

FINANCE COMMITTEE AGENDA

December 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** 4
 - a. Meeting minutes dated: November 28, 2018
 - b. Closed Session minutes dated: November 28, 2018
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **Juvenile Court** 9

Resolution to Approve a Non-Precedent Setting One Time Only Donation of Vacation Time to an Employee within the Courts
 - 8.2 **Court Central Services** 10

Resolution Authorizing a 3-Month Extension of the Substance Abuse Treatment Services
 - 8.3 **Airport** 32

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with AvFuel Corporation as the Aviation Fuel Supplier for the Livingston County Spencer J. Hardy Airport
 - 8.4 **Health Department** 36

Resolution Accepting Grant Funding from the Department of Licensing and Regulatory

8.5	Register of Deeds	45
	Resolution Authorizing the 2019 State Grant Agreement, Grant Administrator, GPS Facilitator and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County	
8.6	MSU Extension	59
	Resolution to Approve the 2019 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2019 MSUE Budget	
8.7	Information Technology	65
	Resolution Authorizing the Renewal of Software Support with Fidlar Technologies for the Register of Deeds Department	
8.8	Information Technology	108
	Resolution Authorizing a Renewal Agreement With ACC Business/AT&T for Internet Services	
8.9	Information Technology	109
	Resolution Authorizing Software Maintenance Renewals for 2019	
8.10	Administration	132
	Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County	
8.11	Administration	133
	Resolution authorizing the systematic transfer of monies between funds for 2019	
8.12	Administration	143
	Resolution Authorizing a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget	
8.13	Board of Commissioners	148
	Resolution Setting Compensation for Livingston County Commissioners for Years 2019 and 2020	
8.14	Human Resources	149
	Resolution Authorizing the Signing of the 2019 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2019 to December 2019 with Blue	

8.15 Human Resources 184

Resolution to Amend the Livingston County Employee Drug-Free Work Place Policy Statement and the Personnel Manual due to the Passage of the Michigan Regulation and Taxation of Marihuana Act

8.16 Human Resources 189

Resolution to Approve an Employee Recognition Program for All County and Court Employees

9. CLAIMS

Miscellaneous Claims Dated: December 12, 2018

10. PREAUTHORIZED

Computer Print-out Dated: November 29 through December 12, 2018

11. CALL TO THE PUBLIC

12. ADJOURNMENT