

June 10, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, June 14, 2016 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA :

- 1 . 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
- 2 . 36-5-16 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2017 County Budget; and the final adoption by the Board of Commissioners of the 2017 County Budget and general appropriations resolutions.
- 3 . 39-5-16 Midland County Central Dispatch Authority request an apportionment of .6 mills for the purpose of funding Central Dispatch operations for 2017 and the county-wide public safety radio system; submits 2017 budget approved by the Authority.
- 4 . 40-6-16 Chairman of the Midland County Emergency Medical Services Advisory Board requests operating budget of the Emergency Medical Services covering fiscal year July 1, 2016 through June 30, 2017 be adopted and requests that the EMS Millage rate be set at .55 mills for the calendar year 2017.
- 5 . 41-6-16 Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2016 Tax Rate Request operating millage to be levied in July.
- 6 . 42-6-16 County Treasurer submits 2016 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 7 . 43-6-16 Treasurer requests approval to advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; authorization to borrow internally and from Chemical Back if anticipated funds are not immediately available from internal funds.
- 8 . 45-6-16 County Treasurer requests approval to transfer funds into the General Fund from Delinquent Properties Sales that took place in 2014.
- 9 . 51-6-16 Finance Director requests approval of a Resolution to Authorize the Issuance of Refunding Bonds in the Principal Amount not to exceed \$21,000,000.00; County Jail.

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.