

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, January 17, 2023
10:00 AM

Public Comment

Consent Items:

1. Approval of the Agenda
2. Approval of Minutes from the [December 6, 2022](#) Finance and Administration Committee Meeting.

Action Items:

1. Election of Vice Chairperson
Suggested Motion:
To elect _____ as Vice Chairperson of the Finance and Administration Committee for 2023.
2. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of December 2022.
3. [Interlocal Prosecution Agreement](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the new Interlocal Prosecution Agreement between Ottawa County and Allegan County.
4. [Community Action Agency Personnel Request](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a proposal to change one .6 FTE, benefited Weatherization Inspector position at universal paygrade 7 to a 1.0 FTE for a total cost of \$14,786.25.
5. [Fiscal Services Personnel Request](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a proposal to add one, 1.0 FTE full-time, benefited Assistant Mental Health Financial Manager position at universal paygrade 13 for a total cost of \$117,738.00 paid for with grant funding and Medicaid.

6. [Facilities Personnel Request](#)

Suggested Motion:

To approve and forward to the Board of Commissioners a proposal to change one, 1.0 FTE full-time, benefited Maintenance Worker position at universal paygrade 5 to a Maintenance Technician at universal paygrade 7 for a total cost of \$8,140.38.

7. [FY 2023 Budget Adjustments](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the 2023 budget adjustments per the attached schedule.

Discussion Items:

1. [Treasurer's Financial Month End Update](#); Amanda Price
2. Current Status of ARPA Funds
3. Overview of Budget Process

Public Comment

Adjournment

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