



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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May 5, 2017

Please take notice that the Finance Committee will meet in session on Wednesday, May 10, 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. 38-5-17 Drain Commissioner requests a resolution regarding Stanton Intercounty Drain Bonds.
3. 39-5-17 Pinecrest Farms Administrator requests permission to repurpose capital funds.
4. 41-5-17 Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2017 Tax Rate Request operating millage to be levied in July.
5. 42-5-17 County Treasurer submits 2017 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
6. 43-5-17 Administrator/Controller submits proposed budget assumptions to be used in the preparation of the 2018 Administrator/Controller Recommended Budget.
7. 44-5-17 Finance Director requests approval of proposed adjustments to the 2017 Budget for known variances.
8. 45-5-17 Presiding Probate & Juvenile Judge requests full implementation of two new enhanced services programs.

Any other business to come before the committee.

By: Scott Noesen, Chairman
Finance Committee

Posted By: Jessica Gilkins
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.