

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
May 15, 2007
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the April 17 and April 24, 2007 Meetings

Action Items:

1. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #222, 228, 232 and 279
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 April 2007.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of April, 2007.
4. General Fund Revenues over Expenditures for 2006
Suggested Motion:
To approve and recommend to the Board of Commissioners that \$1,100,196 of the 2006 General Fund fund balance be designated for Buildings and Improvements and \$397,323 be transferred to the Stabilization Fund and \$412,000 be reserved for the Remonumentation Program.
5. Michigan Works/CAA Marketing Specialist Position
Suggested Motion:
To approve and forward to the Board of Commissioners an increase of a Marketing Specialist position from part-time (.5 FTE) to full-time (1.0 FTE) and recommend that this position be placed within the Group T Benefits Manual at paygrade 15 with funding to be received through grants with a sunset date to coordinate with the expiration of the grant funding.

6. Resolution to Approve the 2007 Millage Rate for Ottawa County

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to approve the 2007 Millage Rate for Ottawa County of 3.6 mills.

7. Resolution to Approve the 2007 Millage Rate for E-911

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to approve the 2007 Millage Rate for E-911 of .4407 mills.

8. Resolution to Approve the 2007 Millage Rate for Parks

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to approve the 2007 Millage Rate for Parks of .3165 mills.