

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
May 13, 2008
1:00 p.m.

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the April 15, 2008 Meeting

Action Items:

1. Tax Allocation Recommendation
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation that the Ottawa County millage allocation remains at 4.440 mills.
2. Resolution of Intent to Increase the 2008 Millage Rate for Ottawa County
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2008 Millage Rate for Ottawa County to 3.6 mills.
3. Resolution of Intent to Increase the 2008 Millage Rate for E-911
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2008 Millage Rate for E-911 to .4407 mills.
4. Resolution of Intent to Increase the 2008 Millage Rate for Parks
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2008 Millage Rate for Parks to .3165 mills.
5. Ottawa County Central Dispatch Authority (OCCDA) Ballot Language Renewal-
Aug. 5, 2008 Primary
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Ballot language for the Renewal of the Ottawa County Central Dispatch Authority (OCCDA) millage (911), for placement on the August 5, 2008 ballot.