

FINANCE COMMITTEE AGENDA

February 6, 2019

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: January 23, 2019
 - b. Closed Session minutes dated: January 23, 2019
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
 - 7.1 **Annual Report**

Michigan Works! - Bill Sleight, Director
8. **RESOLUTIONS FOR CONSIDERATION**
 - 8.1 **Animal Shelter** 9

Resolution to Dissolve the Animal Shelter Coordinator Position and Create a Full Time Animal Shelter Assistant Position
 - 8.2 **Emergency Medical Services** 11

Resolution to Authorize Starting Pay for EMT, Advanced EMT and Paramedic Policy
 - 8.3 **Emergency Medical Services** 18

Resolution Authorizing Capital Expenditure and Supplemental Appropriation for the Purchase of (2) Type III Medix Ambulances for the EMS Department
 - 8.4 **LETS** 35

Resolution Authorizing FY 2020 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston

8.5 LETS

37

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2020 Under Act 51 of the Public Acts of 1951, as Amended

9. CLAIMS

Miscellaneous Claims Dated: February 6, 2019

10. PREAUTHORIZED

Computer Print-out Dated: January 24 through February 6, 2019

11. CALL TO THE PUBLIC

12. ADJOURNMENT