

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room
12220 Fillmore, West Olive, MI 49460
Tuesday, May 18, 2021
10 AM

Public Comment:

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the [April 20, 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. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of April 2021.
3. [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 2nd quarter of Fiscal Year 2021.
4. [Allocation of 2020 Unassigned Fund Balance](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation to transfer \$2,726,083 of the 2020 General Fund unassigned fund balance to the Capital Project Fund.
5. [FY2022 Michigan Department of Corrections Plan and Application](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the FY2022 Michigan Department of Corrections Plan and Application.

6. [Property Assessed Clean Energy Program Establishment](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution of Intent to Establish a Property Assessed Clean Energy Program and set a Public Hearing for June 8, 2021.

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 at a total cost of \$327,079:

1. Add two, full-time benefited Mental Health Clinicians (Group T, pay grade CMHT- 15) at a 1.0 FTE at a cost of \$177,619
2. Add one, full-time benefited EMR Systems Technician (Unclassified, pay grade CMHU-3) at a 1.0 FTE at a cost of \$76,110
3. Remove four, part-time, non-benefited commission based Mental Health Clinicians and add two, full-time benefited Mental Health Clinicians (Group T, pay grade CMHT- 15) at an increased cost of \$73,350.

8. [Resolution of Intent to Increase the 2021 Millage Rates for County Operations, E-911, Parks, Road Commission, and CMH](#)

Suggested Motion:

To approve and forward to the Board Chairperson the Resolution of Intent to increase the 2021 Millage Rates for County Operations and the E-911, Parks, Road Commission and CMH special millages and to set a Public Hearing for June 8, 2021.

9. [Crockery Township Wastewater Treatment System 2021 Improvements](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the resolution to approve the Crockery Township Wastewater Treatment System 2021 Improvements bonds.

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.