

June 19, 2014

Please take notice that the Finance Committee will meet in session on Tuesday, June 24, 2014 at 2:00 p.m. in the Board of Commissioners Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 30-5-14 Finance Director requests approval of proposed budget calendar for the preparation of the 2015 County Budget; and the final approval by the Board of Commissioners of the 2015 County Budget.
3. 33-5-14 Finance Director request approval of the revised proposed County Policy 302.1, Travel Expense Reimbursement.
4. 44-7-14 Interim Manager-Road Commission request approval for a additional 1 mill Road Millage be considered for the November ballot.
5. 45-7-14 Senior Services Midland County Council on Aging Executive Director requests approval of placing two related ballot languages for the November ballot if the Senior Millage ballot question fails in August.
6. 46-7-14 Sheriff requests approval of an agreement with Dr. J.D. Cline for the Medical Examiner Services.
7. 47-7-14 Region VII Area Agency on Aging Executive Director requests review and adoption of the Region VII Area Agency on Aging proposed Annual Implementation Plan for Fiscal Year 2015.

Any other business to come before the committee.

By: Dan McGillivray, Chairman
Finance Committee

Posted By: Nancy J. Krouse
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.