



Finance and Asset Management Committee Meeting Agenda

July 8, 2024

6:15 p.m. or immediately following the CPSID Committee meeting, if later.

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: June 10, 2024**

6. **Call to the Public**

7. **Discussion**

7.1 **Revenue and Expense Status**

7.2 **Capital Improvement Plan Update**

8. **Resolutions for Consideration**

8.1 **Treasurer**

Jennifer Nash

Resolution Approving the 2023 Deficit Elimination Plan

8.2 **Fiscal Services**

Cindy Arbanas

Resolution to Authorize a Second Quarter Budget Amendment to the Fiscal-Year 2024 Budget

8.3 **Facility Services**

Kevin Eggleston

Resolution Authorizing an Agreement for Project Management Services for the

Renovation of the Health Department

8.4 Emergency Medical Services

David Feldpausch

Resolution to Realign Categories within the Fowlerville EMS Base Project

8.5 Emergency Medical Services

David Feldpausch

Resolution Authorizing a contract with Lindhout & Associates for Engineering and Bidding Coordination Work on Proposed EMS Bases

8.6 Planning Department

Robert Stanford

Resolution Authorizing Transmission of the Approved 2025-2030 County Capital Improvement Plan to the Livingston County Board of Commissioners

9. Adjournment