

FINANCE COMMITTEE

AGENDA

December 9, 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 18, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1. Administration

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020

8.2. Board of Commissioners

Resolution Setting Compensation for Livingston County Commissioners for Years 2021 and 2022

8.3. Human Resources

Resolution Authorizing an Agreement with Aon to Provide Employee Benefits Broker and Consulting Services

8.4. Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles in the Facilities Services Fleet

8.5. Equalization Department

Resolution Authorizing the Reorganization of the Equalization Department

8.6. Information Technology

Resolution Authorizing 2021 Renewal Software Maintenance and Services

8.7. MSU Extension

Resolution to Approve the 2021 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2021 MSUE Budget

8.8. Administration

Resolution Authorizing 2021 Non-Profit Contracts

8.9. Administration

Resolution to Authorize a Contract with Plante Moran to Provide Professional Auditing Services

8.10. Fiscal Services

Resolution to Amend the Livingston County Procurement Card Policy

8.11. Fiscal Services

Resolution to Amend the Livingston County Procurement Policy

8.12. Health Department

Resolution Accepting 2021 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation

8.13. Health Department

Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services

8.14. Health Department

COVID-19 Related Resolution Approving Temporarily Authorizing A Livingston County Health Department FLSA Exempt Employee To Accrue Temporary Special Flex Time And Additional Compensation For Hours Worked

8.15. Health Department

Resolution Extending Authorization of Resolution 2020-03-079

8.16. LETS

Resolution Amending Resolution 2019-02-017 Authorizing Third-Party Contracts between Livingston County and Specialized Services Transportation Providers

8.17. LETS

Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake for FY 2021 and Amendment to FY 2020 Agreement

8.18. LETS

Resolution Authorizing the Reorganization of LETS to Fill the Full-Time Mobility Manager Position and Eliminate One Full-Time Driver Position

8.19. LETS

Resolution Approving the LETS Public Transportation Agency Safety Plan (PTASP)

8.20. Emergency Medical Services

Resolution Authorizing the Approval of the EMS Charges for 2021

8.21. Emergency Medical Services

Resolution Authorizing the Clinical/Internship contract with Lake Superior State University

8.22. Emergency Medical Service

Resolution Authorizing a Clinical Training Affiliation Agreement with Oakland Community College to Provide Clinical Internship Services

8.23. Emergency Medical Service

Resolution Authorizing a Clinical Training Affiliation Agreement with Dorsey Emergency Medical Academy to Provide Clinical Internship Services

8.24. Emergency Medical Services

Resolution Authorizing Holiday Pay For Regular Part-Time Livingston County Medical Examiner Investigators

8.25. Emergency Medical Services

Resolution Approving the Reorganization of the Emergency Medical Services Department

9. CLAIMS

Dated: December 9, 2020

10. PREAUTHORIZED

Dated: November 13 through December 3, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT