

FINANCE COMMITTEE

Approved Minutes

DATE: July 8, 1998

TIME: 8:00 A.M.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: June Hagan, Accounting Director, Rosemay Zink, Finance Director, Richard Schurkamp,

Personnel and Labor Relations Manager, Ken Zarzecki, Public Utilities Director,

Gary Scholten, Register of Deeds, Mark Scheerhorn, Purchasing and Facilities Director,

Bill Smith, Emergency Services Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the June 17, 1998 meeting as presented and the agenda of today as presented and amended.

SUBJECT: MUNICIPAL LANDFILL COST-SHARE GRANT AGREEMENT

F/C 98-071 Motion: To approve and forward to the Board of Commissioners, the Resolution for the Municipal Landfill Cost-Share Grant Agreement in the amount of \$70,693.68 with the Department of Environmental Quality.

Moved by: Mohr Supported by: Schrotenboer UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS

F/C 98-072 Motion: To approve budget adjustments #387 thru #390 and #410 thru #412.

Moved by: Schipper Supported by: Schrotenboer UNANIMOUS

SUBJECT: VACANCY - ECONOMIC DEVELOPMENT CORPORATION COMMITTEE

F/C 98-073 Motion: To recommend to the Board of Commissioners, Gordon Ellens to fill the vacancy on the Economic Development Corporation Committee.

Moved by: Schrotenboer Supported by: Schipper UNANIMOUS

SUBJECT: MPO MEMBERSHIP

F/C 98-074 Motion: To recommend to the Board membership in the Macatawa Area Coordinating Council and the Grand Valley Metro Council at a cost of \$8,233 and approximately \$7,000 respectively. Money to come from contingency.

Moved by: Haveman Supported by: Mohr UNANIMOUS

SUBJECT: 1997 COST ALLOCATION PLAN

F/C 98-075 Motion: To recommend to the Board the 1997 Cost Allocation Plan for implementation in 1999 budget.

Moved by: Schrottenboer Supported by: Mohr UNANIMOUS

SUBJECT: 1997 COMPREHENSIVE ANNUAL FINANCIAL REPORT - AUDIT

F/C 98-076 Motion: To receive for information and recommend to the Board the 1997 Comprehensive Annual Financial Report.

Moved by: Schipper Supported by: Schrottenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Drugs Don't Work funding. More next meeting.
2. Gypsy Moth Spraying. More next meeting.
3. Use of SWAP crews for severe storm clean-up. More next meeting.

(need opinion from legal counsel on these matters)

The Chairman declared that the next scheduled meeting of the Finance Committee on July 15th is canceled.

SUBJECT: ADJOURNMENT

F/C 98-077 Motion: To adjourn at 8:27 A.M.

Moved by: Schrottenboer Supported by: Schipper UNANIMOUS