

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, July 2, 2024
10:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes from the [June 4, 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 May 27, 2024 through June 21, 2024](#)
Suggested Motion:
To approve the general claims in the amount of \$14,748,634.92 as presented by the summary report for May 27, 2024 through June 21, 2024.
3. [Community Mental Health Position Request](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the request from Community Mental Health to add one 1.0 FTE Business Analyst, Unclassified, pay grade 12, at a cost of \$117,634 funded by Medicaid reimbursement.
4. [Assessing Division Manager Pay Grade Change](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the request from Equalization to increase the pay grade for the Assessing Division Managers from a grade 11 to grade 13 at a total cost of \$30,393.
5. [Broadband Wired Infrastructure Expansion Agreement](#)
Suggested Motion:
To authorize the Board Chair and Clerk/Register to sign the Amendment to the Broadband Wired Infrastructure Expansion Partnership Agreement between Ottawa County and 123Net Inc.

6. [Brownfield Plan Amendment: Prospect Flats](#)

Suggested Motion:

To recommend and forward to the Board of Commissioners a resolution approving the Brownfield Plan Amendment for Prospect Flats LLC located in the City of Hudsonville.

7. [Brownfield Plan Amendment: Winsor Place](#)

Suggested Motion:

To recommend and forward to the Board of Commissioners a resolution approving the Brownfield Plan Amendment for Winsor Place located in the Village of Spring Lake.

8. [Rooftop Repair and Safety Contract](#)

Suggested Motion:

To approve and forward to the Board of Commissioners a contract for roof repair and installation of safety features at 3 County buildings for a total of \$131,999.10.

9. [Drain Revolving Fund Increase](#)

Suggested Motion:

To approve the request to allocate an additional \$825,000.00 to the Department of the Water Resources Commissioner for their revolving fund. The goal is to increase the Department of Water Resources revolving fund from \$175,000.00 to \$1,000,000.00. Our request is to add \$825,000.00 to the revolving fund from the settlement received from the Monsanto lawsuit.

10. [Lease Agreement for Countywide Postage Meters](#)

Suggested Motion:

To approve and forward to the Board of Commissioners a five-year lease agreement for thirteen (13) postage meters with Pitney Bowes Inc at a total cost of \$114,859.20.

11. [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

Public Comment

Adjournment at Call of the Chairperson

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