



# Finance and Asset Management Committee Meeting Agenda

March 20, 2023

7:00 p.m.

Board of Commissioners Meeting Location

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

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

<https://us02web.zoom.us/j/3997000062>

*A quorum of the Board of Commissioners may be in attendance at this meeting.*

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1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
  - 5.1 Meeting Minutes dated: February 21, 2023
6. Call to the Public
7. Discussion
  - 7.1 Revenue and Expense Status
  - 7.2 Pension Liability
  - 7.3 Capital Improvement Plan Update
  - 7.4 ARPA
  - 7.5 Strategic Plan Update
8. Resolutions for Consideration
  - 8.1 Fiscal Services Hilery DeHate

Resolution to submit the Estimated 2024 General Fund Budget to the Tax Allocation Board
  - 8.2 Drain Commissioner Brian Jonckheere

Resolution Authorizing Improvements to Handy No. 7 & 13 County Drain and Distribution of American Rescue Plan Act (ARPA) Funding

- 8.3 Drain Commissioner** Brian Jonckheere  
Resolution Authorizing Improvements to Ocoola No. 1 Branch 2 County Drain and Distribution of American Rescue Plan Act (ARPA) Funding
- 8.4 Emergency Medical Services** David Feldpausch  
Resolution Authorizing the Replacement of Two Overhead Doors
- 8.5 Emergency Medical Services** David Feldpausch  
Resolution Authorizing the Acceptance of the Bids for Overhead Door Replacement
- 8.6 Sheriff** Mike Murphy  
Resolution Authorizing the Purchase a Trimble X7 3D Scanner and Distribution of American Rescue Plan Act (ARPA) Funding
- 8.7 Sheriff** Mike Murphy  
Resolution Approving the Purchase of a Mobile Fingerprint Readers and Distribution of American Rescue Plan Act (ARPA) Funding
- 9. Closed Session (2/3 Roll Call Vote)**  
Consider the Purchase of Real Property [MCL 15.268(d)]
- 10. Adjournment**