

FINANCE COMMITTEE

AGENDA

January 6, 2021, 7:30 AM

Virtual Meeting Held in Accordance with Public Act 254 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: December 23, 2020

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1. Commissioner Inservice with Corporation Counsel

8. RESOLUTIONS FOR CONSIDERATION

8.1. Human Resources

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Union Representing 911 Dispatchers

8.2. Emergency Medical Services

Resolution Authorizing the Approval of an EMS collections charge.

8.3. Emergency Medical Services

Resolution Authorizing a Clinical Training Affiliation Agreement with Pittsfield Twp Fire Department to Provide Clinical Internship Services

8.4. Information Technology

Resolution Authorizing the Purchase of a Five-Year CISCO Flex Subscription for the County's Phone System from Logicalis Inc.

8.5. Information Technology

Resolution Authorizing the Purchase of Cyber Security Enhancements and Replacements from Palo Alto Networks

9. CLAIMS

Dated: January 6, 2021

10. PREAUTHORIZED

Dated: December 18 through December 30, 2020

11. CALL TO THE PUBLIC

12. ADJOURNMENT