

# FINANCE COMMITTEE

## AGENDA

March 6, 2019

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** 3  
Meeting minutes dated: February 20, 2019
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
  - 7.1 **Ann Arbor SPARK**  
Quarterly Report
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Court Central Services** 8  
Resolution Authorizing Contracts to Provide Substance Abuse Treatment Services
  - 8.2 **County Clerk** 11  
Resolution Establishing Compensation for Members of the Board of County Canvassers
  - 8.3 **Public Defender** 20  
Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018

**8.4 Information Technology 48**

Resolution to Renew Existing Microsoft Enterprise Agreement which Provides Software Assurance for Microsoft Server and Desktop Applications

**8.5 Retirement Plan Advisory Committee 55**

Resolution Authorizing Agreements with Nationwide and Empower in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Defined Compensation Plans

**9. CLAIMS**

Miscellaneous Claims Dated: March 6, 2019

**10. PREAUTHORIZED**

Computer Print-out Dated: February 21 through March 6, 2019

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**