Grant Compensation Policy as presented.
 - Approve the Fund Balance Classification Policy as presented
 - Approve the Capital Asset Management Policy as presented.

- Approve the Federal Grant Management Policy as presented.

G. Approval the following journal entries:

- Approve journal entry one: Debit 101-200-717.025, Credit 101-172-717.000 for \$897, 472 as of August 11, 2020.
- Approve journal entry two: Debit 101-172-801.000, Credit 101-202-801.100 for \$59, 171 as of May 31, 2020.
- Approve journal entry three: Debit 101-172-801.000, Credit 101-202-801.100 for \$3,573 as of July 31, 2020.

1. Call to the Public - *Limited to 3 minutes per speaker.*
2. Adjournment.