

# FINANCE COMMITTEE

## AGENDA

January 24, 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  
Meeting minutes dated: January 10, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Emergency Management** 5  
  
RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN  
EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE  
DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION
  - 8.2 **Circuit Court** 21  
  
RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MARK GATESMAN,  
TO PROVIDE ATTORNEY SERVICES FOR THE ADULT DRUG TREATMENT COURT
  - 8.3 **Circuit Court** 23  
  
RESOLUTION AUTHORIZING RECLASSIFICATION OF A COURT SECURITY OFFICER  
POSITION
  - 8.4 **Circuit Court** 26  
  
RESOLUTION APPROVING APPOINTMENTS OF TYLER MARTINEZ, JENELLE NEUBECKER,  
AND ROBERTA SACHARSKI AS BACK UP MAGISTRATES FOR THE 53RD DISTRICT COURT

RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH SERVICE EXPRESS, INC. FOR HARDWARE SERVICE AND SUPPORT - INFORMATION TECHNOLOGY

**9. CLAIMS**

Miscellaneous Claims Dated: January 10, 2018

**10. PREAUTHORIZED**

Computer Print-out Dated: 1-11-18 through 1-24-18

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**