

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
March 17, 2009
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the February 17, 2009 Meeting

Action Items:

1. Monthly Budget Adjustments
Suggested Motion:
To approve and forward to the Board of Commissioners the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of February 2009.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #84, 101, 102, 103, 104, 105, 125
3. Statement of Review for February
Suggested Motion:
To approve the Statement of Review for the month of February 2009.
4. Appointment to the Ottawa County Tax Allocation Board
Suggested Motion:
To approve and forward to the Board of Commissioners the name of _____ for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).
5. Government Finance Officers Association Certificate for Excellence in Financial Reporting
Suggested Motion:
To receive and forward to the Board of Commissioners the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2007 Comprehensive Annual Financial Report.
6. Software Services Agreement with BizStream, Inc.
Suggested Motion:
To approve and forward to the Board of Commissioners the "Software Services Agreement Between Ottawa County and BizStream, Inc."

7. New Position

Suggested Motion:

To approve and forward to the Board of Commissioners the recommendation to create the new position of Mental Health Team Supervisor–Holland at the cost of \$74,731.00, plus \$3,500.00 for equipment . Funding to come from the elimination of one vacant Mental Health Therapist position and one vacant Mental Health Specialist position.

8. Resolution Authorizing the County Equalization Director to Audit “Homestead Exemptions” within Ottawa County

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution authorizing the County Equalization Director to audit “Homestead Exemptions” within Ottawa County from October 1, 2009 through September 30, 2014.

Discussion Item:

1. Wyoming – Ottawa County Water System 2009 System Improvements
2. Northwest Ottawa County Water System 2009 System Improvements
3. Revenue Projections