

FINANCE COMMITTEE AGENDA

May 8, 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 17, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Fiscal Services

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2020

8.2 Facility Services

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2019 Budget

8.3 Facility Services

Resolution Authorizing an Agreement with Evergreen Outdoor, Inc. to Provide Grounds Maintenance, Lawn Care and Snow Removal Services

8.4 Treasurer

Resolution Authorizing the County Treasurer to Establish the 2018 Delinquent Tax Fund

8.5 Treasurer

Resolution Authorizing the County Treasurer to Establish the Animal Shelter Donation Fund 231

8.6 Treasurer

Resolution Authorizing the County Treasurer to Establish the Sheriff Donation Fund 230

8.7 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board for a Supplemental Appropriation and to Enter into an Agreement with M-B Companies, Inc. to Provide a Rotary Broom for Snow Removal for the Livingston County Spencer J. Hardy Airport

8.8 Airport

Resolution to Concur with The Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at The Livingston County Airport

8.9 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Lease Agreement with Construction Helicopters, Inc. to Include Property for Additional Parking

8.10 LETS

Resolution Authorizing the creation of LETS Flexible Schedule Time Off Policy and Regular Schedule Time Off Policy and revisions to the Sick Call-In Policy and Vacant Position Policy

8.11 LETS

Resolution Amending Resolutions 2014-06-181 and 2018-08-141 Authorizing an Extension of Transit Attorney Services Contract

8.12 Car Pool

Resolution Authorizing Vehicle Purchase and Supplemental Appropriation to the Fiscal-Year 2019 Budget

8.13 Board of Commissioners

Resolution Accepting the Livingston County Transit Master Plan Dated March 5, 2019

8.14 Administration

Resolution Authorizing Easements for the City of Howell's State Street Reconstruction Project

8.15 Court Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2020

9. ANNUAL REPORTS

9.1 Courts

10. CLAIMS

Miscellaneous Claims Dated: April 18 through May 8, 2019

11. PREAUTHORIZED

Computer Print-out Dated: May 8, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT