

Consent Agenda Items from the Finance Committee meeting of 09/13/2018

Claims and Accounts

Action required: Approve the Claims and Accounts in the amount of \$170,472.44

Buildings, Lands, and Infrastructure Committee

Action required: Approve the low bid of \$28,000 for the replacement of a boiler in the 1905 Courthouse and authorize the Finance Director to make the corresponding 2018 budget amendments in the amount of \$7,000 and transfers from Fund 470000-967-999.101 to General Fund 101000-000-699.470, with the funding to be spent from Capital Outlay, line item 101000-901-980.264.

Finance

Action required: Waive the sealed bid process and approve the quote from Northern Pump Service in the amount of \$15,617 for the replacement of fuel tanks at the Antrim County Airport.

Action required: Purchase flowers from Commissioner Supplies not to exceed \$100.00.