

FINANCE COMMITTEE

AGENDA

April 7, 2021, 7:30 AM

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Meeting minutes dated: March 17, 2021

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 the Issuance of Not to Exceed \$5,700,000 Limited Tax General Obligation Refunding Bonds, Series 2021

8.2. Court Central Services

Resolution Authorizing an Agreement with Judicial Services Group to Provide Electronic Monitoring Services

8.3. Administration

Resolution Authorizing the Submission of a Community Project Funding Application for a Fiber Optic Plan to Expand Broadband Access for Livingston County

8.4. Fiscal Services

Resolution to submit the Estimated 2022 General Fund Budget to the Allocation Board

8.5. Fiscal Services

Resolution to Accept the Annual Out-of-State Travel Report for 2020

8.6. Fiscal Services

Resolution to Authorize the Creation of New Non-Union Division within MERS and Payment of the Unfunded Liability for the Building Department Employees

8.7. Fiscal Services

Resolution to Authorize the Creation of New Non-Union Division within MERS and Payment of the Unfunded Liability For LETS Department Employees

8.8. Facility Services

Resolution Authorizing a Contract with Lindhout Associates Architects for Architectural Services

8.9. Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

8.10. Health Department

Resolution Authorizing the Issuance of a Blanket Purchase Order for 2021 Covid 19 Vaccination Clinic Supplies

8.11. LETS

Resolution to Amend the Agreement with DoubleMap, Inc. to Purchase the Ecolane Interactive Voice Response (IVR) System

8.12. LETS

Resolution to Accept Supplemental Section 5307 Grant Funding from the American Rescue Plan Act of 2021

9. CLAIMS

Dated: April 7, 2021

10. PREAUTHORIZED

Dated: March 12 through April 1, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT