

FINANCE COMMITTEE

AGENDA

July 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: July 8, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

4.1 Register of Deeds

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

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing the Livingston County Juvenile Court to Apply for and Enter into a Contract with the Michigan Department of Health and Human Services for the Fiscal Year 2021 Child and Parent Legal Representation Grant Program

8.2 Juvenile Court

Resolution Authorizing the Livingston County Trial Courts – Juvenile Division to Apply for and Enter into a Contract with the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice Fiscal Year 2021 Racial and Ethnic Disparities (RED) Data Collection Grant Program

8.3 Juvenile Court

Resolution Authorizing the Fiscal Year 2021 Memorandum of Understanding on Cash Matching funding for Behavioral Health Managed Care Services - Wraparound

8.4 Court Central Services

Resolution Authorizing Juvenile Drug Treatment Court to enter into a Temporary Contract for Attorney Services with William Livingston – Circuit and District Courts – Specialty Courts and Programs

8.5 Emergency Management

Resolution to Approve the FY 2019-2020 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

8.6 Central Dispatch

Resolution Authorizing Livingston County 911 to Conduct an Emergency Repair to the Deerfield Tower VHF Paging System

8.7 Jail

Resolution Authorizing a Contract Agreement with Keefe Group for Inmate Commissary and Inmate Banking

8.8 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Traffic Enforcement Grant

9. ANNUAL REPORTS

9.1 LETS/Car Pool

Greg Kellogg, Department Director & Adam Baranski, Deputy Director

10. CLAIMS

Dated: July 22, 2020

11. PREAUTHORIZED

Dated: July 3 through July 16, 2020

12. CALL TO THE PUBLIC

13. ADJOURNMENT