

## FINANCE COMMITTEE

### Approved Minutes

DATE: February 16, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Robert Rinck, Gordon Schrotenboer, Harris Schipper, D. Dale Mohr, Cornelius Vander Kam

STAFF: Robert Oosterbaan, Administrator, Rosemay Zink, Finance Director, June Hagan, Accounting Director, Gregory Rappleye, Legal Counsel, Richard Schurkamp, Personnel & Labor Relations Manager, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS Approve the Minutes of the February 2, 1999 meeting as presented, and approve the agenda of today as presented and amended, to add, under Discussion - Gypsy Moth spraying fund request.

SUBJECT: BUDGET ADJUSTMENTS

**FC 99-015** Motion: To approve budget adjustments #62 thru #64 and #71 thru #74.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: PROPOSED AMENDMENTS ON INFRASTRUCTURE FUND POLICY

Discusison: Went over Policy - Infrastructure Program Fund. Will discuss more in joint meeting between Finance Committee and Policy and Planning Committee.

SUBJECT: TAX ALLOCATION RECOMMENDATION

**FC 99-016** Motion: To recommend to the Board the County seek a tax allocation of 4.44 for a one year period.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE

**FC 99-017** Motion: To receive and forward to the Board the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for December 31, 1997.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: INCREASE IN PAYMENTS FOR SURVEY AND REMONUMENTATION WORK

**FC 99-018** Motion: To approve and forward to the Board the recommendation from the Survey and Remonumentation Committee for an increase in payment for corners, coring concrete markers, and for

placing monument boxes at the prices listed below:

Type I Corner \$160.00

Type II Corner \$220.00

Type III Corner \$495.00

Road Commission Corner \$375.00

Coring Concrete \$ 75.00

Monument Box \$165.00

Moved by: Rinck Supported by: Schipper UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

**FC 99-019** Motion: To approve the Statement of Review for the month of January, 1999.

Moved by: Schipper Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Mileage to City/Township meetings. Committee agreed to pay this mileage.
2. Committee per diem. Committee went over each committee that Commissioners are appointed to.

Committee adjourned temporarily at 9:30 A.M. to hold joint meeting with the Planning and Policy Committee.

Committee reconvened at 11:20 A.M. to continue going over committee per diem. A new list will be prepared by administration and presented at the next Finance meeting.

3. Request from Ottawa Soil and Water Conservation District for funds for Gypsy Moth spraying. Possible action item next meeting.

The Chairman stated that the next meeting of the Finance Committee will be on Monday, March 8, 1999 at the Fillmore Street Complex at 9:00 A.M.

The meeting adjourned at 12:53 P.M.