



FINANCE COMMITTEE AGENDA

September 8, 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

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Meeting minutes dated: August 17, 2021

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1. Livingston County 2022 Budget Presentations

a. Friend of the Court

b. Public Defender

c. Prosecutor

d. Courts

8. RESOLUTIONS FOR CONSIDERATION

8.1. Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the State Opioid Response 2 Project (SOR2) Grant for the Adult Drug Court for FY2022

8.2. Car Pool

Resolution Authorizing Vehicle Leases to Replace Four Sheriff's Vehicles Damaged in Recent Flooding

8.3. LETS

Resolution Authorizing an Agreement with Foster Swift Collins & Smith PC for Transit

Attorney Services

8.4. Board of Commissioners

Resolution Supporting American Rescue Plan State Match Programs

8.5. Emergency Medical Services

Resolution Approving Reclassifying Four Full-Time EMS Road Supervisors from FLSA Exempt to Non-Exempt

8.6. Emergency Medical Services

Resolution Authorizing the Reorganization of the EMS Department and Addition of an Education Instructor Coordinator Position

8.7. Emergency Medical Services

Resolution to Authorize the Write Off of EMS Accounts Receivable When Sent to Collections

8.8. Emergency Medical Services

Resolution Authorizing Howell Township to Use the Public Safety Complex as a Polling Site for Elections

9. CLAIMS

Dated: September 8, 2021

10. PREAUTHORIZED

Dated: August 13 through September 2, 2021

11. CALL TO THE PUBLIC

12. ADJOURNMENT