

# **FINANCE COMMITTEE AGENDA**

July 10, 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 19, 2019

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 MERS**

2018 Pension Actuarial

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Board of Commissioners**

Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes

**8.2 County Clerk**

Resolution Revising Vital Records, Expedite, and Marriage Waiver Fees

**8.3 Health Department**

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2019 through September 30, 2020

#### **8.4 Fiscal Services**

Resolution to Authorize the Return of Community Development Block Grant Program Income to the State of Michigan

#### **8.5 Facility Services**

Resolution Authorizing Agreements with ADR Consultants, LLC., DeMaria and John Stewart Associates, LLC. to Provide as Needed Construction Management Services for Minor Projects

#### **8.6 Information Technology**

Resolution Authorizing Agreements with Multiple Staffing Firms to Provide Information Technology Professional Services

#### **8.7 L.E.T.S.**

Resolution Authorizing a Supplemental Appropriation and to Enter Into an Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals (MDTs) for L.E.T.S. Transit Operations

#### **8.8 L.E.T.S.**

Resolution Authorizing a Parking Space Lease Agreement Between Livingston County and Brighton Area Schools for L.E.T.S. Vehicle Parking

#### **8.9 L.E.T.S.**

Resolution Authorizing Grant Contracts, Budget Amendment, and Capital Expenditure for the Purchase of Four Replacement Vans and Two Expansion Vans

### **9. ANNUAL REPORTS**

#### **9.1 Building Department**

Jim Rowell, Building Official

#### **9.2 Register of Deeds**

Brandon Denby, Registrar

### **10. CLAIMS**

Miscellaneous Claims Dated: July 10, 2019

### **11. PREAUTHORIZED**

Computer Print-out Dated: June 20 through July 10, 2019

### **12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**