

FINANCE COMMITTEE

Approved Minutes

DATE: November 2, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Rosemary Zink, Finance Director; Greg Rappleye, Legal Counsel; June Hagan, Accounting Director; Daniel Krueger, Clerk; Gary Scholten, Register of Deeds, Dale Vredeveld, Undersheriff; Mark Scheerhorn, Administrative Service Director; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the October 19, 1999 meeting as presented and approved by consent the agenda of today as presented.

> SUBJECT: OPTECH VOTING MACHINES

Rosemary Zink explained a letter to Dennis Swartout from Grand Haven City Clerk Sandra Huff regarding the use of the optechs for Absentee Counting Boards. Daniel Krueger mentioned a number of reasons why the optechs are needed. After much discussion, Mr. Scheerhorn was in favor of the purchase.

FC 99-136 Motion to approve and forward to the Board the purchase of seven optech voting machines at a cost of approximately \$38,500. Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: COMPENSATION RECOMMENDATION

FC 99-137 Motion: To approve and forward to the Board a compensation increase for the Board of Commissioners effective January 1, 2001 as follows: Chair - \$14,000; Vice Chair - \$10,000; Commissioner - \$9,500. Moved by Schipper Supported by: Rinck UNANIMOUS

SUBJECT: TEMPORARY WAGES FOR SHERIFF'S DEPARTMENT

FC 99-138 Motion: To approve and recommend to the Board an increase in the hourly rate of pay for part-time Corrections Officers and part-time Road Patrol Deputies from \$8.50 to \$10.00 and Reserves performing Marine Patrol duties from \$7.50 to \$9.00. Moved by Schrotenboer Supported by: Schipper

FC 99-139 Motion: To table motion FC 99-138 until the next meeting. Moved by Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

FC 99-140 Motion: To approve budget adjustment(s) #836 and 904 - 915. Moved by: Schipper Supported by: Mohr UNANIMOUS

SUBJECT: BUDGET AWARD

FC 99-141 Motion: To receive for information and forward to the Board the Distinguished Budget Presentation Award from the government Finance Officers Association for the County's 1999 Budget. Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: INCREASE FEES FOR RE SAMPLES OF DRINKING WATER SUPPLIES

FC 99-142 Motion: To approve and forward to the Board the resolution increasing fees for re-samples of bacteriological tests on drinking water supplies. Moved by: Schrotenboer Supported by Mohr.

FC 99-143 Motion: To amend motion FC 99-142 to add "from \$2 to \$7." Moved by Schrotenboer Supported by Mohr UNANIMOUS
A vote was then taken on the amended motion and the motion passed.

SUBJECT: DISCUSSION ITEMS

1. Rye Study - referred back to Finance at September 14, 1999 Board meeting.

FC 99-144 Motion: To resubmit to the Board the Ottawa County Rye Study Summary of Recommendations. Moved by: Schipper Supported: Rinck UNANIMOUS

2. Invoice from the Michigan Association of County Treasurers - Register of Deeds and County Clerk's Association dues are larger than County Treasurers so they can cover the cost of lobbyists. The County should have been consulted prior to the hiring of a lobbyist for the County Treasurers Association if County was going to be responsible for a percentage of the invoice. Discuss further next month when Treasurer present.

SUBJECT: ADJOURNMENT

FC 99-145 Motion: To adjourn at 9:40 A.M.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS