

FINANCE COMMITTEE AGENDA

November 6, 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: October 23, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Employee Recognition - 3rd Quarter 2019

Dawn Ducett, Chief Account Clerk

8. RESOLUTIONS FOR CONSIDERATION

8.1 Board of Commissioners

Resolution Adopting the 2020 Livingston County Budget - Board of Commissioners

8.2 Court Administration

Resolution Authorizing an Agreement with Thomson Reuters to Provide Online Legal Research Services (Westlaw)

8.3 Building Department

Resolution Amending Resolution 2019-08-118 the Upgrade of the IVR System and Purchase of SelecTXT Module from Selectron Technologies

8.4 Treasurer

Resolution Amending 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure

8.5 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 272 US Treasury Equitable Sharing

8.6 LETS

Resolution Authorizing Updated LETS Drug and Alcohol Policy

8.7 Health Department

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services

9. CLAIMS

Miscellaneous Claims Dated: November 6, 2019

10. PREAUTHORIZED

Computer Print-out Dated: October 24 through November 6, 2019

11. CALL TO THE PUBLIC

12. ADJOURNMENT