

FINANCE COMMITTEE

Approved Minutes

DATE: September 2, 1998

TIME: 8:30 A.M.

PLACE: Room 103, Grand Haven

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

STAFF: Robert Oosterbaan, Administrator, Richard Schurkamp, Personnel & labor Relations,

Gary Scholten, Register of Deeds, Daniel C. Krueger, County Clerk, Rosemary Zink,

Finance Director, Gregory Rappleye, Legal Counsel, Mary Richardson, County Treasurer,

Steven Todd, Central Dispatch Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the August 20, 1998 meeting as presented and approved the agenda of today as presented and amended (delete Nos. 8 & 9).

SUBJECT: DISCUSSION ITEMS

1. Register of Deeds appeal on membership and dues. Gary Scholten explained that the dues have gone from \$125.00 to \$700.00 per year. Mr. Scholten to obtain information on rational of raise in dues by next meeting.

2. 1999 Personnel Requests. Rich Schurkamp went over the several departments and their their requests for additional staff.

3. 1999 Equipment Requests. Rosemary Zink explained requests.

4. Preliminary 1999 General Fund Budget. Rosemary Zink explained amounts to be received from various millage amounts. Committee decided to ask for 3.9229 millage.

SUBJECT: RESOLUTION OF INTENT

E-911 MILLAGE

FC 98-089 Motion: To approve and forward to the Board for approval the Resolution of Intent to Increase the 1998 Millage Rate for Ottawa County Central Dispatch Authority.

Moved by: Schrottenboer Supported by: Schipper UNANIMOUS

SUBJECT: WAGE AND FRINGE BENEFITS

FOR ELECTED OFFICIALS, ETC.

FC 98-090 Motion: To approve and forward to the Board the following wage and benefit adjustments for Elected Officials and County and Court Unclassified employees (excluding Judges and the Board of Commissioners) for 1999:

- (1) Wages: Effective for 1999; increase the existing salary schedule by 2.7%.
- (2) Increase the number of bereavement days from three to four.
- (3) Increase the total number of accumulated sick days from ten to twelve.

Moved by: Schipper Supported by: Haveman UNANIMOUS

SUBJECT: WAGE AND BENEFIT S FOR COUNTY

NON-REPRESENTED NON-SUPERVISORY, ETC.

FC 98-091 Motion: To approve and forward to the full Board for approval the following wage and benefit enhancements:

- (1) Wages: Effective for 1999; increase the existing salary schedule by 2.7%
- (2) Increase the number of bereavement days from three to four
- (3) Increase the number of accumulated sick days from ten to twelve.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: WAGE RECOMMENDATION FOR BOARD OF COMMISSIONERS

FC 98-092 Motion: Board of Commissioners salaries to remain the same for the next two years and include the Commissioners in the review of salaries to be conducted next year.

Moved by: Schipper Supported by: Schrottenboer UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS

FC 98-093 Motion: To approve budget adjustments #581 through #585.

Moved by: Schrottenboer Supported by: Schipper UNANIMOUS

SUBJECT: RESOLUTION OF INTENT - PARKS MILLAGE

FC 98-094 Motion: To approve and forward to the Board for approval the Resolution of Intent to increase the 1998 Millage Rate for the Ottawa County Parks.

Moved by: Mohr Supported by: Schrottenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT - OTTAWA COUNTY MILLAGE

FC 98-095 Motion: To approve and forward to the Board for approval the Resolution of Intent to increase the 1998 Millage Rate for Ottawa County (amount 3.9229).

Moved by: Schrottenboer Supported by: Schipper MOTION CARRIED

Mr. Haveman voted no.

SUBJECT: DISCUSSION ITEM

Benefits for management carve out group. Mr. Oosterbaan explained - wants to develop multi year strategy for elected officials and department heads. Consensus of the Committee is to develop strategy in the next year.

SUBJECT: ADJOURNMENT

FC 98-096 Motion: To adjourn at 11:00 A.M.

Moved by: Schrottenboer Supported by: Schipper UNANIMOUS