

FINANCE COMMITTEE

AGENDA

March 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

- a. Meeting minutes dated: February 17, 2021
- b. Closed Session Minutes dated: February 17, 2021

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1. 4th Quarter 2020 Employee Recognition

Allison Nalepa, Communications Specialist

7.2. Equalization Department

Sue Bostwick, Equalization Department Director

8. RESOLUTIONS FOR CONSIDERATION

8.1. Emergency Medical Services

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan

8.2. Health Department

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021

8.3. Car Pool

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance

8.4. LETS

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses

8.5. LETS

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended

9. CLAIMS

Dated: March 3, 2021

10. PREAUTHORIZED

Dated: February 12 through February 25, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT