

FINANCE COMMITTEE AGENDA

September 9, 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: August 19, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

4.1 Jail

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

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 2020 Budget - Level 2 - Department Requests

- a. Friend of the Court
- b. Circuit Court
- c. Juvenile Court & Child Care Fund
- d. Probate
- e. District Court
- f. Central Services & Court Grants

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing an Agreement with Multiple Providers to Provide Child Care Funded Treatment Services

8.2 Public Defender

Authorizing Felony Public Defender Contracts for 2021

8.3 Animal Shelter

Resolution Authorizing the Change of Fee Schedule in the Animal Shelter

8.4 Car Pool

Resolution Authorizing FY 2021 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management

8.5 Facility Services

Resolution Authorizing Resealing the Foundation and Replacing Failed Drain Tiles at the Historical Courthouse

8.6 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 282 CARES Act

8.7 Veterans' Services

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations

8.8 Veterans' Services

Resolution Authorizing the Business Property Lease Agreement with Country Corners Shopping Center, L.L.C. for the Livingston County Veteran Services Office to Occupy the North Facing 3,020 sq. ft. of 4050 E. Grand River, Howell, MI 48843

8.9 Veterans' Services

Resolution Approving John Stewart & Associates, Inc. as Construction Manager for the Build Out of Veteran Services Office at 4050 E. Grand River Ave., Howell, MI 48843

8.10 Administration

Resolution Authorizing an Agreement Consenting to the Assignment of the Investment Advisory Agreement with Plante Moran Financial Advisors to CapFinancial Partners

8.11 Fiscal Services

Resolution Requesting Reallocation of Pension Assets

9. CLAIMS

Dated: September 9, 2020

10. PREAUTHORIZED

Dated: August 14 through September 3, 2020

11. CALL TO THE PUBLIC

12. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

13. ADJOURNMENT