

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, March 16, 2010
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the February 16, 2010 Meeting

Action Items:

3. 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 2010.
4. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments # 92, 93, 94, 95, 114, 125, 126, 127, and 128.
5. Statement of Review for February
Suggested Motion:
To approve the Statement of Review for the month of February 2010.
6. Appointment to 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).
7. Ottawa County Agricultural Processing Renaissance Zone (APRZ) Designation Recommendation for Request Foods, Inc./Presentation
Suggested Motion:
To approve the resolution designating 24 acres of vacant property in Holland Township as an Agricultural Processing Renaissance Zone (APRZ).
8. Munn Drain Project
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution pledging the County's full faith and credit for bonds to be issued by the County Drain Commissioner in an amount not to exceed \$805,000.00 to finance the Munn Drain Project.
9. Agreement for Administrative Services - Ottawa County Land Bank Authority
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed agreement between Ottawa County and the Ottawa County Land Bank Authority for the provision of administrative services.

Discussion Items:

10. Treasurer's Investment Report for February 2010

11. Budget Balancing Options

Adjournment

Comments on the day's business are to be limited to three (3) minutes.