

# FINANCE COMMITTEE

## AGENDA

September 26, 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: September 12, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Court Central Services** 8  
Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Veterans Treatment Court
  - 8.2 **Sheriff** 10  
Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2019
  - 8.3 **Drain Commissioner** 16  
Resolution Authorizing the Livingston County Drain Commissioner to Amend a Contract with Hubbell, Roth, and Clark, Inc. for the Purpose of Completing SAW Grant Requirements
  - 8.4 **Human Resources** 31  
Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans For 2019 Fiscal Year

**8.5 Administration 34**

Resolution to Disapprove the Michigan Indigent Defense Commission Grant Disbursement Contract

**8.6 Administration 35**

Resolution Appointing the Livingston Essential Transportation Service (L.E.T.S.) Director

**9. CLAIMS**

Miscellaneous Claims Dated: September 26, 2018

**10. PREAUTHORIZED**

Computer Print-out Dated: September 13 through September 26, 2018

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**