

**AGENDA**  
September 27, 2017  
Board of Commissioners Meeting

- 9:00 a.m. Call To Order – Regular Meeting  
Prayer & Pledge  
Roll Call (Confirmation of Attendance)  
Declaration of Amendments to Agenda  
Approval of Agenda  
Approval of Minutes: September 12, 2017 (Committee of the Whole)  
September 12, 2017 (Regular)  
September 19, 2017 (Committee of the Whole)  
  
September 12, 2017 (CLOSED)
- Communications
- Announcements
- 9:10 a.m. Public Comment (Open Meetings Act) – Limit of 3 minutes per person
- 9:20 a.m. Consent Actions
1. (FINANCE) Authorize investment of County funds by County Treasurer and approve County Investment Policy.
  2. (FINANCE) Authorize H & H Insulation Roofing & Construction Co. to replace the roof of the County Building at a cost not to exceed \$88,950, to be taken from the General Public Improvement Fund 245.01, line 245.01-902-932.
  3. (FINANCE) Amend the 2017 General Public Improvement Fund 245.01 expenditure budget in the amount of \$11,195.
  4. (FINANCE) Amend the 2017 General Fund 101 expenditure budget to reflect adjusted expenditures for wage-related expenditures.
  5. (FINANCE) Adopt the 2017 Tax Rate Request Form L-4029. (Winter Taxes)
- 9:25 a.m. New Business  
Resolutions
1. (PERSONNEL) Employ Nicole Leggier as a full time Deputy County Clerk/Accounts Payable in the County Clerk’s office at Grade 120, Step 1, with a salary of \$29,218, effective October 2, 2017.
- 9:30 a.m. Appointments  
None at this time.
- 9:30 a.m. Motions  
LEGISLATIVE (Nugent – Vaughan)  
Move to authorize the County Clerk to advertise for vacancies on the following Boards, with an application deadline of 5:00 p.m. on Wednesday, October 18, 2017:
- Human Services Board – 1 member, 3-year term
  - Department of Public Works – 2 members, 3-year term
- 9:35 a.m. Reports
- 9:35 a.m. Recess to Audit Bills
- 9:50 a.m. Approval of Bills

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9:55 a.m. Final Public Comment – Limit of 3 minutes per person

10:05 a.m. CLOSED SESSION to discuss negotiation strategy, pursuant to MCL 15.268(c) under the Open Meetings Act.

11:05 a.m. Final Board Comment

Adjournment