

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

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the February 20, 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 February 2007.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #102, 119, 121, 123, 170
3. Statement of Review for February
Suggested Motion:
To approve the Statement of Review for the month of February 2007.
4. Appointment to the Ottawa County Tax Allocation Board
Suggested Motion:
To approve and forward to the Board of Commissioners _____ for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).
5. Administrative Services Department Reorganization
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution for the Administrative Services Department Reorganization Plan.

6. Ottawa County Remonumentation Committee Appointment

Suggested Motion:

To approve and forward to the Board of Commissioners the application(s) of Greg Vaughn* and Mark Bailey for appointment as “County Representative” on the Ottawa County Remonumentation Committee to fill one (1) vacancy, to serve from January 1, 2007 to December 31, 2007.

** Indicates recommendation of the Planning and Grants Department*