

AGENDA
FINANCE COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS CHAMBERS
TUESDAY, FEBRUARY 14, 2012 – 6:00 PM
125 E. SECOND STREET
MONROE, MI 48161
(734) 240-7003

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES (01/24/12)

IV. COMMITTEE BUSINESS

1. Approval of 02/15/12 Accounts Payable Current Claims Report in the amount of \$665,138.13.
2. Letter from Micheal James, Probate Court Administrator requesting an additional appropriation of \$4,500 to cover the cost of performing Probate Court's compulsory guardianship reviews.
3. Letter from Michael Bosanac, Director of Administrative Services regarding 2011 Fiscal Year Audit Engagement Letter.

V. OLD BUSINESS

1. 2012 revenues, expenditures, cash flow, budget monitoring – quarterly updates/April, July, October
2. **2012 ICE Update – Budgeted number of detainees – 80 – January – 76**
Average number of ICE detainees – 76
3. Delinquent tax collections – ongoing
4. County Parking Ordinance fee collection – ongoing
5. Updated Report – ONBASE – Prosecutor Nichols – February 28, 2012
6. Friend of the Court 2012 revenue/expenditures update – Joseph Hudson, Friend of the Court – quarterly updates/March, June, September, December
7. **Spartan Agriculture Consulting LLC – Ned Birkey quarterly updates/February, May, August, November**

VI. CITIZENS TIME

VII. COMMISSIONERS TIME

VIII. INFORMATION

1. Letter from Kay Sisung, Treasurer regarding annual report of cash and investment balances as of December 31, 2011.

IX. ADJOURNMENT