

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

Public Comment:

Consent Items:

1. Approval of the Agenda
2. Approval of the minutes from the [February 16, 2021](#) Finance and Administration Committee Meeting.

Action Items:

1. [FY2021 Budget Adjustments](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the FY2021 budget adjustments per the attached schedule.
2. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of January 2021.
3. [Jail Management System - JailTracker](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed five-year contract with Core Technology for the JailTracker Jail Management System funded under the Capital Improvement Plan for \$469,129.
4. [Resolution to Authorize "Qualifying Statements" for Bonding Purposes](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to authorize certification of a "Qualifying Statement" for bonding purposes.
5. [Ottawa County Water Supply Refunding Bonds, Series 2021](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to Authorize the Issuance of Not to Exceed \$3,200,000 Ottawa County Water Supply Refunding Bonds, Series 2021 (Northwest Ottawa Water System).

6. [Fiscal Services \(CMH\) Personnel Requests](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from Fiscal Services (CMH) to add one (1.0 FTE) Claims/Billings Analyst (U2) at a cost of \$73,341.69, and increase one Accountant II (U4) to a Budget/Audit Analyst (U5) at a cost of \$5,974.72, for a total cost of \$79,316.41.

I. [Community Mental Health Personnel Requests](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from Community Mental Health to make the following position additions at a total cost of \$352,614. To add four (.4875 FTE) commission based Mental health Clinicians at a cost of \$104,000 and to add four (1.0 FTE) Mental Health Aide workers at a cost of \$248,614.

Discussion Items:

- I. [Treasurer's Financial Month End Update](#): Amanda Price

Adjournment

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