

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, March 7, 2023
10:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. *Approval of the Agenda*
2. *Approval of Minutes from the [February 7, 2023](#), Finance and Administration Committee Meeting.*

Agenda and Action Requests:

1. [Statement of Review](#)
Suggested Motion:
To approve the Statement of Review for the month of February 2023.
2. [Accounts Payable for January 27, 2023 through February 24, 2023](#)
Suggested Motion:
To approve the general claims in the amount of \$15,348,523.81 as presented by the summary report for January 27, 2023 through February 24, 2023.
3. [Vehicle Addition](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the request to purchase a Crisis Intervention Team (CIT) vehicle.
4. [Grant for New Environmental Sustainability Center](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a \$1 million grant from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to build a new recycling center on the Grand Valley State University campus.
5. [Support Services for Avigilon Systems](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the 3-year support agreement with Knight Watch in support of for Ottawa County's Avigilon Systems – Surveillance Video and Door Access.

6. [Michigan Medical Marihuana Operation and Oversight Grant](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Michigan Medical Marihuana Operation and Oversight Grant agreement with the Michigan Department of Licensing and Regulatory Affairs (LARA).

7. [Parks & Recreation Personnel Requests](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from the Ottawa County Parks Department to reclassify the Head Naturalist, Park Naturalist, and Nature Center Secretary positions and add one 1.0 FTE Communications Specialist position at a cost of \$95,180.34 funded by the Parks fund balance for fiscal year 2023.

8. [Strategic Impact Personnel Requests](#)

Suggested Motion:

To approve and forward to the Board of Commissioners a proposal from Strategic Impact to change one, 1.0 FTE full-time, benefited Senior Secretary (Group T) position at universal paygrade 4 to an Administrative Assistant (Unclassified) at universal paygrade 7 for a total cost of \$6,225.

9. [Resolution to Authorize "Qualifying Statements" for Bonding Purposes](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to authorize certification of a "Qualifying Statement" for bonding purposes.

10. [FY2023 Budget Adjustments](#)

Suggested Motion:

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

Committee Reports:

1. [Treasurer's Financial Month End Update](#); Amanda Price

2. ARPA

a. [Remaining Funds](#)

b. Next Steps

Public Comment

Adjournment at Call of the Chairperson

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