



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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October 27, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, October 31, 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. 28-4-17 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2018 County Budget; and the final adoption by the Board of Commissioners of the 2018 County Budget and general appropriations resolutions.
3. 105-11-17 Administrator/Controller requests setting the compensation for seasonal workers employed by the Parks & Recreation and Mosquito Control Departments for 2018.
4. 110-11-17 Chief Judge Carras submits Indigent Counsel Consortium Contract for FY 2018.
5. 112-11-17 Trial Court Administrator submits request to eliminate a Court Reporter position and Install video recording equipment in Courtroom 4A.
6. 113-11-17 Administrator/Controller submits grant awards to assist with unexpected costs related to the Courthouse Construction project.

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.