

# **FINANCE COMMITTEE AGENDA**

October 24, 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: October 10, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
  - 7.1 **Economic Development Council** 7
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Administration** 18  
Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2019-2021
  - 8.2 **Building Department** 24  
Resolution Authorizing a Reduction in the Multiplier Used for Building Permit Fee Calculations and Other Adjustments in the Permit Fees for the Building Department
  - 8.3 **Information Technology** 39  
Resolution Authorizing Expenditures for West Complex Fiber Upgrade
  - 8.4 **Administration** 40  
Resolution Restructuring the Deputy County Administrator Role

Resolution to Authorize a Third Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget

**9. CLOSED SESSION (Roll Call)**

Discuss pending litigation in Livingston County Case #18-29921-CD pursuant to MCL 15.268(e)

**10. CLAIMS**

Miscellaneous Claims Dated: October 24, 2018

**11. PREAUTHORIZED**

Computer Print-out Dated: October 11 through October 24, 2018

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**