

August 26, 2016

Please take notice that the Finance Committee will meet in session on Tuesday, August 30, 2016 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
 2. 36-5-16 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2017 County Budget; and the final adoption by the Board of Commissioners of the 2017 County Budget and general appropriations resolutions.
 3. 60-8-16 9-1-1 Midland County Central Dispatch Authority Policy Board request approval of proposed update to 9-1-1 Service Plan and a proposed Emergency Services Communication Ordinance.
 4. 66-9-16 Pinecrest Administrator, on behalf of the Department of Health and Human Services Board and the residents and staff, requests the Board of Commissioners approve to levy the full millage of .37 mil of the taxable value of such property as finally equalized for the 2017 Budget.
 5. 67-9-16 County Connection of Midland President requests to levy the full .25 mil (.25 per \$1,000) of the taxable value of such property as finally equalized, and levy such millage for the purpose of contributing to the countywide public transportation services for 2017.
 6. 68-9-16 Road Commission requests to levy the full 2 mills of the road millage for 2017.
 7. 70-9-16 Emergency Management Coordinator requests approval of an amendment to the Michigan Department of State Police Emergency Management and Homeland Security Division Emergency Management Performance Grant for fiscal year 2016.
- Any other business to come before the committee.

By: Scott Noesen, 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.