

FINANCE COMMITTEE

AGENDA

June 27, 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: June 13, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
 - 7.1 **2019 Revenue Forecast**
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **Court Central Services & District Court** 9
Resolution Authorizing an Agreement with D'n'A to Provide Drug and Alcohol Testing Services
 - 8.2 **Juvenile Court** 14
Resolution Authorizing an Agreement with Ottawa County Juvenile Detention Center to Provide Bed Rental Services
 - 8.3 **Sheriff** 16
Resolution Authorizing an Agreement with Putnam Township to Provide Law Enforcement Services
 - 8.4 **Human Resources** 25
Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services

8.5	L.E.T.S.	26
	Resolution of Intent to Apply for a State Grant to Replace L.E.T.S. Scheduling/Dispatching Software	
8.6	Planning	28
	Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approve and Filing of the Livingston County 2019-2024 Capital Improvement Plan	
8.7	Planning	140
	Resolution to Distribute the Draft 2018 Livingston County Master Plan for Public Review and Comment	
8.8	Planning	157
	Resolution Authorizing a Supplemental Appropriation and an Agreement to Award Heystek Contracting, Inc. for Fillmore County Park Phase 1 Improvements	
9.	ANNUAL REPORTS	
9.1	Sheriff Annual Report	
9.2	Veterans' Services Annual Report	
10.	CLAIMS	
	Miscellaneous Claims Dated: June 27, 2018	
11.	PREAUTHORIZED	
	Computer Print-out Dated: June 14 through June 27, 2018	
12.	CALL TO THE PUBLIC	
13.	ADJOURNMENT	