

FINANCE COMMITTEE AGENDA

April 3, 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

- a. Meeting minutes dated: March 20, 2019
- b. Closed Session minutes dated: March 20, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 LETS

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

8.2 Planning Department

Resolution to Adopt the 2019-2023 Livingston County Parks & Open Space Plan - Livingston County Parks & Open Space Advisory Committee

8.3 County Clerk

Resolution Approving the Change in a Position From a Part-Time 20 Hour Deputy Clerk to a Full-Time Deputy Courtroom Clerk – County Clerk

8.4 Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

8.5 Emergency Medical Services

Resolution Authorizing an Agreement with Marquette General Hospital to Provide Ambulance Transportation Services

8.6 Fiscal Services

Resolution to submit the Estimated 2020 General Fund Budget to the Allocation Board

8.7 Fiscal Services

Resolution to Accept the Annual Out-of-State Travel Report for 2018

9. CLAIMS

Miscellaneous Claims Dated: April 3, 2019

10. PREAUTHORIZED

Computer Print-out Dated: March 21 through April 3, 2019

11. ANNUAL REPORTS

11.1 911 Central Dispatch

11.2 Building Inspections

12. CALL TO THE PUBLIC

13. ADJOURNMENT