

FINANCE COMMITTEE

Corrected and Approved Minutes

DATE: October 7, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Robert Oosterbaan, County Administrator, Richard Schurkamp, Personnel and Labor Relations Manager; Rosemary Zink, Finance Director; Gary Scholten, Register of Deeds, Dave Poel, Community Corrections Coordinator, Mark Scheerhorn, Administrative Services Director, June Hagan, Accounting Director, and Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the September 17, 1999 meeting as presented and corrected (FC 99-102 corrected to read "1999 millage rate for Parks as .3268") and approved the agenda of today as presented.

SUBJECT: DISCUSSION ITEMS

1. Dave Poel - Temporary help. Dave Poel explained his request for two part-time officers authorized each to work 25 hours per week as another possible solution to his initial request for an additional 2,208 hours FY 99/00. Administration is not recommending until they know if the programs are effective or not. Rich Schurkamp will present his recommendations at the next Finance Meeting.
2. Voting Machines - Sherri Sayles handed out copies of letters from local units requesting additional optechs for AV Counting Boards. Absentee percentages from the November 1996 election were presented for seven units. Suggested that if the local unit wants an AV Counting Board they should paid 50% for the cost of the new machine. Mark Scheerhorn will give his recommendation at the next Finance Meeting.
3. 2000 General Fund Budget - Rosemary Zink briefly explained the 2000 General Fund Budget. A detailed explanation will be presented at the Board Meeting.
4. Detail of operating transfers out - Rosemary Zink explained.
5. 2000 Budget - Rosemary Zink explained the Special revenue, Debt Service, and Capital Projects Funds. Mark Scheerhorn and Rosemary will be working with legal counsel to discuss what to do with the Capital Projects Funds leftover balance.
6. List of equipment recommendations - A typewriter for Adult Probation is the only new item listed since the last Equipment Request Report was handed out.
7. List of personnel recommendations - Stayed the same.
8. Set date for public hearing on budget - The public hearing will be scheduled for Tuesday, October 26th, at the Board Meeting.

SUBJECT: BUDGET ADJUSTMENT(S)

FC 99-107 Motion: To approve budget adjustment(s) #832-837. Moved by Schipper Supported by: Schrotenboer UNANIMOUS

SUBJECT: PARKS MILLAGE RATE CORRECTION

FC 99-108 Motion: To approve and forward to the Board the corrected parks millage rate of .3268 to .3267 to comply with Public Act 38 of 1999. Moved by Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

FC 99-109 Motion: To adjourn at 10:30 A.M.

Moved by: Schipper Supported by: Schrotenboer UNANIMOUS