

FINANCE COMMITTEE

AGENDA

August 15, 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: July 25, 2018

4. TABLED ITEMS FROM PREVIOUS MEETINGS

5. APPROVAL OF AGENDA

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Drug Testing

Barbara Hankey, Oakland County Community Corrections Manager & President of the Michigan Association of Drug Treatment Professionals

8. RESOLUTIONS FOR CONSIDERATION

8.1 Circuit Court

8

Resolution Authorizing a Three-Month Extension of the Public Defender Contracts

8.2 Emergency Medical Services

11

Resolution Authorizing an Agreement with Stryker/Physio/Health EMS/Sansio to Provide Web Enabled Patient Care Reporting Software Services

8.3 L.E.T.S.

29

Resolution Authorizing MDOT Contract and Capital Expenditure for Fiscal Year 2018 Preventive Maintenance and Van Purchases

8.4 Building Department 31

Resolution Authorizing the East Complex Mud Room Renovation and a Supplemental Appropriation

8.5 Health Department 36

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2018 through September 30, 2019

8.6 Administration 39

Resolution Approving the Creation of the Public Defender Administrator Position

9. ANNUAL REPORTS

9.1 Information Technology Annual Report

10. CLAIMS

Miscellaneous Claims Dated: August 15, 2018

11. PREAUTHORIZED

Computer Print-out Dated: July 26 through August 15, 2018

12. CALL TO THE PUBLIC

13. ADJOURNMENT