



Finance and Asset Management Committee Revised Meeting Agenda

February 12, 2024

6:00 p.m.

Hybrid In-Person and Virtual Meeting

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.

1. Call Meeting to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

Nick Fiani - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, and Martin Smith.

4. Approval of Agenda

5. Approval of Minutes

5.1 Meeting Minutes dated: January 22, 2024

5.2 Closed Session Minutes dated: January 22, 2024

6. Call to the Public

7. Discussion

7.1 Revenue and Expense Status

7.2 Pension Liability

7.3 Capital Improvement Plan Update

8. Resolutions for Consideration

8.1 Emergency Medical Services

David Feldpausch

Resolution Authorizing the Transfer of Funds from the EMS Operating Fund to the EMS Capital Replacement Fund

*8.2 Administration

Cindy Arbanas

Resolution Authorizing the Continuation of ARPA Pre-Pandemic Level Staffing (PPLEV) for the First Quarter of 2024 and Several County Government Services Projects be Charged Against the \$10,000,000 Revenue Loss Allocation of the County's American Rescue Plan Act (ARPA) Funding

9. Closed Session

Discuss a Written Legal Opinion [MCL 15.268(e)]

10. Adjournment