

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, December 3, 2024
10:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes from the [November 8, 2024](#) Finance and Administration Committee Meeting.

Agenda and Action Requests:

1. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review.
2. [Accounts Payable for October 21, 2024 through November 15, 2024](#)
Suggested Motion:
To approve the general claims in the amount of \$47,390,498.09 as presented by the summary report for October 21, 2024 through November 15, 2024.
3. [Contract To Provide Medications for Opioid Use Disorder](#)
Suggested Motion:
To approve and forward to the Board of Commissioners to review and approve the 1 year contract with Genoa Healthcare, LLC in the amount not to exceed \$75,000.00.
4. [Cisco Subscription Services](#)
Suggested Motion:
To approve the contract for Cisco Subscription Services with Sentinel Technologies, Inc. including Cisco Enterprise Agreement, Cisco Solution Technology Integrator (STI) ACTS, Cisco Flex, and Flex Contact Center, as well as Cisco Hourly Services.
5. [County Procurement Software](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Amendment adding a 5-year software agreement of the OpenGov Procurement Software.

6. [Contract for the Provision of Childcare at Recovery Center](#)

Suggested Motion:

To approve and forward to the Board of Commissioners to review and approve the 1 year contract with Building Men for Life in the amount not to exceed \$61,388.00.

7. [Contract With 70x7 Life Recovery to Enhance Women's Recovery](#)

Suggested Motion:

To approve and forward to the Board of Commissioners to review and approve the 1 year contract with 70x7 Life Recovery in the amount not to exceed \$43,679.00.

8. [Recovery Court Board Initiatives Application](#)

Suggested Motion:

To approve a request from the Recovery Court for a Board Initiatives grant in the amount of \$750,000.

9. [2024 Ottawa County Parks and Recreation Commission Strategic Plan Presentation](#)

Suggested Motion:

To receive for information the 2024 Ottawa County Parks and Recreation Commission Strategic Plan Presentation.

10. [Parks Strategic Staffing and Realignment](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from Parks & Recreation to realign and add new positions as part of the Parks 2024 Strategic Plan as approved by the Ottawa County Parks and Recreation Commission at a cost of \$388,329.

11. [Crockery Lake Contract](#)

Suggested Motion:

To approve and ratify the attached contract with Chester Township and appropriate \$563,404.00 from Board Initiatives for purposes of community revitalization and improvement.

12. [Second Amendment to Agreement for Legal Services](#)

Suggested Motion:

To approve and forward to the Board of Commissioners Kallman Legal Group, PLLC's Second Amendment to Agreement for Legal Services.

13. [Attainable and Affordable Housing - Lakeshore Habitat](#)

Suggested Motion:

To appropriate funds and authorize the Board Chair and Clerk/Register to sign the partnership agreement between Ottawa County and Lakeshore Habitat for Humanity to support site development and construction costs for housing development.

14. [Attainable and Affordable Housing – Jubilee Ministries](#)

To appropriate funds and authorize the Board Chair and Clerk/Register to sign the partnership agreement between Ottawa County and Jubilee Ministries Inc to support site development and construction costs for housing development.

15. [FY2024 and FY2025 Budget Adjustments](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the FY2024 and FY2025 budget adjustments per the attached schedule.

Committee Reports:

1. [Presentation From Dr. Brashears](#)

2. [Treasurer's Financial Month End Update](#); Cheryl Clark

Public Comment

Adjournment at Call of the Chairperson

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