

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room
12220 Fillmore, West Olive, MI 49460
Tuesday, September 21, 2021
10:00 AM

Public Comment:

Consent Items:

1. *Approval of the Agenda*
2. *Approval of Minutes from the [August 17, 2021](#) and [August 24, 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 August 2021.
3. [Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties](#)
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.
4. [2022 Budget Resolution](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Fiscal Year 2022 General Appropriations Act.
5. [Communications Tower Lease Agreement](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a Lease Agreement with AT&T to install its wireless broadband equipment on the County's Fillmore Street/Stanton Street Communications Tower. AT&T has agreed to lease tower space from the County at a rate of \$2,100 per month for a minimum of five (5) years, with automatic renewal for at least an additional five (5) years.

6. [Agricultural Processing Renaissance Zone](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution approving an Agricultural Processing Renaissance Zone for a 15-year term in Holland Charter Township.

7. [Implementation of Cost of Services for Family Planning Program](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the implementation of select fees on October 1, 2021 for Family Planning services.

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.