

FINANCE COMMITTEE AGENDA

May 30, 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 16, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **RESOLUTIONS FOR CONSIDERATION**
 - 7.1 **Human Resources** 8
Resolution Approving the Blue Cross Blue Shield of Michigan Retiree Agreement Addendum to the Administrative Services Contract
 - 7.2 **Treasurer** 11
Resolution Authorizing and Concurring with an Amendment to Resolution #2017-05-095 which Amended the Repayment Terms of the Short Term Loan From the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District
 - 7.3 **Emergency Management** 12
Resolution Authorizing Out-of-State Travel for EMS Paramedics to Attend Special Pathogens Response Training at the Center for Domestic Preparedness in Alabama
 - 7.4 **Equalization** 16
Resolution to Levy 2018 Allocation Millage
8. **REPORTS**
 - 8.1 **Central Dispatch Annual Report** 19

9. CLAIMS

Miscellaneous Claims Dated: May 30, 2018

10. PREAUTHORIZED

Computer Print-out Dated: 5-17-2018 through 5-30-2018

11. CALL TO THE PUBLIC

12. ADJOURNMENT