

# **FINANCE COMMITTEE AGENDA**

March 20, 2019

7:30 AM

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

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Meeting minutes dated: March 6, 2019

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 Annual Report - Prosecutor**

Bill Vaillencourt, Prosecuting Attorney

**7.2 Judicial Facility Needs Assessment**

Roberta Sacharski, Trial Court Administrator

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Administration**

Resolution Authorizing an Agreement with Textron, Inc., for Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities

**8.2 Administration**

Resolution to Amend Supplemental Salaries for District Court Judges

**8.3 Sheriff**

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Initial Wage Scale Step Placement for a Promoted Sergeant

**8.4 Sheriff**

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services

**8.5 LETS**

Resolution Authorizing Revisions to the LETS Vacation Policy, Sick Call-In Policy, and Vacant Position Policy

**8.6 Emergency Management**

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars

**8.7 Human Resources**

Resolution to Amend the Non-Union Sick Days Policy in Compliance with the Michigan Paid Medical Leave Act of 2018

**9. CLAIMS**

Miscellaneous Claims Dated: March 20, 2019

**10. PREAUTHORIZED**

Computer Print-out Dated: March 7 through March 20, 2019

**11. CALL TO THE PUBLIC**

**12. CLOSED SESSION**

Discuss Pending Litigation and Written Legal Opinion in Case No. 2:18-cv-11313 Pursuant to MCL 15.268(e)

**13. ADJOURNMENT**