

## FINANCE COMMITTEE

### Approved Minutes

DATE: May 18, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Gordon Schrotenboer, D. Dale Mohr, Roger Rycenga, Robert Rinck, Dennis Swartout,

ABSENT: Harris Schipper

STAFF: Richard Schurkamp, Personnel & Labor Relations Manager, Robert Oosterbaan, Administrator, June Hagan, Accounting Director, Rosemary Zink, Finance Director, Mary Richardson, County Treasurer, John Johnson, Equalization Director, Ken Zarzecki, Public Utilities Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the April 20, 1999 meeting as presented and amended and approved the agenda of today as follows: Closed Session for Litigation, SB 487 Update, Lippert Quit Claim Deed request.

SUBJECT: INCREASE IN PETTY CASH FOR 12263 JAMES STREET

**FC 99-053** Motion: To approve an increase in petty cash for 12263 James St. from \$50.00 to \$150.00

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: OTTAWA AREA TECHNOLOGY TRAINING CENTER SEWER EXTENSION

**FC 99-054** Motion: To approve the County's cost of the sewer extension for the Ottawa Area Technical Training Center to come from the Infrastructure fund in the amount of \$988,300.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: GRAND HAVEN TOWNSHIP WATER TRANSMISSION MAIN

**FC 99-055** Motion: To approve and forward to the Board the resolution authorizing the Road Commission to issue Act 342 Bonds in the amount of \$3,110,000 for the Grand Haven Township Water Transmission Main project.

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS

**FC 99-056** Motion: To approve budget adjustments #267, #268 and #286 thru #290.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: CLOSED SESSION

**FC 99-057** Motion: To go into closed session to discuss litigation.

Moved by: Mohr Supported by: Rinck

Roll Call vote: All voted yes. MOTION CARRIED

SUBJECT: RISE FROM CLOSED SESSION

**FC 99-058** Motion: To rise from Closed Session.

Moved by: Rinck Supported by: Schrottenboer UNANIMOUS

SUBJECT: LIPPERT GRANT QUIT CLAIM DEED

**FC 99-059** Motion: To deny request from Mr. Freeman of Michigan Jobs Commission to have the

County sign over Quit Claim Deed on Lippert Property.

Moved by: Rinck Supported by: Schrottenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Letter from the City of Holland regarding TIF district. John Johnson explained the details of allowing the tax reduction. The committee decided not to agree to the request.

2. Update on Senate Bill 487. Mary Richardson explained the Bill on closing on property with past due property bills. More information later. Commissioners and Administration to notify representatives and senators opposing legislation.

SUBJECT: ADJOURNMENT

**FC 99-060** Motion: To adjourn at 9:55 A.M.

Moved by: Rinck Supported by: Schrottenboer UNANIMOUS