

# **FINANCE COMMITTEE AGENDA**

September 25, 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: September 11, 2019

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**4.1 Administration**

Resolution Authorizing the Lease of 820 East Grand River, Howell, MI to Love INC

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Juvenile Court**

Resolution Authorizing an Agreement with Highfields, Inc. to Provide Multi-Systemic Therapy Services

**8.2 Human Resources**

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2020 Fiscal Year – Human Resources

**8.3 Board of Commissioners**

Resolution Relinquishing Title to 3535 Grand Oaks Drive Howell MI, to the Livingston County Road Commission

**8.4 Central Dispatch**

Resolution Authorizing a Fund Transfer for Purchase and Installation of a Bi Directional Antenna (BDA) for the 911 Facility – Central Dispatch

**8.5 Sheriff**

Resolution Authorizing Concurrence and Approval to Move Forward with Negotiations for the Transfer of Deerfield Township Property from the Livingston County Road Commission to the County of Livingston

**8.6 Public Defender**

Resolution Authorizing Felony Public Defender Contracts for 2020

**8.7 Emergency Management**

Resolution Authorizing the Acceptance and Signing of the FY 2020 Emergency Management Performance Grant- Emergency Management

**8.8 Drain Commissioner**

Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

**9. ANNUAL REPORTS**

**9.1 Information Technology**

Rich Malewicz, Chief Information Officer

**10. CLAIMS**

Miscellaneous Claims Dated: September 25, 2019

**11. PREAUTHORIZED**

Computer Print-out Dated: September 12 through September 25, 2019

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**