

# **FINANCE COMMITTEE AGENDA**

February 5, 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 22, 2020
- b. Closed Session minutes dated: January 22, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1 Renovation Needs Assessment for the Sheriff's Office**

Sheriff and Redstone Architects

**7.2 EMS Building Use**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Human Resources**

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 Administration**

Resolution Authorizing the entering into contract for a Structural Analysis and Multi-Year Financial Plan for Emergency Medical Services (EMS)

**8.3 Animal Shelter**

Resolution Authorizing a Budget Amendment for Completion of the Animal Shelter Surgical Area Renovation Project

**8.4 Equalization**

Resolution Authorizing an Agreement with LandMark Appraisal Company to Provide Commercial Property Appraisal Services for the Livingston County Equalization Department

**8.5 Facility Services**

Resolution Authorizing an Appropriation of Funds to Cover the Cost of Remodeling the DHHS Offices Located at 2300 East Grand River

**8.6 Health Department**

Resolution Authorizing Hiring and Promotion Discretion Between Two Positions In The Health Department -Environmental Health Division

**8.7 Information Technology**

Resolution Authorizing Reclassification of the Senior Public Safety Technology Specialist and Public Safety Technology Specialist Positions

**8.8 Car Pool**

Resolution Authorizing Capital Expenditure and Budget Amendment for Replacement Juvenile Court Van

**8.9 LETS**

Resolution Authorizing FY 2021 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston

**8.10 LETS**

Resolution of Intent to Apply for FY 2021 Congestion Mitigation and Air Quality (CMAQ) Grant for Six Expansion Buses for Proposed Grand River Service

**8.11 Veterans Services**

Resolution Approving the Creation of a Part-Time Driver Position in the Veterans' Services Department

**8.12 Veterans Services**

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations

**8.13 Board of Commissioners**

Resolution to Accept Recommendation of the Broadcast Committee to Record Full Board Meetings

**8.14 Board of Commissioners**

Resolution Restating and Revising the Urban Cooperation (1967 Public Act 7) Agreement Creating The Southeast Michigan Consortium

**9. ANNUAL REPORTS**

**9.1 MI Works! Southeast**

William Sleight, Director

**10. CLAIMS**

Dated: February 5, 2020

**11. PREAUTHORIZED**

Dated: January 23 through February 5, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**