

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Thursday, September 22, 2011
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the September 6, 2011 Finance and Administration Committee Meeting.

Action Items:

3. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #590, #591, #615, #633, #641, #642, #643, #678 and #679.
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 August, 2011.
5. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of August, 2011.
6. Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985.
7. Setting of Public Hearing on the 2012 Ottawa County Budget
Suggested Motion:
To recommend to the Board of Commissioners to set a public hearing on the 2012 Ottawa County budget for Tuesday, October 11, 2011, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m.
8. Wage and Benefit Adjustments for County and Court Unclassified and Group T Employees for 2012
Suggested Motion:
To approve and forward to the Board of Commissioners the following wage adjustments for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees for 2012:
 - a. Wages: Effective January 1, 2012, increase the existing salary schedule by 1%.
9. Tuition Reimbursement
Suggested Motion:

To approve and forward to the Board of Commissioners a recommendation to suspend Tuition Reimbursement for the year 2012 and to review this recommendation in 2012 for the 2013 budget year.

Discussion Items:

10. Treasurers Financial Month End Update for August 2011
11. 3 Year Dog License ½ Year Review
12. Review 2012 Budgets

Adjournment

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