

FINANCE COMMITTEE

Approved Minutes

DATE: July 6, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Rosemary Zink, Finance Director, Ronald Frantz, Prosecuting Attorney, June Hagan, Accounting Director, Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the June 15, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS

FC 99-070 Motion: To approve budget adjustments #'s BA 455, thru BA 461.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: ADDITIONAL .5 FTE VICTIM'S ADVOCATE

FC 99-071 Motion: To approve and forward to the Board the addition of a .5 FTE Victim's Advocate position in the Prosecutor's Office effective immediately. Funding for the position is from the State of Michigan.

Moved by: Schipper Supported by: Schrotenboer UNANIMOUS

SUBJECT: ADMINISTRATOR'S WAGE INCREASE

FC 99-072 Motion: To approve and forward to the Board a wage increase for the administrator of 2.8% for 1998 and 2.7% for 1999 effective 1/1/99.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: 1998 COST ALLOCATION PLAN

FC 99-073 Motion: To recommend to the Board the 1998 Cost Allocation Plan for implementation in the 2000 budget .

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: MANAGEMENT INFORMATION SERVICES 2000 STUDY

FC 99-074 Motion: To recommend to the Board the Management Information Services 2000 Study for

implementation in the 2000 budget.

Moved by: Mohr Supported by: Schipper UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Governmental Accounting Standards Board News Release. Rosemary Zink updated the committee on the new comprehensive governmental accounting rule.

> 2. Discussion on on-line and/or fax machines for County Commissioners.

SUBJECT: ADJOURNMENT

FC 99-075 Motion: To adjourn at 9:20 A.M.

Moved by: Schrottenboer Supported by: Rinck UNANIMOUS