

# **FINANCE COMMITTEE AGENDA**

January 22, 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: January 8, 2020
- b. Closed Session Minutes Dated: January 8, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Circuit Court Administration**

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees representing Court Employees

**8.2 District Court**

Resolution Approving Appointment of Zacharie Stephen as Back-up Magistrate for the 53rd District Court

**8.3 Public Defender**

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018

**8.4 Building Department**

Resolution Authorizing Feasibility Study to Add Additional Communities to Building Department Oversight

**8.5 Emergency Management**

Resolution Authorizing Livingston County to Participate in the FY 2019 Homeland Security Grant Program (HSGP), and to Submit FY-2019 HSGP Agreements

**8.6 Central Dispatch**

Resolution Authorizing Approval for the Revised Tentative Livingston County E911 Service Plan

**8.7 Central Dispatch**

Resolution Authorizing the Elimination of a Full-time Dispatcher Position and Creation of a Part-time Quality Improvement Specialist Position

**8.8 Human Resources**

Resolution Authorizing the signing of the 2020 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term 2020 to December 2020 with Blue Cross Blue Shield of Michigan

**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 Michigan Association of Police Representing Lieutenant Human Resources

**11. CLAIMS**

Dated: January 22, 2020

**12. PREAUTHORIZED**

Dated: January 9 through January 22, 2020

**13. CALL TO THE PUBLIC**

**14. ADJOURNMENT**