

# FINANCE COMMITTEE

## AGENDA

March 4, 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: February 19, 2020
- b. Closed Session Minutes Dates: February 19, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. INTERVIEWS**

District 5 Commissioner Candidates

**9. RESOLUTIONS FOR CONSIDERATION**

**9.1 Court Central Services**

Resolution Authorizing a Contract with Key Development Center, Inc. – Specialty Courts and Programs

**9.2 Emergency Medical Services**

Resolution Approving the Restructuring of EMS Office & Administration Staff

**9.3 Facility Services**

Resolution Authorizing an Agreement with William E. Walter, Inc. to Provide HVAC Services

**9.4 Veterans' Services**

Resolution to Authorize Surveying of Building Lease Options for the Veterans' Services Department

**9.5 LETS**

Resolution Authorizing Grant Contract, Budget Amendment, and Capital Expenditure for the Purchase of Three (3) Replacement Buses

**9.6 LETS**

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2021 Under Act 51 of the Public Acts of 1951, as Amended

**9.7 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Easement Agreement with DTE Energy to Provide Electric Service to the Hangar Being Constructed by Csig Storage, LLC

**9.8 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Second Partial Release of Property Damage Claims Agreement for the Aircraft Accident N525PZ

**9.9 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with C&S Companies of Livonia, Michigan for the Design of Joint Repair for Taxiways Alpha and Bravo and Associated Connectors

**9.10 Board of Commissioners**

Resolution Granting a Personal Day to Non Union Employees

**9.11 Board of Commissioners**

Resolution Making Annual County Security Awareness Training Mandatory for All County Employees

**10. CLAIMS**

Dated: March 4, 2020

**11. PREAUTHORIZED**

Dated: February 20 through March 4, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**