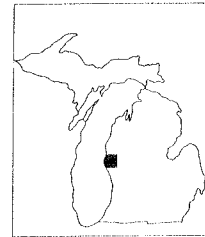


Oceana County
BOARD OF COMMISSIONERS
County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



January 20, 2012

TO: Oceana County Board of Commissioners
Ms. Rebecca J. Griffin, Oceana County Clerk
Ms. Cindy Vinke, Juvenile Court Officer
Mr. Curt Lohman, Oceana County Airport Manager
Mr. Michael E. Loper, AMI Land Service

FROM: Mr. Larry Byl, Chairperson, Finance and Equalization Committee

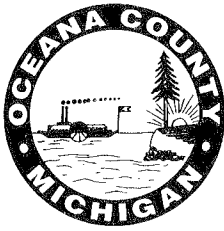
RE: Finance and Equalization Committee Meeting

There will be a **Finance and Equalization Committee Meeting on Thursday, January 26, 2012 at 10:30 A.M.** in the Board Conference Room.

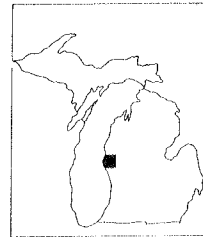
The **Agenda** will include the following:

Time	Presenter	Description	Attachment # (if applicable)
10:30 a.m.		Call to Order Roll Call Approval of the Minutes (January 12) Public Comment on Agenda Items	
10:35 a.m.	Ms. Vinke	Request to Renew the Agreement with Camp Ao-Wa-Kiya	#1
10:45 a.m.	Mr. Loper and Mr. Lohman	Request to Lease Oil/Gas Exploration Rights on Oceana County Airport Property	
10:55 a.m.	Mr. Byl and Ms. Johnson	Refinancing of Oceana County's Bonds	
11:00 a.m.	All	Discussion Re Creation of IT Department and Hiring an IT Manager	
11:05 a.m.	Ms. Johnson	2011 Year-End Special Revenue Fund Budget Amendments	#2
11:10 a.m.	Ms. Johnson	2012 General Fund Budget Amendment	#3
11:15 a.m.	Ms. Johnson	Consideration of Reappointment to the District #5 Extension Advisory Council and Reaffirmation of Delegate and Alternate Delegate to Michigan Northern Counties Association Board	#4 and #5
11:20 a.m.	Ms. Johnson	Administrator's Report	
11:25 a.m.	Ms. Johnson	Review of Claims for Payment	
11:30 a.m.		Other New or Unfinished Business	

11:35 a.m.		Public Comment	
11:40 a.m.		Adjournment	



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BOARD OF COMMISSIONERS
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January 20, 2012

The Oceana County Board of Commissioners will hold its **Regular Meeting on Thursday, January 26, 2012 at 2:00 P.M.** in the Board Conference Room located on the main floor of the County Building, Hart, Michigan.

The **Order of Business** for the Meeting is as follows:

Time	Presenter	Description	Attachment # (if applicable)
2:00 p.m.		Call to Order Roll Call Approval of the Minutes (January 12)	
		Public Comment on Agenda Items	
2:05 p.m.	CERTIFICATION OF APPRECIATION	Presentation of Certificate of Appreciation to Ms. Betty Ginn, Retiring EMT	
	CORRESPONDENCE		
	NEW BUSINESS		
2:10 p.m.	Mr. Walker	Resolution Re Agreement with Camp Ao-Wa-Kiya	#1
2:15 p.m.	Mr. Byl	2011 Year-End Special Revenue Fund Budget Amendments	#2
2:20 p.m.	Mr. Byl	2012 General Fund Budget Amendment	#3
	OTHER NEW BUSINESS		
2:25 p.m.	Mr. Malburg	Reappointment to the District #5 Extension Advisory Council and Reaffirmation of Delegate and Alternate Delegate to Michigan Northern Counties Association Board	#4 and #5
	UNFINISHED BUSINESS		
	OTHER UNFINISHED BUSINESS		
2:30 p.m.	Mr. Byl	Claims for Payment	

2:35 p.m.		Public Comment	
2:40 p.m.		Adjournment	

There will be no **Planning and Environmental Services Committee Meeting**.

There will be no **Personnel and Licensing and Inspection Services Committee Meeting**.

The **Finance and Equalization Committee** will meet at **10:30 A.M.**

There will be no **Service Meeting**.