

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

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the October 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 October 2007.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #866,869,870,897,906, 917, 918, 919, 928 & 935.
3. Statement of Review for October
Suggested Motion:
To approve the Statement of Review for the month of October 2007.
4. Schedule of 2008 Fees and Charges for Parks and Recreation Including Increases to Motor Vehicle Parking Fees and Selected Facility Reservation Fees
Suggested Motion:
To approve and forward to the Board of Commissioners the schedule of 2008 Fees and Charges for Parks and Recreation including increases to motor vehicle parking fees and selected facility reservation fees.
5. Elimination of Indirect Cost Allocation in the City of Coopersville and the City of Hudsonville Contracts for Sheriff Department Services
Suggested Motion:
To approve and recommend to the Board of Commissioners the elimination of indirect cost allocations in the City of Coopersville and the City of Hudsonville, contracts for Sheriff Department Services.

6. Proposal to Fund WEMET for the Cost of the Lease Vehicles used by Ottawa County Sheriff Department Officers

Suggested Motion:

To approve and forward to the Board of Commissioners the proposal to fund WEMET for the cost of the lease vehicles used by Ottawa County Sheriff Department officers at a cost of \$6,190. per vehicle for a total cost of \$18,570.