

Agenda
Finance and Administration Committee
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
Tuesday, October 16, 2012
9:30 a.m.

Consent Items:

1. Approval of the Agenda
2. [Approval of Minutes from the September 18, 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 September, 2012.
2. [Budget Adjustments Greater than \\$50,000](#)
Suggested Motion:
To approve budget adjustment numbers 401, 551, 552, 554, 555, 556, 558, 561, 574, 2, 2, 3, 6, 7, 8, 10, 11, 11, 12, 15, 16, 17, 18, 19, 46, 216, 219, 238, 243, 244, 245, and 247.
3. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of September 2012.
4. [2013 Insurance Authority Budget](#)
Suggested Motion:
To receive for information and forward to the Board of Commissioners the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2013.
5. [2013 Budget Resolution](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the 2013 Budget Resolution and 2013 Budget.
6. [Quarterly Financial Status Report](#)
Suggested Motion:
To receive for information the Interim Financial Statement for General Fund, Mental Health, and Public Health as of September 30, 2012.
7. [2012 Apportionment Report](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the 2012 Apportionment Report.

8. [Wage and Benefit Adjustments for County and Court Unclassified and Group T Employees for 2013](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the following wage and benefit adjustments for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees for 2013:

- a. Wages: Effective January 1, 2013, increase the existing salary schedule by 1.75%.
- b. Benefits: In 2013 the employee co-pay on the 100/80 (high) and the 90/70 (low) POS plans would remain at a 20%. The High Deductible Health Plan with a Health Savings Account would have a zero co-pay, and the deductibles in 2013 would increase to \$1250 (single), and \$2500 (2 person /family) and the Employer will fund the deductible for 2013 at 75% (\$937 single/ \$1,875 two person/family). (Including Elected Officials, and Judges)

9. [PA 2 Substance Abuse Funding Administration and Distribution](#)

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.

10. [Alliance for Innovation](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the membership to the Alliance for Innovation in collaboration with Arizona State University and ICMA at a cost of \$7,500 to be paid from funds set aside for the 4 C's Strategic Initiative.

Discussion Items:

1. [Discussion on Mileage for Commissioners](#)
2. [Discussion on Health Insurance for Ottawa County Road Commissioners](#)

Adjournment

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