

FINANCE COMMITTEE

Approved Minutes

DATE: June 15, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

PRESENT: D. Dale Mohr, Harris Schipper, Robert Rinck, Gordon Schrotenboer

ABSENT: Roger Rycenga

STAFF: Robert Oosterbaan, Administrator, June Hagan, Accounting Director, Dr. Rudolph Lie, Mental Health Director, Gregory Rappleye, Legal Counsel, Rosemary Zink, Finance Director, Mary Richardson, County Treasurer, Nancy Brouwer, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the June 1, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS

FC 99-065 Motion: To approve budget adjustments #'s BA 355, and BA 362 thru BA 378.

Moved by: Rinck Supported by: Schipper UNANIMOUS

SUBJECT: MUNICIPAL LANDFILL COST SHARE GRANT AGREEMENT

FC 99-066 Motion: To approve and forward to the Board the Resolution for the Municipal Landfill Cost-Share Grant Agreement in the amount of \$67,800.88.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: TAX ALLOCATION

FC 99-067 Motion: To concur with the final order of the Tax Allocation Board and forward to the Board of Commissioners for concurrence.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 99-068 Motion: To approve the Statement of Review for the month of May, 1999.

Moved by: Mohr Supported by: Schipper UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Property Tax bill. Mary Richardson gave an update on the bill, she stated that most counties are against this bill. More information next month.

2. Contract with OCCDA. Bob Oosterbaan explained the administrative services contract.

SUBJECT: ADJOURNMENT

FC 99-069 Motion: To adjourn at 9:47 A.M.

Moved by: Schipper Supported by: Mohr UNANIMOUS