

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room
12220 Fillmore, West Olive, MI 49460
Tuesday, February 16, 2021
10:00 AM

Public Comment:

Consent Items:

1. Approval of the Agenda
2. Approval of the minutes from the [January 19, 2021](#) Finance and Administration Committee Meeting.

Action Items:

1. [2021 Budget Adjustments](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the 2021 budget adjustments per the attached schedule.
2. [2022 Budget Calendar](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the 2022 Budget Calendar.
3. [2020 Budget Transfers](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the budget transfers between appropriations approved by the Administrator for \$50,000 or less through 9/30/2020.
4. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of January 2021.
5. [Cadet Tuition Reimbursement Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners an addendum to the County's tuition reimbursement policy to include Cadets employed by the Sheriff's Office.

6. [Law Enforcement Deputy Sponsorship Program Pilot](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the proposal for a pilot deputy sponsorship program to include Non-Sworn Recruit positions to be filled by qualified candidates as they attend the GVSU police academy sponsored by the Sheriff's Office.

7. [Community Mental Health Personnel Request](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from CMH to make the following position additions and changes at a total cost of \$790,855.44.

1. Add a new Program Coordinator (COSSAP) at a 1.0 FTE
2. Add a new Mental Health Clinician (COSSAP) at a 1.0 FTE
3. Add a new Peer Recovery Coach (COSSAP) at a 1.0 FTE
4. Increase a Clerk position from 19.5 hrs to 20 hrs
5. Increase the Autism Supports Coordinator from .5 FTE to 1.0 FTE
6. Increase the Registered Nurse for the Developmental Disabilities from .75 FTE to 1.0 FTE
7. Increase the Senior Reach Case Manager from .5 FTE to .75 FTE
8. Increase the Intellectual and Developmental Disabilities Clerk from .5 FTE to 1.0 FTE
9. Increase the IDD Supports Coordinator Aide from .5 FTE to .6 FTE
10. Increase the IDD Supports Intensity Scale Mental Health Specialist/Assessor from .5 FTE to 1.0 FTE
11. Add a new Program Coordinator Integrated Health at a 1.0 FTE
12. Add a new Program Coordinator Autism Services at a 1.0 FTE
13. Add a new Supports Coordinator Autism Services at a 1.0 FTE
14. Add a new Family Services Community Living Supports Program Aide at a 1.0 FTE

8. [Quarterly Financial Status Report](#)

Suggested Motion:

To receive for information the detailed Financial Statements for the General Fund and Mental Health Fund, as well as a higher level summary for the rest of the Special Revenue Funds, through the end of the 1st quarter of Fiscal Year 2021.

Discussion Items:

1. [Treasurer's Financial Month End Update](#); Amanda Price

Adjournment

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