

## FINANCE COMMITTEE

### Approved Minutes

DATE: June 17, 1998

TIME: 8:40 A.M.

PLACE: Ottawa County Building, Grand Haven, Room 103

PRESENT: Roger Rycenga, Gordon Schrottenboer, Joseph Haveman, Dennis Swartout

ABSENT: D. Dale Mohr, Harris Schipper

STAFF: June Hagan, Accounting Director, Robert Oosterbaan, Administrator, Gregory Rapple, Legal Counsel, Rosemary Zink, Finance Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the May 20, 1998 meeting as presented and the amended agenda presented today.

SUBJECT: DISCUSSION ITEMS

1. Gypsy Moth Spraying. Mr. Swartout presented information on the Gypsy Moth Suppression program. Requests \$5,252 from the County for one half of the spraying costs for 1998. Legal Counsel to study this request and present report at the next meeting.

2. Use of SWAP crews for severe storm clean-up. Mr. Swartout requested the fees paid to SWAP crews during the storm clean-up be waived. This to be action item at next meeting.

SUBJECT: STATEMENT OF REVIEW

**F/C 98-065** Motion: To approve the Statement of Review for the month of May 1998.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: FINANCE STATEMENTS

**F/C 98-066** Motion: To receive for information and forward to the Board of Commissioners, the Ottawa County Drain Commission Financial Statements for the Year ended December 31, 1997.

Moved by: Haveman Supported by: Schrottenboer UNANIMOUS

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT

**F/C 98-067** Motion: To receive for information and forward to the Board of Commissioners, the

Ottawa County, Michigan Insurance Authority's Comprehensive Annual

Financial Report for the year ended December 31, 1997.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: REIMBURSEMENT REQUEST FROM COMMISSIONER LANGELAND

**F/C 98-068** Motion: To deny request for reimbursement to Leon Langeland for Chamber of Commerce dinner.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: AUTHORITY TO RELEASE CHECKS

**F/C 98-069** Motion: To authorize staff to release checks if no Board meeting held on June 23, 1998.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: INFORMATION ITEM

1. 1999 Budget Calendar. Rosemary Zink explained calendar.

SUBJECT: ADJOURNMENT

**F/C 98-070** Motion: To adjourn at 9:22 A.M.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS