

# FINANCE COMMITTEE AGENDA

November 14, 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
  - a. Meeting minutes dated: October 24, 2018
  - b. Closed Session minutes dated: October 24, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **District Court** 8

Resolution Authorizing an Additional Law Clerk/Magistrate Position
  - 8.2 **District Court** 11

Resolution Approving the Appointment of Jonah Sjoquist as Back-up Magistrate for the 53rd District Court – District Court
  - 8.3 **Juvenile Court** 13

Resolution Amending Resolution 2017-11-190 Authorizing an Agreement with the U of M Child & Adolescent Data Lab to Provide Data Analysis Services
  - 8.4 **Emergency Management** 21

Resolution Authorizing Final Payment for the Extension of the Public Safety Fiber Optic Network to Putnam Twp. Fire Department

<b>8.5</b>	<b>Health Department</b>	<b>32</b>
	Resolution Authorizing an Agreement with the Michigan Department of Environmental Quality to Conduct Environmental Health Services	
<b>8.6</b>	<b>Health Department</b>	<b>80</b>
	Resolution Authorizing an Addition to Programs and Funding to the 2019 Comprehensive Health Services Contract	
<b>8.7</b>	<b>Emergency Medical Services</b>	<b>88</b>
	Resolution Authorizing an Agreement with Huron Valley Ambulance/Emergent Health Partners to Provide a Paramedic Education Program in Cooperation with Livingston County EMS	
<b>8.8</b>	<b>Emergency Medical Services</b>	<b>90</b>
	Resolution Authorizing an Agreement with the Regents of the University of Michigan for Participation in an EMS Fellowship Program	
<b>8.9</b>	<b>Fiscal Services</b>	<b>92</b>
	Resolution to Amend the Livingston County Procurement Policy	
<b>8.10</b>	<b>Administration</b>	<b>111</b>
	Resolution Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS	
<b>8.11</b>	<b>Administration</b>	<b>113</b>
	Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2019-2021	
<b>8.12</b>	<b>Board of Commissioners</b>	<b>114</b>
	Resolution Adopting the 2019 Livingston County Budget	

**9. CLAIMS**

Miscellaneous Claims Dated: November 14, 2018

**10. PREAUTHORIZED**

Computer Print-out Dated: October 25 through November 14, 2018

**11. CALL TO THE PUBLIC**

**12. ADJOURNMENT**