

# FINANCE COMMITTEE

## AGENDA

April 18, 2018

7:30 AM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** 4  
Minutes of meeting dated: March 28, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **RESOLUTIONS FOR CONSIDERATION**
  - 7.1 **Administration** 9  
Resolution to Accept the Annual Out-of State Travel Report for 2017
  - 7.2 **District Court** 10  
Resolution Authorizing an Agreement with JSG Monitoring to Provide Electronic Monitoring Services
  - 7.3 **District Court** 12  
Resolution Authorizing an Agreement with Key Development Center Inc. for Female Project Opiate Group Therapy Services in the Livingston County Jail
  - 7.4 **Facility Services** 14  
Resolution Authorizing A Contract for East Complex Back Wall Repair to Envision Builders
  - 7.5 **Information Technology** 17  
Resolution Authorizing the Reclassification of an Application Developer to Enterprise Resource Planning Administrator Position

<b>7.6</b>	<b>Health Department</b>	<b>19</b>
	Resolution Authorizing a Budget Amendment to the Fiscal-Year 2018 Budget that Includes Funds to Cover Out of State Travel	
<b>7.7</b>	<b>Medical Examiner</b>	<b>21</b>
	Resolution Approving the Creation of a Pooled Medical Examiner Investigator Position for the Medical Examiner Department	
<b>7.8</b>	<b>Emergency Medical Services</b>	<b>23</b>
	Resolution Authorizing the Write Off of Aged Receivables	
<b>7.9</b>	<b>Car Pool / Building Department</b>	<b>26</b>
	Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation	
<b>7.10</b>	<b>L.E.T.S.</b>	<b>29</b>
	Resolution Authorizing an Agreement with Aecom Great Lakes, Inc. to Provide Consulting Services For Livingston County Transit Master Plan	
<b>7.11</b>	<b>L.E.T.S</b>	<b>33</b>
	Resolution Authorizing an Agreement with Cruisers, Inc. to Provide Equipment Installation and Removal Services for Transit Vehicles	
<b>7.12</b>	<b>Administration</b>	<b>36</b>
	Resolution to Amend the County Employee Business Expense Policy for Livingston County	
<b>7.13</b>	<b>Administration</b>	<b>45</b>
	Resolution to Adopt an Updated Policy for Use of County Facilities by Non-County Organizations	
<b>7.14</b>	<b>Administration</b>	<b>57</b>
	Resolution Authorizing a First Quarter Supplemental Appropriation to the Fiscal Year 2018 Budget	
<b>7.15</b>	<b>Board of Commissioners</b>	<b>62</b>
	Resolution Amending Resolution 2017-08-148 Authorizing an Agreement with SoundQue Multimedia to Provide Video Recording Services for Livingston County Board of Commissioners' Meetings	

**8. REPORTS**

**8.1 Health Department**

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**8.2 Building Inspections**

**9. CLAIMS**

Miscellaneous Claims Dated: April 18, 2018

**10. PREAUTHORIZED**

Computer Print-out Dated: 3-29-18 through 4-18-18

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**