

**Agenda**  
**Finance and Administration Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore, West Olive, MI 49460**  
**Tuesday, June 15, 2021**  
**10 AM**

**Public Comment:**

**Consent Items:**

1. Approval of the Agenda
2. Approval of Minutes from the [May 18, 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 May 2021.
3. [2021 Summer Apportionment Report](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the 2021 Summer Apportionment Report.
4. [Empower Retirement Plan Restatement](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the plan restatement for county employees' 457 accounts through Empower Retirement.
5. [Sheriff's Office Personnel Requests](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the proposal to change one 1.0 FTE Captain (U8A) position to a 1.0 FTE Chief Deputy position at a Unclassified (U9) at a cost of \$4,198.91, and to add one 1.0 FTE Lieutenant (U7A) position at a cost of \$190,184.63. The total cost of the addition and change would be \$194,383.54.

6. [PACE Special Assessment Agreement with Quincy Place](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the PACE Special Assessment Agreement with Quincy Place in the amount of \$8,500,000.

**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.**