

# FINANCE COMMITTEE

## AGENDA

January 20, 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: January 6, 2021

**4. TABLED ITEMS FROM PREVIOUS MEETINGS**

**5. APPROVAL OF AGENDA**

**6. CALL TO THE PUBLIC**

**7. REPORTS**

**8. ANNUAL REPORTS**

**9. RESOLUTIONS FOR CONSIDERATION**

**9.1. Central Services**

Resolution Authorizing Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022

**9.2. Sheriff**

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles

**9.3. Central Dispatch**

Resolution Authorizing Maintenance Service Agreements with Motorola

**10. CLAIMS**

Dated: January 20, 2021

**11. PREAUTHORIZED**

Dated: December 31, 2020 through January 14, 2021

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**