

August 7, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, August 11, 2015 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

- 1 35-5-15 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2016 County Budget; and the final adoption by the Board of Commissioners of the 2016 County Budget and general appropriations resolutions.
- 2 52-7-15 County Road Commission Manager Director requests an increase in yearly salary and per diem rate for Road Commissioners.
- 3 55-7-15 Senior Services, Council on Aging Executive Director requests approval requests approval to levy .875 mills for fiscal year 2016.
- 4 59-7-15 Finance Director requests approval of proposed 2015 Budget adjustments to record changes to revenues and expenditures for known variances.
- 5 60-8-15 County Connection of Midland President requests approval to levy the full .25 mill of taxable value for the purpose of contributing to county-wide public transportation services of County Connection for 2016.
- 6 61-8-15 Pinecrest Administrator requests approval to levy .37 mill of the taxable value of such property as finally equalized for 2016.
- 7 62-8-15 Finance Director requests approval of the 2014 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
- 8 63-8-15 Midland Community Former Offenders Advocacy and Rehabilitation Program (MCFOAR) Director request the County to partially funding of the MCFOAR program.

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.**