

April 3, 2014

Please take notice that the Finance Committee will meet in session on Tuesday, April 8, 2014 at 2:00 p.m. in the Board of Commissioners Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 18-3-14 Midland County Emergency Medical Services Advisory Board Chairman requests that an Emergency Medical Services (EMS) millage renewal of .65 mills for four years be placed on the ballot.
3. 19-4-14 County Treasurer requests approval of a revision to County Policy 301.4, Midland County Employees Fund.
4. 22-4-14 Midland County Council on Aging, Senior Services Executive Director requests approval of placing millage question on the ballot for August 2014 primary election; increased from 0.75 mill rate to 0.90 mill.
5. 23-4-14 Equalization Director request approval of the 2014 State Tax Commission report of county equalized value; L-4024 report.
6. 24-4-14 Sheriff requests approval of an agreement with Concierge Corrections to provide medical claims audit services at the jail; budget adjustment.

Any other business to come before the committee.

By: Dan McGillivray, 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.