



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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February 9, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, February 14, 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. 11-2-17 Finance Director's request for proposed 2017 budget adjustments for increases in healthcare costs.
4. 12-2-17 Finance Director's request for Approval of a Court Specific cost allocatio plan to receive Grant Reimbursement from Child Care Fund Grant Program which will generate approximately \$160,000 in Reimbursement to the County of Midland.

Any other business to come before the committee.

By: Scott Noesen, Chairman
Finance Committee

Posted By: Board of Commissioners
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.