

September 18, 2014

Please take notice that the Finance Committee will meet in session on Tuesday September 23, 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. 30-5-14 Finance Director requests approval of proposed budget calendar for the preparation of the 2015 County Budget; and the final approval by the Board of Commissioners of the 2015 County Budget.
3. 65-9-14 Midland Tomorrow Chief Executive Officer and Midland Tomorrow Board of Directors request the County consider a contribution of \$150,000 for 2015 to continue their mission of creating and retaining economic base jobs as well as enhancing the quality of life for Midland County residents.
4. 66-9-14 Administrator/Controller requests approval of a 1% salary increase for the County Elected Officials and all non-represented employees for 2015.
5. 67-9-14 Administrator/Controller requests approval of a 1% salary increase for both Law Clerk positions within Circuit Court for 2015.
6. 68-9-14 Administrator/Controller request setting the Board of Commissioners salary for the 2015/2016 legislative term; proposed 1% for 2015 and 2% for 2016.
7. 69-10-14 Northern Michigan Substance Abuse Services, Inc. Executive Director notifies the County of the ending of the designated substance abuse regional coordinating agency for Midland County; requests direction of disbursement of Liquor Tax Fund Balance either to the county or to new regional entity responsible for the management of substance use disorder services, Mid-Michigan Health Network.
8. 71-10-14 Equalization Department Director requests approval of the Michigan Department of Treasury form 614(formerly L-4029) 2014 Tax Rate Request; winter taxes.
9. 72-10-14 Senior Services Executive Director requests approval to levy .8025 mills for operating budget for fiscal year 2014-2015.

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 be taken up on this scheduled meeting.