

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, June 15, 2010
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the May 18, 2010 Meeting and the June 8, 2010 Special Finance and Administration Committee Meeting.

Action Items:

3. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #258, #311, #312 and #313.
4. 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 May 2010.
5. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of May 2010.
6. Resolution to Approve 2010 Tax Allocation
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to accept and approve the 2010 Final Order of the Ottawa County Tax Allocation Board allocating 4.440 mills to the County of Ottawa.
7. Treasurer's Annual "Balance in Land Sale Proceeds Account" Report
Suggested Motion:
To receive for information and forward to the Board of Commissioners the Annual "Balance in Land Sale Proceeds Account" Report.
8. Letter from Auditors regarding Auditor Responsibility
Suggested Motion:
To receive for information and forward to the Board of Commissioners the auditors' communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's audit for the year ended December 31, 2009.
9. Letter from Auditors regarding Auditor Responsibility
Suggested Motion:
To receive for information and forward to the Board of Commissioners the auditors' communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's Drain Commission audit for the year ended December 31, 2009.

10. Ottawa County Drain Commissioner's Annual Financial Report – Vredeveld Haefner LLC
Suggested Motion:
To receive for information and forward to the Board of Commissioners the Ottawa County Drain Commissioner's Annual Financial Report for the year ended December 31, 2009.
11. County of Ottawa Annual Financial Report – Vredeveld Haefner LLC
Suggested Motion:
To receive for information and forward to the Board of Commissioners the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2009.
12. County of Ottawa's Single Audit Report – Vredeveld Haefner LLC
Suggested Motion:
To receive for information and forward to the Board of Commissioners the County of Ottawa's Single Audit Report for the year ended December 31, 2009.
13. Cost of Services Analysis Courts Report Fee Implementation
Suggested Motion:
To approve and recommend to the Board of Commissioners the implementation of Intensive Supervision increase fee in the Maximus Cost of Service Analysis Courts Report for Ottawa County dated May, 2010 effective August 1, 2010.
14. Purchase of MERS (Michigan Municipal Employees Retirement System) Generic Service Credits for Chad G. Klaver
Suggested Motion:
To approve and forward to the Board of Commissioners the purchase of one (1) year of MERS Generic Service credit for \$12,066 (total cost to be paid by Chad G. Klaver).

Total Cost	\$12,066
Employer Cost	\$0
Employee Cost	\$12,066
15. Bond Resolution: Grandville – Ottawa County Sewage Disposal 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 \$21,000,000 to finance the 2010 Sewage Disposal System Improvement Project.

Discussion Items:

16. Treasurer's Financial Month End Update for May 2010

Adjournment

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