

FINANCE COMMITTEE

AGENDA

November 20, 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: November 6, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

4.1 Board of Commissioners

Resolution Authorizing the Concept and Commitment of Resources and Funds to Meet the Existing and Future Needs for the Livingston County Senior Nutrition Meals on Wheels Program as Outlined in Goal #1 Sustainable Services in the Livingston County Strategic Plan

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Imminent Danger Order Update

Dianne McCormick, Health Officer

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing an Agreement with Ennis Center for Children, Inc. to Provide Juvenile Specialized Treatment Services for the 44th Circuit Court, Juvenile Division

8.2 Court Central Services

Resolution Authorizing the Purchase and Installation of a Camera System for the Judicial Center and Brighton Court

8.3 Central Dispatch

Resolution to Approve the Revised Advocacy Oversight Board (AOB) Bylaws

8.4 Public Defender

Resolution Authorizing the Public Defender Workspace Outfitting Project and a Budget Amendment

9. ANNUAL REPORTS

9.1 Animal Shelter

Christy Peterson, Department Director

10. CLAIMS

Miscellaneous Claims Dated: November 20, 2019

11. PREAUTHORIZED

Computer Print-out Dated: November 7 through November 20, 2019

12. CALL TO THE PUBLIC

13. ADJOURNMENT