

FINANCE COMMITTEE

AGENDA

May 2, 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** 3
Meeting minutes dated: April 18, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **RESOLUTIONS FOR CONSIDERATION**
 - 7.1 **Emergency Management** 11
Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement
 - 7.2 **Emergency Management** 24
Resolution to Adopt the Livingston County Emergency Operations Plan (EOP)
 - 7.3 **Sheriff – Jail** 26
Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services
 - 7.4 **Sheriff** 33
Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos
 - 7.5 **Sheriff** 35
Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative

7.6 Administration 46

Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS

7.7 Administration 47

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2019

8. REPORTS

8.1 Courts Annual Report 52

8.2 Airport Annual Report 68

9. CLAIMS

Miscellaneous Claims Dated: May 2, 2018

10. PREAUTHORIZED

Computer Print-out Dated: 4-19-2018 through 5-2-2018

11. CALL TO THE PUBLIC

12. ADJOURNMENT