

# FINANCE COMMITTEE

## AGENDA

July 8, 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: June 17, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Court Central Services**

Resolution Authorizing the Livingston County Courts-Central Services to Apply for and Enter Into Contract with the State of Michigan for Fiscal Year 2020 Coronavirus Emergency Supplemental Funding

**8.2 Emergency Medical Services**

Resolution Approving the Filling of a Full-Time QI/Education Specialist and Full-Time Road Supervisor Positions in the Emergency Medical Services Department

**8.3 Health Department**

Resolution Approving the 2020 Plan of Organization for the Health Department

**8.4 Planning Department**

Resolution Authorizing The Livingston County Board of Commissioners formal receipt, review, and annual filing of the Livingston County 2021-2026 Capital Improvement Plan, as approved by the Livingston County Planning Commission

**8.5 Register of Deeds**

Resolution authorizing and accepting a revised Livingston County Survey and Remonumentation Plan

**8.6 Treasurer**

Resolution Authorizing a Transfer from Fund 277 Michigan Works to Fund 101 General Fund

**8.7 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Establish an Imprest Cash Account for the Livingston County Public Defender Office

**8.8 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Reassign and Increase the Imprest Cash Account for the Courts

**8.9 Treasurer**

Resolution Approving of the 2019 FY Deficit Elimination Plan

**8.10 Treasurer**

Resolution Authorizing the Livingston County Treasurer to Establish Fund 297 County Veteran Service Grant Fund (CVSF)

**8.11 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation Under the CARES Act

**8.12 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund Design Services to Rehabilitate Taxiway A, B, C & Terminal Apron Repairs & Sealing

**8.13 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Lease Agreement with Dan's PC Solutions, LLC for the Old Terminal Building

**8.14 Information Technology**

Resolution Authorizing Renewal of a One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology and Gartner, Inc.

**8.15 Information Technology**

Resolution Authorizing Information Technology to Apply for Microsoft PIE (Partner Investment Engine) Funding Focused Around Microsoft Azure through SyComm Technologies

**8.16 Human Resources**

Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services

**8.17 Human Resources**

Resolution Authorizing the Purchase of MERS Service Credit by Deputy Gerard Boyer

**9. ANNUAL REPORTS**

**9.1 Human Resources**

**9.2 Drain Commissioner**

**10. CLAIMS**

Dated: July 8, 2020

**11. PREAUTHORIZED**

Dated: June 12 through July 2, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**