

Agenda
FINANCE AND ADMINISTRATION COMMITTEE

West Olive Administration Building
12220 Fillmore, West Olive, MI 49460

March 18, 2008

9:30 a.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the February 19, 2008 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 2008.
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #56, 83, 84,86, 95, 103, 118
3. Statement of Review for February
Suggested Motion:
To approve the Statement of Review for the month of February 2008.
4. ACS Contract Extension
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed one (1) year extension of the Contract with ACS Enterprise Solutions, Inc., to provide for the following:
 - a. That the Contract Administrator be changed to the IT Director;
 - b. That ACS to escrow the software with a third party;
 - c. That a project team be formed inclusive of the Register of Deeds, IT, Treasurer, Fiscal Services, Equalization, Administration and WebTecs with a charter to complete a recommendation on system replacement/system upgrade by September 1, 2008.
5. Support Imaging
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation to support imaging hosting for Ottawa County Local Government Units (LGU's) on a chargeback basis.

6. 2008 Wage and Classification Study

Suggested Motion:

To approve and forward to the Board of Commissioners the recommendation for the 2008 Wage and Classification Study to be conducted by West Michigan Compensation Consultants at a cost not to exceed \$60,000.

7. 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).

Discussion Item:

1. County Fair Funding