

FINANCE COMMITTEE AGENDA

December 18, 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: December 4, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Preliminary 4th Quarter 2019 Update

Hilery DeHate, Acting Financial Officer

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Administration

Resolution Authorizing an Agreement with Thomson Reuters to Provide Subscription Services for Print Legal Products

8.2 Juvenile Court

Resolution Authorizing an Agreement with Spectrum Child and Family Services to Provide Parent Coach Services on behalf Department of Health and Human Services

8.3 Jail

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services

8.4 2019 Q4 Budget Amendment (Roll Call)

Resolution to Authorize a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget
– Fiscal Services

8.5 Fiscal Services

Resolution to Amend the Livingston County Procurement Policy

8.6 Board of Commissioners

Resolution Approving Appointments to the Livingston County Census 2020 Complete Count
Committee

8.7 Register of Deeds

Resolution Authorizing the 2020 State Grant Agreement, Grant Administrator, County
Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate
Determination of the Public Land Survey Corners in Livingston County

9. ANNUAL REPORTS

9.1 Veterans Services Department

Mary Durst, Department Director

10. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

11. CLAIMS

Miscellaneous Claims Dated: December 18, 2019

12. PREAUTHORIZED

Computer Print-out Dated: December 5 through December 18, 2019

13. CALL TO THE PUBLIC

14. ADJOURNMENT