

FINANCE COMMITTEE

AGENDA

November 18, 2020, 7:30 AM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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: November 4, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1. Fiscal Services

Resolution to Authorize a Mid-Fourth Quarter Budget Amendment to the Fiscal-Year 2020 Budget

8.2. Equalization

Resolution Approving a Correction to the Apportionment Report

8.3. Jail

Resolution Authorizing a Contract with Community Mental Health for Inmate Mental Health Services 2021

8.4. Drain Commissioner

Resolution Authorizing the Reorganization of the Drain Department

9. CLAIMS

Dated: November 18, 2020

10. PREAUTHORIZED

Dated: October 30 through November 12, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT