FINANCE COMMITTEE AGENDA

February 14, 2018

7:30 AM

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

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1.	CALL MEETING TO ORDER				
2.	ROLL CALL				
3.	APPRO	OVAL OF MINUTES	4		
	Meeti	ng minutes dated: January 24, 2018			
4.	TABLED ITEMS FROM PREVIOUS MEETINGS				
5.	APPROVAL OF AGENDA				
6.	CALL TO THE PUBLIC				
7.	REPORTS				
8.	RESOLUTIONS FOR CONSIDERATION				
	8.1	Emergency Medical Services	8		
		RESOLUTION AUTHORIZING THE PURCHASE OF DELL MOBILE DATA COMPUTERS			
	8.2	Car Pool	16		
		RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND SUPPLEMENTAL APPROPRIATION			
	8.3	Car Pool	19		
		RESOLUTION AUTHORIZING THE USE OF THE WEX BANK FKA WRIGHT EXPRESS FLEET CARD PROGRAM TO PROVIDE FUEL FOR LIVINGSTON COUNTY MOTOR POOL VEHICLES			
	8.4	L.E.T.S.	21		
		RESOLUTION APPROVING THE UPDATED L.E.T.S. TITLE VI PROGRAM REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA)			

8.5	L.E.T.S.	22
	RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON (L.E.T.S.) FOR FY 2019	
8.6	L.E.T.S.	24
	RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED	
8.7	L.E.T.S.	27
	RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 FOR TRANSPORTATION TO WORK GRANT	
8.8	Treasurer	
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY DRAIN COMMISSIONER'S OFFICE	
	motion to move all three treasurer resolutions	
8.9	Treasurer	30
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY CLERK'S DOWNTOWN OFFICE	
8.10	Treasurer	31
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY BUILDING DEPARTMENT	
8.11	Veterans Services	32
	RESOLUTION TO APPROVE A NON-PRECEDENT SETTING DONATION OF A VEHICLE TO THE DEPARTMENT OF VETERANS' SERVICES	
8.12	Veterans Services	34
	RESOLUTOIN AUTHORIZING THE RENOVATION OF LIVINGSTON COUNTY VETERANS SERVICES OFFICE AND A SUPPLEMENTAL APPROPRIATION	
8.13	Administration	36
	RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL-YEAR 2018 BUDGET	

9.	CLAIMS	38
	Miscellaneous Claims Dated: February 14, 2018	
10.	PREAUTHORIZED	87
	Computer Print-out Dated: 1-25-18 through 2-14-18	
11.	CALL TO THE PUBLIC	
12.	ADJOURNMENT	