

FINANCE COMMITTEE AGENDA

August 21, 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: August 7, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Employee Recognition - 2nd Quarter 2019

Ken Recker, Chief Deputy Drain Commissioner

7.2 Medical Examiner

Jeffrey Jentzen, MD, PhD

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing a Contract Award to LACASA for Court Appointed Special Advocate (CASA) Services for the Juvenile Court, Livingston County Trial Courts

8.2 Juvenile Court

Resolution Authorizing the Juvenile Court, Livingston County Trial Courts, to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice's Racial and Ethnic Disparities Data Collection Grant

8.3 Building Inspection

Resolution Authorizing the Upgrade of the IVR System and Purchase of SelecTXT Module from Selectron Technologies - Building Inspection

8.4 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2020 Secondary Road Patrol and Traffic Accident Prevention Program Grant

8.5 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2020 Byrne Justice Assistance Grant

8.6 Board of Commissioners

Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County's Employee Health Insurance Plans

9. ANNUAL REPORTS

9.1 Equalization

Sue Bostwick, Department Director

10. CLAIMS

Miscellaneous Claims Dated: August 21, 2019

11. PREAUTHORIZED

Computer Print-out Dated: August 8 through August 21, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT