

# FINANCE COMMITTEE

## AGENDA

February 20, 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  
Meeting minutes dated: February 6, 2019
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
6. **CALL TO THE PUBLIC**
7. **REPORTS**
8. **RESOLUTIONS FOR CONSIDERATION**
  - 8.1 **Emergency Management** 8  
Resolution Authorizing Livingston County to Participate in the 2019 Statewide Tornado Drill
  - 8.2 **Prosecutor** 10  
Resolution to Authorize the Fiscal Year 2019 Grant for Crime Victim Rights and a Supplemental Appropriation
  - 8.3 **Sheriff** 13  
Resolution Authorizing an Increase in Hours for the Jail Educator Position and a Supplemental Appropriation to the Commissary Fund
  - 8.4 **Specialty Courts and Court Programs** 16  
Resolution Authorizing a 3-Month Extension of the IT Mental Health Court Attorney Services

**8.5      Fiscal Services** **18**

Resolution Authorizing a Supplemental Appropriation to the Fiscal Year 2019 Budget

**8.6      Fiscal Services** **20**

Resolution to Revise Facility Services Systematic Transfer of Monies between Funds for 2019

**9.      CLAIMS**

Miscellaneous Claims dated: February 20, 2019

**10.     PREAUTHORIZED**

Computer Print-out dated: February 7 through February 20, 2019

**11.     CALL TO THE PUBLIC**

**12.     ADJOURNMENT**