COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS’
FINANCE COMMITTEE

AGENDA

Tuesday, March 3, 2020
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners’ Room

to follow Board of Commissioners’ Meeting

1. Meeting Called to Order by Chairperson.

2. Additions or Deletions to the Agenda – Approval of the Agenda.


4. Employee/Board Comments.

5. Consider Approval of the Minutes of April 15, 2014.

6. Old Business:

7. New Business:
   a. Discuss County Budget and Operations.

8. Employee/Board Comments.

9. Extended Public Comments (Six Minute Limit).

10. Adjournment.

Note: A quorum of the Board of Commissioners may be present at the Committee meetings.

PUBLIC COMMENT: The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern.

If you wish to speak while the Committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.
The Committee meeting was called to order at 2:33 p.m. by Chairman Tiedt.

Present: Commissioners Wayne and Tiedt.

Also present: Karen Bluhm - County Clerk, Scott Schryer-COA Director and Susan Vander Pol-County Coordinator.

Motion by Commissioner Tiedt, support by Commissioner Wayne to approve the agenda. Motion carried.

Brief public comment: None.

Employee/Board comment: None.

Motion by Commissioner Tiedt, support by Commissioner Wayne to approve the minutes of October 2, 2008 joint Personnel & Administration/Finance Committee Minute as presented. Motion was unanimously supported.

Discussion of County Financial Policies and Processes.

Discussion was held on the County’s financial and purchasing policies, procedures and how the established checks and balances we have in place work. The purchasing policy and department head’s roles and responsibilities in the process as well as in overseeing their budgets were discussed. The bill payment process was reviewed. It was mentioned the budget process for the County will begin in July.

Public Comments: None.

Employee/Board comments: None.

Moved by Commissioner Wayne, supported by Commissioner Tiedt to adjourn at 3:40 p.m. Motion carried.

Respectfully submitted:

Susan M. Vander Pol, County Coordinator