



FINANCE COMMITTEE AGENDA

June 23, 2021, 7:30 a.m.

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: June 9, 2021

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1. Plante Moran Audit Presentation

8. RESOLUTIONS FOR CONSIDERATION

8.1. Board of Commissioners

Resolution to Accept the 2020 Livingston County Financial Audit

8.2. District Court

Resolution Authorizing the Reorganization of District Court

8.3. Friend of the Court

Resolution Authorizing the Submission of a Renewal and Amendment of the FY 2017 through FY 2021 Cooperative Reimbursement Contract Agreement for FY 2022 and FY 2023 with the Michigan Department of Health and Human Services

8.4. Family Support

Resolution to Authorize the Amendment to Renew the 2017-2021 Cooperative Reimbursement Contract Between the Michigan Department of Health And Human

8.5. Central Dispatch

Resolution Authorizing a Dispatch Agreement with Rockford Ambulance to Provide Part-time Dispatch Services

8.6. Sheriff

Resolution Authorizing a Contract Extension with the Township of Putnam for Law Enforcement Services

8.7. Jail

Resolution Authorizing the Sheriff's Office to Enter into a Contract with OD Security North America for the Purchase of a Full Body Scanner

9. CLAIMS

Dated: June 23, 2021

10. PREAUTHORIZED

Dated: June 4 through June 17, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT