

# FINANCE COMMITTEE

## AGENDA

October 21, 2020, 7:30 AM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

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: October 7, 2020

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**7.1. Quarter 3 Financial Update**

Hilery DeHate, Financial Analyst

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1. Fiscal Services**

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2020 Budget

**8.2. Community Corrections**

Resolution Authorizing an Agreement with Key Development Center, Inc. to Provide Cognitive Behavioral Programming

**8.3. Treasurer**

Resolution Authorizing the County Treasurer to Establish Fund 219 – Coronavirus Emergency Supplemental Funding Grant Fund

**8.4. Treasurer**

Resolution Authorizing the County Treasurer to Establish Fund 220 – CPLR (Child & Parent Legal Representation) Grant Fund

**8.5. Jail**

Resolution Authorizing the Temporary Reduction of Hours for Jail Intake Specialist Position 35100105

**8.6. Sheriff**

Resolution Authorizing Renovations to the Jail and Sheriff Reception Areas

**8.7. Emergency Management**

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Emergency Medical Services Utilizing FY 2018 and FY 2019 Homeland Security Grant Program Funds

**8.8. Public Defender**

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2021

**9. ANNUAL REPORTS**

**9.1. Emergency Medical Services and Medical Examiner**

David Feldpausch, Department Director

**10. CLAIMS**

Dated: October 21, 2020

**11. PREAUTHORIZED**

Dated: October 2 through October 15, 2020

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**