

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
March 21, 2006
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the February 21, 2006 Meeting

Action Items:

1. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments # 1233, #130 & 164.
2. Monthly Budget Adjustments
Suggested Motion:
To approve and forward to the Board of Commissioners the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of February 2006.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of February 2006.
4. New Position Request for a Part-Time (.5 FTE) Marketing Assistant in Michigan Works
Suggested Motion:
To approve and forward to the Board of Commissioners the addition of one part-time (.5 FTE) Marketing Assistant in Michigan Works at an approximate annual cost of \$22,000. This position is to be sunset (eliminated) if the supporting grant funding is reduced or eliminated.
5. Ottawa County-Wyoming Water Supply System Refunding Bonds
Suggested Motion:
To approve and forward to the Board of Commissioners, the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$2,400,000, to refund the Ottawa County-Wyoming Water Supply System 1995 Bond Issue.

6. Appointment to the Ottawa County Tax Allocation Board

Suggested Motion:

To approve and forward to the Board of Commissioners the name of Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).

7. Amendment to Agreement for Jail Medical Care Services – SecureCare, Inc.

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed “Amendment to Agreement for Medical Care Services” between Ottawa County and SecureCare, Inc. to reflect a revised price term during 2006–2007 of \$518,259 and a revised price term during 2007-2008 of \$535,181.

Discussion Items:

1. Engagement letter with Rehmann Robson for the Ottawa County, Michigan Insurance Authority’s 2005 audit.
2. Engagement letter with Rehmann Robson for the County of Ottawa 2005 audit.
3. Engagement letter with Rehmann Robson for the Ottawa County Drain Commission 2005 audit.