

FINANCE COMMITTEE AGENDA

February 19, 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

Meeting minutes dated: February 5, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Livingston County 2020-2024 Strategic Plan

8. RESOLUTIONS FOR CONSIDERATION

8.1 Administration

Resolution Adopting in Concept Livingston County's 2020 – 2024 Strategic Plan

8.2 Juvenile Court

Resolution Authorizing the County Treasurer to Establish the Federal REDD Grant Fund 218 and Authorization of a Budget Amendment for the Livingston County Trial Courts

8.3 Fiscal Services

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2020 Budget

8.4 Department of Public Works

Resolution Authorizing an Agreement with Battery Solutions, LLC. to Provide Battery Recycling Services

8.5 Central Dispatch

Resolution Authorizing the Purchase and Installation of additional VHF Microwave Equipment for the Fire and EMS Paging System and a supplemental appropriation

8.6 Central Dispatch

Resolution Authorizing the Realignment of the Overall Project Budget for the New 911 Central Dispatch Facility

8.7 Planning Department

Resolution Authorizing the Honorary Naming of Park Features at Fillmore County Park

8.8 Planning

Resolution Authorizing Lutz County Park UNSP Application for Recognition

8.9 Planning Department

Resolution to Adopt Fillmore County Park Rules

8.10 Planning Department

Resolution to Adopt Amended Lutz County Park Rules

9. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

10. CLAIMS

Dated: February 19, 2020

11. PREAUTHORIZED

Dated: February 6 through February 19, 2020

12. CALL TO THE PUBLIC

13. ADJOURNMENT