

Agenda
FINANCE AND ADMINISTRATION COMMITTEE
West Olive Administration Building
12220 Fillmore, West Olive, MI 49460
May 20, 2008
9:30 a.m.

Consent Items:

1. Approval of Agenda

Action Items:

1. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #209, 262 and 282.
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 2008.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of April, 2008.
4. General Fund Revenues over Expenditures for 2007
Suggested Motion:
To approve and recommend to the Board of Commissioners that \$1,431,970 of the 2007 General Fund fund balance be designated for Buildings and Improvements and \$660,000 be reserved for the 2008 budget.
5. MERS Military Service Credits
Suggested Motion:
To approve and forward to the Board of Commissioners the purchase of military service credits for Robert M. Matyas (Community Mental Health)

County Cost:	\$57,300.00
Employee Cost:	<u>9,258.00</u>
Total Cost:	\$66,558.00

6. Resolution to Approve the 2008 Millage Rate for Ottawa County
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to approve the 2008 Millage Rate for Ottawa County of 3.6 mills.
7. Resolution to Approve the 2008 Millage Rate for E-911
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to approve the 2008 Millage Rate for E-911 of .4407 mills.
8. Resolution to Approve the 2008 Millage Rate for Parks
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to approve the 2008 Millage Rate for Parks of .3165 mills.
9. Yearly Subscription Fee to Access the County Clerk's Records for the 20th Circuit Court Through the "miOttawa.org" Court Records Search"
Suggested Motion:
To approve and forward to the Board of Commissioners the yearly subscription fee of \$240.00 to be charged to the media/newspapers to access the County Clerk's records for the 20th Circuit Court through the "miOttawa.org Court Records Search."
10. Expansion of the Current Senior Volunteer Program
Suggested Motion:
To approve and recommend to the Board of Commissioners the expansion of the current Senior Volunteer Program. Funding to come from the 2008 Sheriff's Department budget.