

Agenda  
**FINANCE AND ADMINISTRATION COMMITTEE**  
West Olive Administration Building  
12220 Fillmore, West Olive, MI 49460  
**February 20, 2007**  
9:30 a.m.

**Consent Items:**

1. Approval of Agenda
2. Approval of Minutes from the January 16, 2007 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 January 2007.
2. Budget Adjustments Greater than \$50,000  
**Suggested Motion:**  
To approve budget adjustments #40 – 46, 57, 67, 78, 91.
3. Statement of Review for January  
**Suggested Motion:**  
To approve the Statement of Review for the month of January 2007.
4. Marriage License Fee  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the implementation of a Marriage License Waiver fee of \$10.00 as provided by Senate Bill 1106 amending Public Act 128 of 1887.
5. Position Transfer  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the de-authorization of one (1) Violence Intervention Officer in the Prosecuting Attorney's Office and the transfer of the budgeted amount of the position to the District Court Probation for the funding of one (1) additional Probation Officer/Treatment Specialist.

6. Bond Resolution: City of Wyoming - Ottawa County Water Supply System 2007 Water Treatment Plant Expansion

**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 \$39,350,000 to finance the Ottawa County Communities share of the 2007 Wyoming – Ottawa County Water Supply System Project.

**Discussion Items:**

1. Engagement letter with Rehmann Robson for the Ottawa County, Michigan Insurance Authority's 2006 audit.
2. Engagement letter with Rehmann Robson for the County of Ottawa 2006 audit.
3. Engagement letter with Rehmann Robson for the Ottawa County Drain Commission 2006 audit.