

FINANCE COMMITTEE

AGENDA

June 3, 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: May 20, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Submission of the Fiscal Year 2021 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award

8.2 Equalization

Resolution to Levy 2020 Allocation Millage

8.3 Facility Services

Resolution Authorizing the Exception to the Hiring Freeze Policy

8.4 Information Technology

Resolution Authorizing the Purchase of a DELL Hyperconverged System from Access-Interactive to Expand and Unify the County's Server Architecture

8.5 Information Technology

Resolution Authorizing the Purchase of a CISCO Network Core Switch to Mitigate the County's Exposure to Data Loss

8.6 Information Technology

Resolution Authorizing the Purchase of an Enterprise Network-Server-Application Monitoring System to Monitor and Analyze the County's Environment in Real Time

8.7 Information Technology

Resolution Authorizing the Entrance into a Participating Addendum Through the NASPO Valuepoint Cooperative Purchasing Program and the Authorization of a Stock Hardware Order

9. ANNUAL REPORTS

9.1 Courts

10. CLAIMS

Dated: June 3, 2020

11. PREAUTHORIZED

Dated: May 15 through May 28, 2020

12. CALL TO THE PUBLIC

13. ADJOURNMENT