

# **FINANCE COMMITTEE AGENDA**

March 14, 2018

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** 3  
Meeting minutes dated: February 28, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
  - 7.1 **Drain Commissioner Annual Report**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **L.E.T.S.** 8  
Resolution Authorizing an Amendment to the Five Year Master Agreement with the Michigan Department of Transportation
  - 8.2 **Facility Services** 9  
Resolution Authorizing Granting an Easement to Consumers Energy
  - 8.3 **Central Dispatch** 12  
Resolution Authorizing the Construction of a New 911 Central Dispatch Facility
  - 8.4 **Animal Control** 15  
Resolution to Adopt an Animal Control Ordinance

<b>8.5</b>	<b>County Clerk</b>	<b>28</b>
------------	---------------------	-----------

Resolution Authorizing Reorganization of the County Clerk Legal Division

<b>8.6</b>	<b>Human Resources</b>	<b>32</b>
------------	------------------------	-----------

Resolution Authorizing Reorganization of the Human Resources Department

**9. CLOSED SESSION**

**10. CLAIMS**

Miscellaneous Claims Dated: March 14, 2018

**11. PREAUTHORIZED**

Computer Print-out Dated: 2-29-18 through 3-14-18

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**