

July 7, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, July 12, 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. 52-6-16 Road Commission and the City of Midland requests approval to place millage renewal proposal of 1 mill on the November ballot.
4. 53-7-16 Health Director request approval of an agreement with Tammy Z. Movsas, MD, MPH for Medical Director Coverage for Midland County.
5. 54-7-16 42nd Circuit Attorney Referee/Deputy Court Administrator request approval of an agreement with Community Mental Health for Central Michigan for provision of foster care services for 42 Circuit Court-Family Division.
6. 55-7-16 Region VII Area Agency on Aging Executive Director requests review and approval of the Region VII Area Agency on Aging proposed FY 2017 - 2019 Multi-Year Annual Implementation Plan.

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.