

# FINANCE COMMITTEE

## AGENDA

September 12, 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: August 29, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
  - 7.1 **Courts - 2019 Budget - Level 2** 10
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Juvenile Court** 90  
Resolution Authorizing 2019 Memorandum of Understanding on Cash Match funding for Behavioral Health Managed Care Services
  - 8.2 **Sheriff** 93  
Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2019 Byrne Justice Assistance Grant
  - 8.3 **Treasurer** 99  
Resolution Authorizing The Creation of Fund 260 as the Indigent Defense Fund
  - 8.4 **Airport** 101  
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue

**8.5 Airport**

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Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

**9. ANNUAL REPORTS**

**9.1 Human Resources Annual Report**

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**10. CLAIMS**

Miscellaneous Claims Dated: September 12, 2018

**11. PREAUTHORIZED**

Computer Print-out Dated: August 30 through September 12, 2018

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**