

**Agenda**  
**Finance and Administration Committee**  
**West Olive Administration Building**  
**12220 Fillmore, West Olive, MI 49460**  
**Tuesday, June 8, 2010**  
**12:45 p.m.**

**Consent Items:**

1. Approval of the Agenda

**Action Items:**

2. Request for Proposal for Benefit Consultant

**Suggested Motion:**

To approve and forward to the Board of Commissioners the request for proposal from Gallagher Benefit Services, Inc., to perform an in depth benefits review at a cost of \$28,000. Funding to come from the Self Funded Health Plan Budget.

3. Resolution regarding options for organization of Lakeshore Coordinating Council (LCC)

**Suggested Motion:**

To approve and forward to the Board of Commissioners the resolution to permit County Administration to explore alternatives for the delivery of substance abuse services through a modified contractual relationship (delegation agreement) between and among the Lakeshore Coordinating Council (LCC), Muskegon County, and Ottawa County.

**Discussion Items:**

None

**Adjournment**

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