

# FINANCE COMMITTEE

2/23/2011

304 E. Grand River Avenue, Howell, MI 48843

7:30 AM

## AGENDA

1. **CALL MEETING TO ORDER**
  2. **ROLL CALL**
  3. **APPROVAL OF MINUTES**
    - Meeting Minutes Dated: January 26, 2011
    - Closed Session Minutes Dated: January 26, 2011
  4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
  5. **APPROVAL OF AGENDA**
    - A. Consent Agenda - Res. 10 thru 17
    - B. Regular Agenda - Res. 18 thru
  6. **REPORTS**
  7. **CALL TO THE PUBLIC**
  8. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
    - A. Consent Agenda - Res. 10 thru 17
  9. **RESOLUTIONS FOR CONSIDERATION:**
    - A. Regular Agenda - Res. 18 thru
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10. **Airport**  
RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION #2009-11-326 AND THE AGREEMENT WITH R.W. ARMSTRONG TO INCLUDE THE DESIGN OF A SEWER LINE FOR THE TERMINAL RAMP AND TERMINAL BUILDING -- AIRPORT
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11. **Building Services**  
RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER FOR HVAC SERVICES AS NECESSARY- Building Services/General Government
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12. **Medical Examiner**  
RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEW DEPUTY MEDICAL EXAMINER FOR LIVINGSTON COUNTY-MEDICAL EXAMINER/ Health and Human Services/Finance
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13. **Information Technology**  
RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2011 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – INFORMATION