

FINANCE COMMITTEE AGENDA

January 8, 2020

7:30 AM

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

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Meeting minutes dated: December 18, 2019
- b. Closed Session minutes dated: December 18, 2019

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the Substance Abuse and Mental Health Services Administration Grant Funding For FY2020

8.2 Juvenile Court

Resolution Authorizing the Livingston County Juvenile Court to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice, Juvenile Services in Local Units of Government Grant FY-2020

8.3 Public Health

Resolution Authorizing an Agreement with The National Association of County and City Health Officials (NACCHO) to Support the Livingston County Health Department's Medical Reserve Corps (MRC)

8.4 County Clerk

Resolution Authorizing Issuance of Blanket Purchase Order for 2020 Election Supplies

8.5 County Clerk

Resolution Authorizing a Budget Transfer to the Fiscal Year 2020 GF Elections Budget

8.6 Fiscal Services

Resolution to Systematically Transfer Monies Between Funds for 2020

9. CLOSED SESSION

Discuss negotiations of a bargaining unit

10. RESOLUTION FOR CONSIDERATION

10.1 Human Resources

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, and Detectives

11. CLAIMS

Dated: January 8, 2020

12. PREAUTHORIZED

Dated: December 19, 2019 through January 8, 2020

13. CALL TO THE PUBLIC

14. ADJOURNMENT