

FINANCE COMMITTEE AGENDA

March 28, 2018

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** 3
 - a. Meeting minutes dated: March 14, 2018
 - b. Closed Session minutes dated: March 14, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
 - 7.1 **Prosecutor's Annual Report**
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **DPW/Solid Waste Management** 9

Resolution Authorizing the Creation of the Livingston County Solid Waste Management Committee
 - 8.2 **Circuit Court** 12

Resolution Approving the Change in Funding Sources for the Resource Coordinator Position in Central Services
 - 8.3 **Circuit Court** 15

Resolution Authorizing the Re-Creation of the Office Assistant Position Located in Central Services

8.4	Central Services	18
	Resolution Authorizing a Supplemental Appropriation to the 2018 Central Services Budget for Document Imaging	
8.5	Treasurer	21
	Resolution Authorizing The Creation of the 911 Central Dispatch Capital Construction Fund	
8.6	Sheriff	22
	Resolution Authorizing the 2018 Michigan Medical Marihuana Operation and Oversight Grant	
8.7	Planning	41
	Resolution to Amend Resolution 2013-03-079 Adopting the Planning Commission Ordinance	
8.8	Administration	47
	Resolution to Submit Estimated 2019 Budget to the Tax Allocation Board	
9.	CLAIMS	
	Miscellaneous Claims Dated: March 28, 2018	
10.	PREAUTHORIZED	
	Computer Print-out Dated: 3-15-18 through 3-28-18	
11.	CALL TO THE PUBLIC	
12.	ADJOURNMENT	