

FINANCE COMMITTEE

AGENDA

April 21, 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: April 7, 2021

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1. Community Corrections

Resolution Authorizing Submission of the Fiscal Year 2022 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award

8.2. Fiscal Services

Resolution Authorizing a First Quarter Budget Amendment to the Fiscal-Year 2021 Budget

8.3. LETS

Resolution Authorizing the Submission of a Member Designated Project Application for Four Replacement Buses

8.4. Animal Shelter

Resolution Authorizing Animal Shelter to Apply for Two Seven Oh, Inc. Grant Funding

8.5. Emergency Management

Resolution Authorizing Livingston County to Participate in the FY 2020 Homeland Security Grant Program (HSGP), and to Submit FY-2020 HSGP Agreements – Emergency Management

8.6. Public Defender

Resolution Authorizing Submission of the FY2022 Compliance Plan and Grant Request to the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) - Public Defender

8.7. Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the Department of Homeland Security FY2021 Operation Stonegarden Grant - Sheriff

9. CLAIMS

Dated: April 21, 2021

10. PREAUTHORIZED

Dated: April 2 through April 15, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT