

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
June 19, 2007
9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the May 8 and May 15th, 2007 Meeting

Action Items:

1. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #306, 321, 335, 336, 383, 393, 400, 402 and 421.
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 May 2007.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of May 2007.
4. Clubhouse Transportation
Suggested Motion:
To approve and forward to the Board of Commissioners the authorization to create up to five (5) temporary part-time employee positions (at a wage of \$8.00 per hour) to serve as county owned van drivers to transport Mental Health consumers to and from the Grand Haven and Holland clubhouse sites and their residences and for planned social/recreational trips outside of regular clubhouse hours, at an approximate total program cost of \$52,200.00. Funding to come from the Mental Health budget.