

# **FINANCE COMMITTEE AGENDA**

April 22, 2020

7:30 AM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

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

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Meeting minutes dated: April 8, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. INTERVIEWS**

District 8 Commissioner Candidates

1. Tabitha Dolan
2. Jay Gross
3. Jessica Sharpe

**8. REPORTS**

**8.1 FY 2020 Budget Status through March 31, 2020**

Hilery DeHate, Acting Finance Officer

**9. RESOLUTIONS FOR CONSIDERATION**

**9.1 Fiscal Services**

Resolution to Authorize a First Quarter Supplemental Appropriation to the Fiscal-Year 2020 Budget

**9.2 County Administration**

Resolution Amending Livingston County Budget and Authorizing Implementation of Recommendations Proposed To Reduce Appropriations Including a Moratorium on Hiring and Promotions, and Restrictions on Discretionary Spending as a Direct Result of COVID-19

**9.3 Juvenile Court**

Resolution Authorizing the Reorganization of the Juvenile Division of the Trial Courts

**9.4 District Court**

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee within the District Court

**9.5 Central Dispatch**

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee within the 911 Central Dispatch

**9.6 Emergency Medical Services**

Resolution Authorizing a Lease Deferment Agreement Between the University of Michigan and the Livingston County EMS Department

**9.7 Planning Department**

Resolution Approving the Submission of a Federal Emergency Management Agency (FEMA) Request for Public Assistance and Subsequent Public Assistance Grant Application

**9.8 Jail**

Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield for Discounted Medical Billing

**9.9 Sheriff**

Resolution Authorizing the JAG Grant Purchase of MILO Range Training Simulator

**9.10 Fiscal Services**

Resolution to Adopt an Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan

**9.11 Human Resources**

Resolution Authorizing a Background Check Process for Board Appointments to Committees or Boards

**10. CLAIMS**

Dated: April 22, 2020

**11. PREAUTHORIZED**

Dated: April 9 through April 22, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**