

FINANCE COMMITTEE

Approved Minutes

DATE: September 7, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Mary Richardson, Treasurer; Daniel Krueger, Clerk; Gary Scholten, Register of Deeds; Richard Schurkamp, Personnel & Labor Relations Manager; Mark Scheerhorn, Administrative Services director; June Hagan, Accounting Director; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the August 17, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: DISCUSSION ITEMS

1. 2000 Personnel Requests. Rich Schurkamp explained the recommended new positions. If recommendations pass, there will be 25 new positions costing approximately \$1,082,000.00
2. 2000 Equipment Requests. \$955,000 worth of new equipment is recommended in the 2000 budget. Department Heads and Elected Officials can file appeals at the second meeting in September for new equipment and staff that was not recommended.
3. Preliminary 2000 General Fund Budget. Robert Oosterbaan and Rosemary Zink explained levy options and recommended lowering the millage to 3.60 mills.
4. Change date for next two Finance Committee Meetings. September 21st meeting will be changed to Friday, September 17th, at 8:30 a.m. and the October 5th meeting will be changed to Thursday, October 7th at 8:30 a.m.

SUBJECT: PROPOSED AGREEMENT FOR JAIL SUBSTANCE ABUSE TREATMENT SERVICES

FC 99-088 Motion: To approve a two (2) year Agreement for Substance Abuse treatment Services between and among Ottawa County, West Michigan Therapy, Inc., and Child and Family Services, Inc. in the amount of \$515,300. Funding to come from PA2 (Substance Abuse) dollars.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: RYE STUDY

FC 99-089 Motion: To approve the 1999 O. Rye Wage and Classification Study recommendations for Elected Officials and County and Court Unclassified employees (excluding Judges and the Board of

Commissioners) to be implemented January 1, 2000.

Moved by: Schipper Supported by: Rinck

Muck discussion with Bill Rye regarding the study and the clerk's salary.

Roll call: Yeas: Rycenga, Rinck, Mohr

Nays: Schrotenboer, Schipper MOTION PASSED

SUBJECT: BUDGET ADJUSTMENT(S)

FC 99-090 Motion: To approve budget adjustment(s) #'s BA 704, thru 708.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: RESOLUTION OF INTENT - E-911 MILLAGE

FC 99-091 Motion: To approve and forward to the Board for approval the Resolution of Intent to Increase the 1999 Millage Rate for Ottawa County Central Dispatch Authority.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT - PARKS MILLAGE

FC 99-091 Motion: To approve and forward to the Board for approval the Resolution of Intent to Increase the 1999 Millage Rate for the Ottawa County Parks .

Moved by: Schipper Supported by: Schrotenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT - OTTAWA COUNTY MILLAGE

FC 99-092 Motion: To approve and forward to the Board for approval the Resolution of Intent to Increase the 1999 Millage Rate for Ottawa County.

Moved by: Mohr Supported by: Schrotenboer UNANIMOUS

After much discussion it was recommended to go with the 3.6 mills.

SUBJECT: RESOLUTION REGARDING THE DISTRIBUTION OF CIGARETTE TAX REVENUES TO COUNTIES.

FC 99-093 Motion: To approve and forward to the Board the Resolution regarding the Distribution of Cigarette Tax Revenues to Counties under Public Acts 219 and 164 of 1987.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: RESOLUTION REGARDING THE DISTRIBUTION OF CONVENTION FACILITY TAX REVENUES TO COUNTIES.

FC 99-094 Motion: To approve and forward to the Board the Resolution regarding the Distribution of Convention Facility Tax Revenues to Counties under Public Acts 106 and 107 of 1985.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

FC 99-095 Motion: To adjourn at 11:40 A.M.

Moved by: Schipper Supported by: Rinck UNANIMOUS