

June 3, 2014

Please take notice that the Finance Committee will meet in session on Wednesday, June 11, 2014 at 3:00 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. 35-5-14 Region VII Area Agency of Aging requests review and comments of the Draft Allocation Plan for senior services funded through Region VII Area Agency of Aging.
5. 36-6-14 Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request.
6. 39-6-14 County Treasurer requests approval to transfer funds into the General Fund from Delinquent Properties Sales that took place in 2012.
7. 41-6-14 Midland County Emergency Medical Services Advisory Board requests approval of proposed budget for the operation of Emergency Medical Services; with the request that the EMS Millage rate be set at .55 mills for the calendar 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.