

Agenda  
**FINANCE AND ADMINISTRATION COMMITTEE**  
West Olive Administration Building  
12220 Fillmore, West Olive, MI 49460  
**September 5, 2006**  
9:30 a.m.

**Consent Items:**

1. Approval of Agenda
2. Approval of Minutes from the August 15, 2006 Meeting

**Action Items:**

1. Budget Adjustments Greater than \$50,000  
**Suggested Motion:**  
To approve budget adjustments #519, 590, 589 & 637.
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 August 2006.
3. Resolution of Intent to Increase the 2006 Millage Rate for Ottawa County  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2006 Millage Rate for Ottawa County to 1.1666 mills for a total of 3.5 mills for 2006.
4. Resolution of Intent to Increase the 2006 Millage Rate for E-911  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2006 Millage Rate for E-911 to .4407 mills.
5. Resolution of Intent to Increase 2006 the Millage Rate for Parks  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2006 Millage Rate for Parks to .3165 mills.

6. Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985.

7. Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987.

8. Resolution Authorizing the County Road Commission to issue Act 342 Bonds

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$1,175,000 to finance the Allendale Charter Township 2006 Water Supply System Improvements.

**Discussion Items:**

1. General Fund Budget Update
2. Cancel October 3 Meeting