



**Tuesday, December 12, 2017
Finance Committee**

1:30 pm, First Floor Conference Room, County Services Building

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 at this scheduled meeting.

A. Opening Items

1. Call to Order

B. Action Items

1. 50-6-15AOF: 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. 121-11-17F: Finance Director submits changes to policy 302.1 (Travel Expense Reimbursement), to go into effect on January 1, 2018.
3. 122-12-17F: Finance Director submits proposed adjustments to the 2017 Budget for known variances.
4. 125-12-17F: Finance Director submits proposed adjustments to the 2017 Budget for known variances.

C. Closing Items

1. Adjournment

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:

Board of Commissioners
220 W. Ellsworth Street
Midland, Michigan 48640
Phone: (989) 832-6775