

# FINANCE COMMITTEE

## AGENDA

August 5, 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 22, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Juvenile Court**

Resolution Authorizing Submission of the 2020/2021 Child Care Fund Budget to the State of Michigan

**8.2 Car Pool**

Resolution Authorizing an Increase in Total Authorized Vehicles in the Airport Fleet

**8.3 LETS**

Resolution to Adopt a Policy and Procedure for Approval of Non-Commercial Livingston County and County Municipal Entity Public Services Outreach & Education or Public Services Announcement Postings in or on LETS Transportation Vehicles

**8.4 County Clerk**

Resolution Authorizing the County Clerk to Purchase a Backup Election Equipment Workstation

**8.5 County Clerk**

Resolution Authorizing the Livingston County Clerk to Enter Agreements to Provide Election Services to Local Jurisdictions

**8.6 Health Department**

Resolution to Accept Michigan Department of Health and Human Services Funding and Create Grant Funded Positions to Support Livingston County Health Department's COVID-19 Response

**8.7 Health Department**

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2020 through September 30, 2021

**8.8 Fiscal Services**

Resolution Authorizing an Agreement with MAC Services Corporation/ CoPro+ for Procurement Support

**9. ANNUAL REPORTS**

**9.1 Facility Services Department**

Chris Folts, Department Director

**9.2 Planning Department**

Kathleen Kline-Hudson, Department Director

**10. CLAIMS**

Dated: August 5, 2020

**11. PREAUTHORIZED**

Dated: July 17 through July 30, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**