

FINANCE COMMITTEE AGENDA

September 11, 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 21, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 2020 Budget - Level 2 - Department Requests

- a. Friend of the Court
- b. Circuit Court
- c. Juvenile Court & Childs Care Fund
- d. Probate
- e. District Court
- f. Central Services & Court Grants

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Central Services

Resolution Authorizing a Budget Amendment for Carryover of Substance Abuse and Mental Health Services Administration Grant Funds for Adult Drug Court to the Fiscal Year 2019 Budget

8.2 Juvenile Court

Resolution Authorizing the 2020 Memorandum of Understanding on Cash Match Funding for Behavioral Health Managed Care Services

8.3 LETS

Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake

8.4 LETS

Resolution to Accept Funding from Ascension Providence Hospital, Michigan Medicine, and Saint Joseph Mercy Health System to Establish a Healthcare Transportation Collaborative

8.5 Car Pool

Resolution Authorizing Contract Award to Enterprise Fleet Management to provide Automotive Fleet Management Services for the Car Pool Department

8.6 Car Pool

Resolution Authorizing the Reorganization of the Car Pool Department

8.7 Car Pool

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget

8.8 Department of Public Works

Resolution Amending Resolution 2019-07-109 Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019

8.9 County Clerk

Resolution Authorizing the Ballot Programming Fee

8.10 Register of Deeds

Resolution for Addendum to Computer Software and License Sales Agreement between Livingston County MI, Register of Deeds and Fidlar Technologies for a new Conversion Project

8.11 Register of Deeds

Resolution to Authorize Additional Office Renovations for the Historic Courthouse and a Supplemental Appropriation to the Fiscal-Year 2019 Budget

8.12 Fiscal Services

Resolution Authorizing an Agreement with American Tower Corporation to Provide Cellular Tower Lease Assignment and Management Services

8.13 Facility Services

Resolution Authorizing an Agreement with Outfront Media, Inc. to Provide Billboard Lease Management Services for the West Complex Billboard Owned by Livingston County

8.14 Administration

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

9. CLAIMS

Miscellaneous Claims Dated: September 9, 2019

10. PREAUTHORIZED

Computer Print-out Dated: August 22 through September 9, 2019

11. CALL TO THE PUBLIC

12. ADJOURNMENT