

FINANCE COMMITTEE

AGENDA

February 3, 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 20, 2021

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 Establishing 2021 Budgets for Coronavirus Emergency Supplemental Funding Grants

8.2. Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division

8.3. LETS

Resolution Authorizing Contract Change Orders for Partial Driveway Replacement at the Transportation Complex

8.4. Emergency Medical Services

Resolution Authorizing a Clinical Training Affiliation Agreement with Ascension Genesys Hospital to Provide Clinical Internship Services

8.5. Veterans' Services

Resolution Authorizing the Reorganization of the Veteran Services Department

8.6. Veterans' Services

Resolution Authorizing with Contingencies, the County to Let 5,000 sq. ft. of Office Space at 1420 Lawson Dr., Howell, MI 48843 on Behalf of the Veterans' Services Department

8.7. County Administration

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County

9. CLAIMS

Dated: February 3, 2021

10. PREAUTHORIZED

Dated: January 15 through January 28, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT