

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, September 18, 2012
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. [Approval of Minutes from the August 21, 2012 Finance and Administration Committee Meeting.](#)

Action Items:

1. [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 2012.
2. [Budget Adjustments Greater than \\$50,000](#)
Suggested Motion:
To approve budget adjustment numbers 480, 504, and 505.
3. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of August 2012.
4. [Budget Approval for Michigan Works/Community Action Agency \(CAA\)](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation that the County not do a budget for Michigan Works and Community Action Agency (CAA) beginning with the 2013 budget.
5. [Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution regarding the distribution of cigarette tax revenues to counties under Public Acts 219 and 264 of 1987.
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 2013 Ottawa County Budget](#)
Suggested Motion:
To recommend to the Board of Commissioners to set a public hearing on the 2013 Ottawa County budget for Tuesday, October 9, 2012, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m.

8. [Officer and Employee Delegate for MERS Annual Meeting](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the nomination of Jennifer Orme as Officer Delegate, Marcie VerBeek as Alternate Officer Delegate, Paul Lindemuth as Employee Delegate and Robert Melamed as Alternate Employee Delegate to the MERS 66th Annual Meeting to be held October 3 - 5, 2012 in Grand Rapids, Michigan.

Discussion Items:

1. Review of the 2013 Budget
2. [Treasurers Financial Month End Update August 2012](#)

Adjournment

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

Addition to Agenda
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Discussion Items:

3. Road Commission Member Benefits

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