

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
May 12, 2009
12:00 p.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the April 21, 2009 Meeting

Action Items:

1. Tax Allocation Recommendation
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation that the Ottawa County millage allocation remains at 4.440 mills.
2. Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County to 3.6 mills.
3. Resolution of Intent to Increase the 2009 Millage Rate for E-911
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2009 Millage Rate for E-911 to .4407 mills.
4. Resolution of Intent to Increase the 2009 Millage Rate for Parks
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2009 Millage Rate for Parks to .3165 mills.
5. Bond Resolution: Wyoming – Ottawa County Water System
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$4,500,000 to finance the Ottawa County Water Supply System – 2009 Water Supply System Improvement.

6. Bond Resolution: Northwest Ottawa County Water System

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,225,000 to finance the Northwest Ottawa Water System – 2009 Treatment Plant Improvements.

Discussion Items:

1. Build America Bonds