



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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June 9, 2017

Please take notice that the Finance Committee will meet in session on Tuesday, June 13, 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. 45-5-17 Presiding Probate & Juvenile Judge requests full implementation of two new enhanced services programs.
3. 50-6-17 Facilities Manager requests approval of a project to convert old files at the Courthouse to digital.
4. 51-6-17 Facilities Manager requests approval of demolition of a deteriorated barn on Pinecrest Farms property.
5. 52-6-17 County Treasurer requests approval to advance funds from a non-restricted fund to the General Fund.
6. 53-6-17 Chairman of the Midland County Emergency Medical Services Advisory Board requests operating budget of the Emergency Medical Services covering fiscal year July 1, 2017 through June 30, 2018 be adopted and requests that the EMS Millage rate be set at .55 mills for the calendar year 2018.
7. 54-6-17 Community Corrections requests approval of a change notice to the Community Corrections Grant.
8. 55-6-17 Midland County Central Dispatch Authority request an apportionment of .7 mills for the purpose of funding Central Dispatch operations for 2018 and the county-wide public safety radio system; submits 2018 budget approved by the Authority.

9. 57-6-17 Adminisrator/Controller requests approval of an agreement with the Michigan Department of Health & Human Services to provide a Home aide to the County for a total cost of \$48,300.00.
10. 59-6-17 Sheriff requests approval of 2017 Marine Safety Program Grant agreement with the Michigan Department of Natural Resources.

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.