

# Montcalm County Board of Commissioners

P.O. Box 368  
Stanton, MI 48888  
(989) 831-7300  
Fax: (989) 831-7375  
www.montcalm.org

District #1  
Jeremy Miller

District #2  
Tom Lindeman

District #3  
Betty Kellenberger

District #4  
Ron Braman

District #5  
Ron Retzloff

District #6  
Patrick Q. Carr

District #7  
Ron Baker

District #8  
Tom Porter

District #9  
John Johansen

Committee Members:  
Ron Baker, Chair  
John Johansen, Vice Chair  
Ron Retzloff  
Betty Kellenberger  
Jeremy Miller, Alternate

## FINANCE & PERSONNEL COMMITTEE AGENDA

Monday, March 13, 2017 at 11:00 a.m.  
Jack VanHarn Board of Commissioners Room  
Administrative Building, 211 W. Main Street, Stanton

1. Roll Call
2. Public Comments
3. JoAnne Vukin, Treasurer, B.S.A. Financial Software – Attachment A
4. Commission on Aging staff, Sick time transfer from staff to Pam Shock – Attachment B
5. Eric McLaughlin, Court Database/Server AS400 – Attachment C
6. 2017 Staffing Control Summary & Non-bargaining Wages – Attachment D
7. Monthly Budget Review – Attachment E
8. Audit Claims
9. Controller Updates
10. Public Comments

*If all members of the Finance and Personnel Committee, including alternate, are in attendance, a quorum of the County Board of Commissioners will be present. In such an event, the business undertaken at this meeting will still be considered by the full Board of Commissioners at its next regular meeting.*

The Montcalm County Board of Commissioners will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks' notice. Individuals with disabilities requiring auxiliary aids or services should contact the Montcalm County Board of Commissioners by writing or calling to the above location.