

FINANCE COMMITTEE

AGENDA

May 5, 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

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Meeting minutes dated: April 21, 2021

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

8. RESOLUTIONS FOR CONSIDERATION

8.1. Sheriff

Resolution Authorizing the Purchase of MERS Service Credit by Deputy Kevin Crane

8.2. Board of Commissioners

Resolution Requesting State Leaders to Call upon State Leaders to Restore the Revenue Sharing Fund

8.3. Treasurer

Resolution Authorizing the County Treasurer to Establish the 2020 Delinquent Tax Fund

8.4. Facility Services

Resolution Authorizing Reorganization of the Facility Services Department

8.5. Information Technology

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

8.6. Board of Commissioners

Resolution Authorizing the Issuance of FOIA Requests for documents supporting an extension of the MIOSHA COVID-19 Emergency Rules

8.7. County Administration

Resolution Authorizing Livingston County to Host a Cooperative Contract for Covid-19 Relief Consulting Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Program

8.8. Emergency Medical Services

Resolution Authorizing the Purchase of a New Ambulance

9. CLOSED SESSION

Discuss Written Legal Opinion, Pursuant to [MCL 15.268(h).]

10. CLAIMS

Dated: April 16 through April 29, 2021

11. PREAUTHORIZED

Dated: May 5, 2021

12. CALL TO THE PUBLIC

13. ADJOURNMENT