

FINANCE COMMITTEE AGENDA

June 19, 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: June 5, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Employee Recognition - 1st Quarter 2019

Mary Kuzner, Vital Records Clerk

7.2 Plante Moran

2018 Livingston County Financial Audit

8. RESOLUTIONS FOR CONSIDERATION

8.1 Board of Commissioners

Resolution to Accept the 2018 Livingston County Financial Audit

8.2 LETS

Resolution Authorizing Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and Hamburg Township

8.3 Animal Shelter

Resolution to Establish the Animal Shelter Donation Fund Budget

8.4 Jail

Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing

8.5 Drain Commissioner

Resolution to Establish New Fees for the Soil Erosion Control Program

8.6 Drain Commissioner

Resolution to Establish New Fees for Drainage Review

8.7 Board of Commissioners

Resolution Granting a Drainage Easement to JAY512, LLC, for its Grand River Party Store Development for Storm Water Discharge Purposes

9. ANNUAL REPORTS

9.1 Sheriff's Office

Sheriff Murphy

9.2 Facility Services

Chris Folts, Director of Facility Services

10. CLAIMS

Miscellaneous Claims Dated: June 19, 2019

11. PREAUTHORIZED

Computer Print-out Dated: June 6 through June 19, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT