

FINANCE COMMITTEE

AGENDA

September 23, 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: September 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 Human Resources

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year

8.2 Court Central Services

Resolution to Authorize Extension of the Temporary Juvenile Drug Treatment Court Attorney Services Contract made by the 44th Circuit Court & 53rd District-Specialty Courts and Programs until 12/31/2020

8.3 Court Central Services

Resolution Authorizing a Budget Amendment for State of Michigan Coronavirus Emergency Supplemental Funding

8.4 Court Central Services

Resolution Authorizing an Agreement with D'n'A-Drug and Alcohol Testing Centers to Provide Drug and Alcohol Testing Services

8.5 Court Central Services

Resolution Authorizing Contracts to Provide Residential Substance Use Treatment Services for Specialty Courts and Programs

8.6 Health Department

Resolution to Accept Michigan Department of Health and Human Services (MDHHS) Coronavirus Relief Fund (CRF) to Support Livingston County Health Department's Covid-19 Response

8.7 Fiscal Services

Resolution Authorizing the Acceptance of the Coronavirus Relief Local Government Grants (CRLGG) Program in Fiscal Year 2020

8.8 Emergency Management

Resolution Authorizing the Acceptance and Signing of the FY 2021 Emergency Management Performance Grant

8.9 Planning Department

Resolution Authorizing a Community Development Block Grant (CDBG) CARES Funding Grant with the Michigan Economic Development Corporation (MEDC) to Assist with the Prevention, Mitigation and Response to COVID-19

8.10 Prosecutor

Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2021

8.11 Jail

Resolution Authorizing the Purchase and Upgrade of Camera Equipment for the Jail

8.12 Jail

Resolution Authorizing a Budget Amendment to the Sheriff Jail 2020 Operating Budget

8.13 Jail

Resolution Amending Resolution 2020-09-211 Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates

9. CLAIMS

Dated: September 23, 2020

10. PREAUTHORIZED

Dated: September 4 through September 17, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT