

FINANCE COMMITTEE AGENDA

July 24, 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: July 10, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Human Resources

Resolution to Certify Officer and Employee Delegates to the 2019 Municipal Employees' Retirement System Annual Conference

8.2 Board of Commissioners

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B

8.3 Sheriff

Resolution Authorizing an Agreement with Redstone Architects, Inc. to Provide a Renovation Needs Assessment for the Livingston County Sheriff's Office Building

8.4 Department of Public Works

Resolution Requesting Use of County Grounds During Construction of Septage Receiving Station Expansion-Dewatering Project

8.5 Department of Public Works

Resolution Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019

9. ANNUAL REPORTS

9.1 L.E.T.S. & Car Pool

Greg Kellogg, Department Director & Adam Baranski, Deputy Director

10. CLAIMS

Miscellaneous Claims Dated: July 24, 2019

11. PREAUTHORIZED

Computer Print-out Dated: July 11 through July 24, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT