

Agenda  
**Finance and Administration Committee**  
West Olive Administration Building – Board Room  
12220 Fillmore Street, West Olive, Michigan 49460  
**Tuesday, August 15, 2006**  
9:30 a.m.

**Consent Items:**

1. Approval of Agenda
2. Approval of Minutes from the July 18, 2006 Meeting

**Action Items:**

1. Budget Adjustments Greater than \$50,000  
**Suggested Motion:**  
To approve budget adjustments #518, 523, 524, 525 and 526.
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 July 2006.
3. Statement of Review  
**Suggested Motion:**  
To approve the Statement of Review for the month of July 2006.
4. 2005 Cost Allocation Plan  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the 2005 Cost Allocation Plan for implementation in the 2007 budget.
5. MIS Billing Rate Study for 2007  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Management Information Services Billing Rate Study for 2007 for implementation in the 2007 budget.
6. Government Finance Officers Association Distinguished Budget Presentation Award  
**Suggested Motion:**  
To receive and forward to the Board of Commissioners the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2006.

7. One-time Payment of \$100.00 to Listed, Living Retirees of Ottawa County

**Suggested Motion:**

To approve and forward to the Board of Commissioners the proposal that Ottawa County make a one-time payment of \$100.00 each to a maximum of 125 listed, living Ottawa County employees who retired from service with Ottawa County prior to adoption of the MERS E-2 benefit, with funding in the maximum amount of \$12,500 to come from General Fund contingency.

**Discussion Items:**

1. Lakeshore Coordinating Council 2006 Budget Request