

FINANCE COMMITTEE AGENDA

January 10, 2018

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
Minutes of Meeting Dated: December 27, 2017
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
 - a. **County Clerk** 6
RESOLUTION AUTHORIZING A CONTRACT FOR THE COLLECTION OF PAST DUE 44th
CIRCUIT COURT FINES AND FEES
 - b. **County Clerk** 8
RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR 2018
ELECTION SUPPLIES
 - c. **Emergency Medical Services** 10
RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III
MEDIX AMBULANCES FOR THE EMS DEPARTMENT
 - d. **L.E.T.S.** 12
RESOLUTION AUTHORIZING LETTER OF AGREEMENT FOR TRANSPORTATION SERVICES
BETWEEN THE LIVINGSTON COMMUNITY MENTAL HEALTH AUTHORITY AND L.E.T.S.

- e. **Car Pool** 14

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE
ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL
YEAR 2018 BUDGET (vehicles)

- f. **Information Technology** 18

RESOLUTION AUTHORIZING THE PURCHASE OF ONBASE ENTERPRISE CONTENT
MANAGEMENT (IMAGING) LICENSES AND SUPPORTING HARDWARE

- g. **Administration** 25

RESOLUTION TO ESTABLISH A BUDGET FOR THE VETERAN SERVICES RELIEF FUND FOR
FISCAL-YEAR 2018

9. **CLAIMS**

Dated: January 10, 2018

10. **PREAUTHORIZED**

Dated: 12-28-17 thru 1-10-18

11. **CALL TO THE PUBLIC**

12. **ADJOURNMENT**