

FINANCE COMMITTEE
Corrected and Approved Minutes

DATE: November 23, 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:; Robert Oosterbaan, County Administrator, Rich Schurkamp, Human Resources Director, Rosemary Zink, Finance Director;; June Hagan, Accounting Director; Mary Richardson, County Treasurer; Gary Scholten, Register of Deeds; Daniel Krueger, Clerk.; Mr. Haveman arrived at 10:50 a.m.

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the November 2, 1999 meeting as presented and approved by consent the agenda of today adding as action item 2 the Municipal Landfill Cost Share Grant..

SUBJECT:; BUDGET ADJUSTMENTS

FC 99-146 Motion to approve budget adjustments #973-992.; Moved by: Schrotenboer Supported by:; Schipper; UNANIMOUS

SUBJECT:; MUNICIPAL LANDFILL COST SHARE GRANT

FC 99-147 Motion:; To approve the Municipal Landfill Cost Share Grant Application.; Moved by Rinck Supported by:; Mohr UNANIMOUS

SUBJECT:; DISCUSSION ITEMS

1. Clerk's Wages.

FC 99-148 Motion: To freeze the Clerk's salary until such time as it becomes equal to that of the Treasurer and the Register of Deeds.; Moved by:; Mohr Supported by:; Rinck Yeas: Mohr, Rycenga, Rinck.; Nas: Schipper, Schrotenboer

2. Macatawa Area Coordinating Council Watershed Project.

FC 99-149 Motion:; To approve the request of the Macatawa Area Coordinating Council to contribute \$4200 Ottawa County's share for two years beginning in 1999 for the Watershed Project. Moved by: Schrotenboer Supported by: Rinck; UNANIMOUS

SUBJECT: ADJOURNMENT

FC 99-150 Motion: To adjourn at 11:15 A.M.

Moved by: Rinck; Supported by:; Mohr UNANIMOUS