

FINANCE COMMITTEE

AGENDA

October 7, 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 23, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1. 2021 Budget - Level 3

Nathan Burd, County Administrator

8. RESOLUTIONS FOR CONSIDERATION

8.1. Car Pool

Resolution Authorizing Replacement Vehicle Leases for Health Department COVID-19 Response Activities

8.2. LETS

Resolution Authorizing the Construction of a Fuel Farm Canopy and Partial Driveway Replacement at the Transportation Complex

8.3. Emergency Medical Services

Resolution Approving the Agreement between Livingston County EMS and Merchants & Medical Credit Cooperation Inc.

8.4. Emergency Medical Services

Resolution Authorizing the Acceptance of the Remounting and Refurbishing Bid for the Emergency Medical Care Vehicle

8.5. Emergency Medical Services

Resolution Authorizing the Acceptance of the Bid for Emergency Medical Care Vehicle

8.6. Equalization

Resolution Authorizing the Intergovernmental Agreement with the Local Units and the Designated Assessor

9. CLAIMS

Dated: October 7, 2020

10. PREAUTHORIZED

Dated: September 18 through October 1, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT