



# Shiawassee County Board of Commissioners

---

Agenda  
Finance & Administration  
September 14, 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. Treasurer's Monthly Reports, Julie Sorenson
5. Agenda Items.
  - A. Authorize the relocation of County funds to TCF and direct the County Board Chairman, County Treasurer, and County Clerk to execute all necessary documents to complete the transfer and setup new accounts.
  - B. Approve the Risk Management Policy as presented.  
  
- Approve the Credit Card Policy as presented.
  - C. Approve the resolution to abolish the Elected Surveyor and end the position in 2024.
  - D. Approve the resolution to close the MERS Defined Benefit Plan as presented.
  - E. Increase revenue in account 101-172-569.000 State Grants Other by \$29,300 and increase expenses in account 101-172-801.000 Contractual Services by \$29,300.
  - F. Approve Fund 516 Budget as presented for 2020.
5. Call to the Public - *Limited to 3 minutes per speaker.*
6. Adjournment.