

FINANCE COMMITTEE AGENDA

April 17, 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: April 3, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. CLOSED SESSION

Discuss Pending Litigation in Case No.: 18-30101-CD

9. RESOLUTIONS FOR CONSIDERATION

9.1 Administration

Resolution Authorizing the Issuance of not to Exceed \$11,500,000 Refunding Bonds, Series 2019

9.2 Circuit Court

Resolution Authorizing Submission of the FY 2020 Community Corrections Grant Application, Agreements, and other Supporting Documents

9.3 Central Dispatch

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities

9.4 Human Resources

Resolution Authorizing an Agreement with Aon Related to Discount Database Disclosure

9.5 Human Resources

Resolution Authorizing the Signing of a Service Agreement with Navia Benefit Solutions, Inc. for Flexible Spending Account and Cobra Administration Services

9.6 Emergency Management

Resolution Authorizing Livingston County to Participate in the FY 2018 Homeland Security Grant Program (HSGP) and to Sign the FY-2018 HSGP Agreement

9.7 Emergency Management

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Law Enforcement and Fire Services Utilizing FY 18 Homeland Security Grant Program Funds Over \$25,000.00 Dollars

9.8 Sheriff

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos during 2019 Marine Safety Program

9.9 Sheriff

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office

9.10 Fiscal Services

Resolution to Authorize a First Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget

10. ANNUAL REPORTS

10.1 Health Department

10.2 Drain Commissioner

11. CLAIMS

Miscellaneous Claims Dated: April 17, 2019

12. PREAUTHORIZED

Computer Print-out Dated: April 4 through April 17, 2019

13. CALL TO THE PUBLIC

14. ADJOURNMENT