APPROVED

JOINT MEETING BETWEEN FINANCE COMMITTEE AND ADMINSTRATION AND PLANNING COMMITTEE

DATE: July 8, 1998

TIME: 8:28 p.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Gordon Schrotenboer, Harris Schipper, D. Dale Mohr, Joseph Haveman,

Dennis Swartout, Frederick Vander Laan

STAFF: Rosemary Zink, Finance Director, June Hagan, Accounting Director, Mark Scheerhorn,

Purchasing and Facilities Director, Richard Schurkamp, Personnel & Labor Relations

Manager, Ken Zarzecki, Public Utilities Director, Gary Scholten, Register of Deeds,

Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: OTTAWA AREA TECHNOLOGY

TRAINING CENTER GRANT

Motion: To recommend the full Board authorize and direct the Chairman of the Board

and County Administrator to forward a letter committing funds for a sewer

project in support of the Ottawa Area Technology Training Center proposal.

Moved by: Dr. Mohr Supported by: Mr. Schipper UNANIMOUS

Meeting adjourned at 9:30 A.M.

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