

January 6, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, January 10, 2017 at 1:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 1-1-17 Prosecuting Attorney requests approval to reclassify the open entry level budgeted for Legal Secretary/Receptionist position within the office (from restructuring) to a Senior Legal Secretary; difference from beginning salary of \$30,098 to \$35,589 or not quite \$5,500 with still a net savings to the County; and request to fill position.
4. 2-1-17 County Treasurer requests authorization to borrow for the purchase of the 2016 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.

Any other business to come before the committee.

By: Scott Noesen, Chairman
Finance Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.