Agenda
Finance and Administration Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore, West Olive, MI 49460
Tuesday, July 8, 2025
10:30 AM

Communication: ARPA Partner: Grand Rapids Community College – ReConnect Tuition Gap Reimbursements; Crystal Morris, Executive Director of Financial Aid

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes from June 10, 2025, Finance and Administration Committee Meeting

Agenda and Action Requests:

1. Statement of Review
   Suggested Motion:
   To approve the Statement of Review.

2. Accounts Payable for June 1, 2025, through June 30, 2025
   Suggested Motion:
   To approve the general claims in the amount of $12,774,224.05 as presented by the summary report for June 1, 2025, through June 30, 2025.

3. Full Faith and Credit Pledge for Drain Note
   Suggested Motion:
   To approve and forward to the Board of Commissioners the resolution pledging Ottawa County's full faith and credit for the Nash Creek Intercounty Drain Bonds, in an amount not-to-exceed $4,100,000, with Ottawa County responsible for 16% ($656,000) and Kent County responsible for 84% ($3,444,000) of the total cost.

4. FY2024 Intergovernmental Agreement – Homeland Security Grant
   Suggested Motion:
   To approve and forward to the Board of Commissioners the FY2024 Homeland Security Grant.

5. 6th District Regional Mutual Aid Agreement
   Suggested Motion:
   To approve and forward to the Board of Commissioners the 6th District Regional Mutual Aid Agreement that identifies Emergency Management mutual aid between the included 13 counties during emergency disaster.

6. Rooftop Unit Replacements
   Suggested Motion:
   To approve and forward to the Board of Commissioners the contract with Advanced Construction Group for 11 rooftop unit replacements totaling $176,000.00.

7. Michigan Health Endowment Fund Grant
   Suggested Motion:
   To approve and forward to the Board of Commissioners the grant agreement with the Michigan Health Endowment Fund, in the amount of $200,000, to cover the expense of replacing outdated environmental health software.

8. FY2025 Budget Adjustments
   Suggested Motion:
   To approve and forward to the Board of Commissioners the FY2025 budget adjustments per the attached schedule.

Discussion Items: None

Committee Reports:

1. Treasurer's Financial Month End Update; Cheryl Clark

Public Comment

Adjournment at Call of the Chairperson

Note: Public Comments on the day's business are to be limited to three (3) minutes.