

FINANCE COMMITTEE AGENDA

May 22, 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. Closed Session Minutes Dated: April 17, 2019
- b. Meeting Minutes Dated: May 8, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Certificate of Recognition

The Honorable David Reader

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Central Services

Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Intensive Treatment Mental Health Court

8.2 Treasurer

Resolution Authorizing and Concurring with an Amendment to Resolution #2018-06-105 which Amended the Repayment Terms of the Short Term Loan From the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District

8.3 Central Dispatch

Resolution Authorizing Livingston County 911 Central Dispatch to Contract Comcast Cable Communications Management, LLC to be Livingston County's Primary 911 Non-Emergency Line Service Provider

8.4 Emergency Management

Resolution to Approve the FY 2018-2019 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

8.5 Human Resources

Resolution Authorizing an Agreement with Energage, LLC to Provide Employee Engagement Surveying and Results Analysis and Briefing Services

9. ANNUAL REPORTS

9.1 Emergency Medical Services

9.2 Emergency Management

10. CLAIMS

Miscellaneous Claims Dated: May 22, 2019

11. PREAUTHORIZED

Computer Print-out Dated: May 9 through May 22, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT