

FINANCE COMMITTEE AGENDA

April 8, 2020

7:30 AM

Zoom Virtual Meeting Room 399-700-0062

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Meeting minutes dated: March 18, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Health Department

Resolution to Reclassify a Part Time Public Health Nurse (PHN) Program Coordinator Position (Grade 10) to a Part Time Public Health Nurse (PHN) (Grade 9) Position

8.2 Emergency Medical Services

Resolution Approving Appointments of the Livingston County Medical Examiner & Deputy Medical Examiners

8.3 Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

8.4 LETS

Resolution Authorizing Grant Application and Contract for Supplemental FY 2020 Federal Section 5307 Funding for COVID-19 Response

8.5 LETS

Resolution Authorizing Temporary Waiver of Passenger Fares During COVID-19 Emergency

8.6 Fiscal Services

Resolution to submit the Estimated 2021 General Fund Budget to the Allocation Board

8.7 Fiscal Services

Resolution to Accept the Annual Out-of-State Travel Report for 2019

9. CLAIMS

Dated: April 8, 2020

10. PREAUTHORIZED

Dated: March 19 through April 8, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT