

FINANCE COMMITTEE

AGENDA

May 16, 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: May 2, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **RESOLUTIONS FOR CONSIDERATION**
 - 7.1 **Court Central Services & District Court** 8
Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services
 - 7.2 **Court Central Services** 13
Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2019
 - 7.3 **Treasurer** 16
Resolution Authorizing the County Treasurer to Establish the 2017 Delinquent Tax Fund
 - 7.4 **L.E.T.S.** 17
Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Transit Vehicles
 - 7.5 **Health Department** 20
Resolution to Reorganize Positions in the Health Department

7.6 Facility Services

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Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive

8. REPORTS

8.1 Emergency Medical Services Annual Report

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9. CLAIMS

Miscellaneous Claims Dated: May 16, 2018

10. PREAUTHORIZED

Computer Print-out Dated: 5-03-18 through 5-16-18

11. CALL TO THE PUBLIC

12. ADJOURNMENT