

# FINANCE COMMITTEE

## AGENDA

July 11, 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 27, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Juvenile Court** 8  
Resolution Authorizing Submission of the 2018/2018 Child Care Fund Budget Amendment to the State of Michigan – 44th Circuit-Juvenile Unit
  - 8.2 **Board of Commissioners** 10  
Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B
  - 8.3 **Information Technology** 45  
Resolution Authorizing the Assumption of Addressing Responsibilities for Brighton Township and Amendment of the Street Naming and Addressing Policy
  - 8.4 **Equalization** 92  
Resolution in Opposition to House Bill 6049 and Senate Bill 1025

8.5	Equalization	93
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Resolution in Opposition to Senate Bill 1031

**9. ANNUAL REPORTS**

9.1	Human Resources Annual Report	94
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9.2	L.E.T.S. & Car Pool Annual Report	112
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**10. CLAIMS**

Miscellaneous Claims Dated: July 11, 2018

**11. PREAUTHORIZED**

Computer Print-out Dated: June 28 through July 11, 2018

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**