

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
November 21, 2006
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the October 17, 2006 Meeting

Action Items:

1. 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 October 2006.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #978 and 991 – 1009, and forward #978 and 992 to the Board of Commissioners with \$68,200 to come from Contingency.
3. Statement of Review for October
Suggested Motion:
To approve the Statement of Review for the month of October 2006.
4. Park Fees for 2007
Suggested Motion:
To approve and forward to the Board of Commissioners the 2007 Park Fees and Charges.
5. Wages – Temporary ISP Officer
Suggested Motion:
To approve and forward to the Board of Commissioners the wage increase to \$15.00 per hour for the Temporary ISP Officers.

6. New Maintenance Worker Position in the Facilities and Maintenance Department

Suggested Motion:

To approve and forward to the Board of Commissioners the addition of one full-time (1 FTE) Maintenance Worker in the Facilities and Maintenance Department at an annual cost of approximately \$44,820.