

FINANCE COMMITTEE AGENDA

October 9, 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 25, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 2020 Budget - Level 3 Administration Recommendation

Ken Hinton, County Administrator

8. RESOLUTIONS FOR CONSIDERATION

8.1 Information Technology

Resolution Authorizing the Purchase of a Dell Storage Area Network (SAN) Maintenance Contract from CDW-G

8.2 Veterans' Services

Resolution Authorizing a Donation not to exceed \$2,500 to Organizations Providing Free Meals to Veterans on Veterans Day

8.3 Facility Services

Resolution Authorizing Granting Consent to the State of Michigan for the Construction of Sidewalks

8.4 Airport

Resolution to Accept the Donation of Two Ford De-Icing Trucks from Anglin Civil LLC

8.5 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Common Sail Storage, LLC for Airport Property North and East of the Airport Terminal Building

8.6 Health Department

Resolution Authorizing a Supplemental Appropriation and to Enter into an Agreement with Patagonia, Inc. to provide Electronic Health Record Software for the Livingston County Health Department

8.7 Fiscal Services

Resolution Authorizing an Agreement with Galls, LLC. to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments

8.8 Board of Commissioners

Resolution Dissolving the Livingston County Building Authority

9. CLAIMS

Miscellaneous Claims Dated: October 9, 2019

10. PREAUTHORIZED

Computer Print-out Dated: September 26 through October 9, 2019

11. CALL TO THE PUBLIC

12. ADJOURNMENT