

FINANCE COMMITTEE

AGENDA

November 4, 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 21, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1. Board of Commissioners

Resolution Adopting the 2021 Livingston County Operating Budget

8.2. Central Services

Resolution Authorizing an Agreement with Mark Gatesman for Adult Drug Court Attorney Services

8.3. Central Services

Resolution Authorizing an Agreement with Ameel Trabilisy, II, to Provide Juvenile Drug Treatment Court Attorney Services

8.4. Administration

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020

8.5. Fiscal Services

Resolution Authorizing Agreement with Nationwide Retirement Solutions in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Deferred Compensation Plans – Fiscal Services / Retirement Plan Advisory Committee

8.6. County Clerk

Resolution Approving a Budget Amendment to the 2020 Approved Budget for Elections

8.7. Equalization

Resolution Approving the Interlocal Agreement for Livingston County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025

8.8. Veterans Services

Resolution Authorizing a Recurrent Yearly Allocation to Assist Non-profit Organizations with the Cost of Veterans Day Banquets

8.9. Airport

Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue

8.10. Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue

8.11. Information Technology

Resolution Authorizing the Purchase of 53 Remote Network Switches From Logicalis Inc. to Ensure Secure Network Access

8.12. Information Technology

Resolution Authorizing the Purchase of an Upgrade and Replacement of the County's Phone System From Logicalis, Inc.

8.13. LETS

Resolution Authorizing Letter Of Agreement For Transportation Services Between the Livingston County Community Mental Health Authority and LETS

8.14. LETS

Resolution Authorizing an Agreement with Corrigan Propane, LLC to Provide LPG Fuel Services for Transit Vehicles

8.15. LETS

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations

9. CLAIMS

Dated: November 4, 2020

10. PREAUTHORIZED

Dated: October 16 through October 29, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT