

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, March 5, 2024
10:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes from the [February 6, 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 January 29, 2024 through February 23, 2024](#)
Suggested Motion:
To approve the general claims in the amount of \$19,109,990.54 as presented by the summary report for January 29, 2024 through February 23, 2024.
3. [Republic Services Contract](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a contract with Republic Services.
4. [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.
5. [Veterans Affairs Department Personnel Request](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a proposal to add one, 1.0 FTE full-time, benefited Administrative Assistant position at universal paygrade 7 for a total cost of \$97,211.

6. [Environmental Health Personnel Request](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the request from Public Health to add one 1.0 FTE Administrative Assistant II Position at a cost of \$85,602.

7. [FY2024 Budget Adjustments](#)

Suggested Motion:

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

Committee Reports:

1. [Treasurer's Financial Month End Update](#); Cheryl Clark
2. [Fiscal Audit of ARPA Funds](#); Karen Karasinski
3. [Department Cost of Service Delivery Metrics](#); Benjamin Wetmore

Discussion:

1. Water Resources/Ottawa Conservation District Discussion; Joe Bush

Public Comment

Adjournment at Call of the Chairperson

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