

FINANCE COMMITTEE

AGENDA

June 17, 2020, 7:30 AM

Zoom Virtual Meeting Room

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

<https://zoom.us/j/3997000062?pwd=SUdLVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Meeting minutes dated: June 3, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Revenue Forecast Committee Presentation

7.2 Meals on Wheels Discussion

7.3 Plante Moran Audit Presentation

8. RESOLUTIONS FOR CONSIDERATION

8.1 Board of Commissioners

Resolution to Accept the 2019 Livingston County Financial Audit

8.2 Court Central Services

Resolution Authorizing a Budget Amendment for Carryover of Substance Abuse and Mental Health Services Administration Grant Funds for Adult Drug Court to the Fiscal Year 2020 Budget

8.3 Court Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2021

8.4 Building Department

Resolution Authorizing an Intergovernmental Agreement to Provide Building Department Services to the City of Williamston

8.5 Central Dispatch

Resolution to Adopt the Revised Final E911 Service Plan

8.6 Drain Commissioner

Resolution Authorizing Contract with Huron River Watershed Council for Watershed Planning Services Associated with Phase II Storm Water Permit Regulations

8.7 Sheriff - Animal Control

Resolution to Amend the Animal Control Ordinance

8.8 Sheriff - Jail

Resolution Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates

8.9 Sheriff

Resolution Authorizing Purchase of Upgraded Recording System and Equipment for Sheriff's Office Interview Rooms

8.10 Sheriff

Resolution Authorizing the Replacement of Radios for Sheriff's Office Vehicles

9. ANNUAL REPORTS

9.1 Airport

10. CLAIMS

Dated: June 17, 2020

11. PREAUTHORIZED

Dated: May 29 through June 11, 2020

12. CALL TO THE PUBLIC

13. ADJOURNMENT