

FINANCE COMMITTEE

AGENDA

November 28, 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: November 14, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **Circuit Court** 11
Resolution Approving the Reorganization of the Livingston County Courts
 - 8.2 **Drain Commissioner** 19
Resolution Authorizing the Creation of a Sanitary Facilities Operator Position
 - 8.3 **Solid Waste Management** 26
Resolution Authorizing Solid Waste Challenge Grant Project Agreement with City of Howell and Release of Funds
 - 8.4 **Planning Department** 32
Resolution Authorizing an Agreement to Award Bob Myers Excavating, Inc. for Fillmore County Park Phase 1 Improvements
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: November 28, 2018

11. PREAUTHORIZED

Computer Print-out Dated: November 15 through November 28, 2018

12. CALL TO THE PUBLIC

13. ADJOURNMENT