

Montcalm County Board of Commissioners

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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, September 11, 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. Steve Wyckoff, Friends of 4H, Extension & Conservation – Millage Request – Attachment A
4. Kristen Millard, County Clerk – Budget Reduction – Attachment B
5. Kristen Millard, County Clerk – New Voting Equipment Purchase – Attachment C
6. Eric Smith, Emergency Services – Tuition Reimbursement – Attachment D
7. Dave Feldpausch, Emergency Services – Rescue Vehicle Bids – Attachment E
8. Dave Feldpausch, Emergency Services – Rescue Accessories Bids – Attachment F
9. Policy & Procedures Manual Updates
 - a. Policy & Procedure Manual (Non-Union Hourly) - Attachment G
 - b. Employee Benefits Manual – Attachment H
 - c. Salaried Employee Policy & Procedure Manual – Attachment I
10. General Accounting & Financial Management Policy – Attachment J
11. FY 2018 Budget – Attachment K
12. Monthly Budget Review – Attachment L
13. Audit Claims
14. Controller Updates
15. 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.