



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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August 8, 2017

Please take notice that the Finance Committee will meet in session on Thursday, August 10, 2017 at 3:30 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. 65-8-17 Finance Director submits proposed adjustments to the 2017 Budget for known variances.
3. 66-8-17 Pinecrest Administrator submits request to levy the full .37 mil of the taxable value of such property as finally equalized for the 2018 Budget.
4. 67-8-17 Finance Director submits proposed adjustments to the 2017 Budget for known variances.
5. 68-8-17 County Connection of Midland President requests to levy the full .25 mil (.25 per \$1,000) of the taxable value of such property as finally equalized, and levy such millage for the purpose of contributing to the countywide public transportation services for 2018.
6. 69-8-17 Gypsy Moth Technical Advisory Committee request to levy 0.200 mills of the Gypsy Moth Suppression Program Millage for 2018.
7. 70-8-17 Finance Director requests approval of the 2016 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Findings and Recommendations.
8. 74-8-17 Director of Midland DHHS requests an increase to the Child Care Fund.

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.