

# **FINANCE COMMITTEE AGENDA**

June 13, 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 30, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
  - 7.1 **Plante Moran**  
2017 Livingston County Financial Audit
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Board of Commissioners** 7  
Resolution to Accept the 2017 Livingston County Financial Audit
  - 8.2 **Circuit Court** 8  
Resolution Authorizing a Three-Month Extension of the Public Defender Contracts
  - 8.3 **Purchasing** 11  
Resolution Authorizing a Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC

<b>8.4</b>	<b>Airport</b>	<b>15</b>
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Consent to Mortgage Agreement with Chemical Bank, on Behalf of Hawk Hollow Farm L.L.C.	
<b>8.5</b>	<b>Airport</b>	<b>26</b>
	Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Lease Agreement with Dan's Pc Solutions, LLC for the Old Terminal Building	
<b>8.6</b>	<b>Administration</b>	<b>37</b>
	Resolution Authorizing Entering into a Contract for Investment Advisory Services to the Retirement Plan Advisory Committee	
<b>8.7</b>	<b>Administration</b>	<b>39</b>
	Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility	
<b>9.</b>	<b>ANNUAL REPORTS</b>	
	<b>9.1 Facility Services Annual Report</b>	
<b>10.</b>	<b>CLAIMS</b>	
	Miscellaneous Claims Dated: June 13, 2018	
<b>11.</b>	<b>PREAUTHORIZED</b>	
	Computer Print-out Dated: 5-31-18 through 6-13-18	
<b>12.</b>	<b>CALL TO THE PUBLIC</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	