

FINANCE COMMITTEE

4/9/2014

304 E Grand River, Board Chambers, Howell, Michigan 48843

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes Dated: March 26, 2014
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
5. **APPROVAL OF AGENDA**
 - A. Consent Agenda - Res. 11 thru 18
 - B. Regular Agenda - Res. 19 thru 29
6. **CLOSED SESSION**
Legal Opinion
7. **REPORTS**
Project Opiate Update
8. **CALL TO THE PUBLIC**
9. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - A. Consent Agenda - Res. 10 thru 18
10. **RESOLUTIONS FOR CONSIDERATION:**
 - A. Regular Agenda - Res. 19 thru 29

11 CONSENT **Car Pool**
RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR ONE (1) VEHICLE FOR ANIMAL CONTROL - Motor Pool / General Government / Finance / Board

12 CONSENT **Animal Control**
RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR FY 2014 PURCHASE OF MEDICATION/VACCINES/SURGERY SUPPLIES - DEPARTMENT OF ANIMAL CONTROL

13 CONSENT **Michigan Works**
RESOLUTION AUTHORIZING A SUBLEASE BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET AND THE COUNTY OF LIVINGSTON FOR SPACE AT THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER LOCATED 1240 PACKARD DR, HOWELL, MI

14 CONSENT **Michigan Works**

RESOLUTION AUTHORIZING A RENEWAL OF THE LEASE WITH MOTT COMMUNITY COLLEGE FOR THE MICHIGAN WORKS! – LIVINGSTON SERVICE CENTER AT THE MOTT COMMUNITY COLLEGE LIVINGSTON CENTER, 1240 PACKARD DR, HOWELL

- 15 CONSENT** **Facility Services**
RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE OF A BILLBOARD – Facilities Services
-
- 16 CONSENT** **Facility Services**
RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF NATURAL GAS – FACILITY SERVICES
-
- 17 CONSENT** **Facility Services**
RESOLUTION AUTHORIZING A CONTRACT FOR LAWN MOWING SERVICES AND GROUNDS MAINTENANCE WITH EVERGREEN OUTDOOR, INC - Facilities Services / General Government Committee / Finance Committee
-
- 18 CONSENT** **Administration**
RESOLUTION AUTHORIZING A CONTRACT FOR CENTRAL SERVICES COST ALLOCATION PLANS - County Administration
-
- 19** **Michigan Works**
RESOLUTION APPROVING A LETTER OF SUPPORT FOR INVESTING IN MANUFACTURING COMMUNITIES PARTNERSHIP APPLICATION TO U.S. DEPARTMENT OF COMMERCE
-
- 20** **Administration**
RESOLUTION APPROVING THE FILLING OF A FULL TIME PURCHASING ASSISTANT POSITION - COUNTY ADMINISTRATION
-
- 21** **Public Health**
RESOLUTION APPROVING THE FILLING OF A FULL TIME FINANCIAL SERVICES COORDINATOR POSITION – PUBLIC HEALTH
-
- 22** **Public Health**
RESOLUTION AUTHORIZING THE FILLING OF ONE (1) FULL TIME ENVIRONMENTAL SANITARIAN POSITION – PUBLIC HEALTH
-
- 23** **Treasurer**
RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO ESTABLISH 2013 DELINQUENT TAX FUND
-
- 24** **District Court**
RESOLUTION APPROVING THE FILLING OF ONE PART TIME LAW CLERK POSITION IN THE 53RD DISTRICT COURT
-

25 **Circuit Court**
RESOLUTION APPROVING THE FILLING OF A PART-TIME ACCOUNT
CLERK POSITION IN THE CIRCUIT COURT– 44TH CIRCUIT COURT /
FINANCE COMMITTEE

26 **Circuit Court**
RESOLUTION AUTHORIZING THE CIRCUIT COURT TO FILL THE
VACANT POSITION OF COURT PROGRAMS ADMINISTRATOR,
SUPPORTING GRANT FUNDED SPECIALTY COURTS AND SPECIALTY
PROGRAMS Circuit

27 **Circuit Court**
RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR COUNTY
EMPLOYEES FULLY FUNDED BY GRANTS FOR DRUG TREATMENT
COURT Circuit Court/Finance Committee/Full Board

28 **Administration**
RESOLUTION TO AMEND THE FISCAL-YEAR 2014 BUDGET – COUNTY
ADMINISTRATION

29 **Administration**
RESOLUTION TO SUBMIT THE ESTIMATED 2015 BUDGET TO THE
ALLOCATION BOARD - ADMINISTRATION

- 30.** **CLAIMS**
31. **PREAUTHORIZED**
32. **CALL TO THE PUBLIC**
33. **ADJOURNMENT**