

Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
June 20, 2006
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the May 16, 2006 Meeting

Action Items:

1. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #367, 411-414.
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 May 2006.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of May 2006.
4. Starting Wage for Certain Newly Hired Employees in Group T
Suggested Motion:
To amend subsection 5. of the **Wages** provision of the *Group T Benefits Manual* by adding “Mental Health Clinicians assigned to the Crisis Team” to the exceptions in subsection 5..
5. Ottawa County, Zeeland Charter Township 2006 Wastewater Collection System Extensions
Suggested Motion:
To approve and forward to the Board of Commissioners, the Resolution authorizing the County of Ottawa to issue Act 342 Bonds in the amount of \$1,305,000 in order to finance the Township’s 2006 Wastewater Collection System Extensions.