

# **FINANCE COMMITTEE AGENDA**

December 4, 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 20, 2019

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 EMS Fund Analysis**

Kari Blanchett, PFM Financial Advisors

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Treasurer / Administration**

Resolution Approving Plan To Build EMS Fund Working Capital

**8.2 Administration**

Resolution Authorizing an Additional Contribution to MERS

**8.3 Fiscal Services**

Resolution Requesting Reallocation of Pension Assets

**8.4 Fiscal Services**

Resolution to Amend the County Employee Business Expense Policy for Livingston County

**8.5 Health Department**

Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services

**8.6 Health Department**

Resolution Accepting 2020 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marijuana Regulation

**8.7 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund the Acquisition of Snow Removal Equipment - High Speed Broom at the Livingston County Airport

**8.8 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement for the Transfer of FY 2015 FAA Entitlement Funds to the County of Lenawee Airport

**8.9 Information Technology**

Resolution Authorizing Issuance of Purchase Orders for Software Maintenance and Services Renewal for 2020

**8.10 Information Technology**

Resolution Authorizing an Intergovernmental Agreement with the State of Michigan to Participate in the MiSAIL Project to Obtain Digital Aerial Imagery

**9. CLAIMS**

Miscellaneous Claims Dated: December 4, 2019

**10. PREAUTHORIZED**

Computer Print-out Dated: November 21 through December 4, 2019

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**