

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: April 4, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Cornelius Vander Kam, Robert Rinck, Gordon Schrotenboer

ABSENT: Cynthia Visscher, D. Dale Mohr

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Greg

Rappleye, Legal Counsel; Rich Schurkamp, Personnel & Labor Relations Manager; Ron Frantz, Prosecutor; Ken Zarzecki, Public Utilities Director; June Hagan, Accounting Director; Mary Richardson, Treasurer; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the March 9, 2000 meeting as presented and approved the agenda of today as presented.

SUBJECT: STATEMENT OF REVIEW

FC 00-031 Motion: To approve the Statement of Review for the month of February 2000.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: BOND RESOLUTION FOR ALLENDALE CHARTER TOWNSHIP

FC 00-32 Motion: To approve and forward to the Board the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$2,105,000 to finance the Allendale Charter Township 2000 Water Supply and Sewage Disposal System Improvements.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

FC 00-033 Motion: To approve budget adjustments #196 - #208.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS LESS THAN \$20,000

FC 00-034 Motion: To approve and forward to the Board the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the month of February 2000 which changed the total appropriation from the amended budget.

Moved by: Schrottenboer Supported by: Rinck UNANIMOUS

SUBJECT: COUNTY OF OTTAWA EQUAL EMPLOYMENT OPPORTUNITY PLAN 2000

FC 00-035 Motion: To receive for information and forward to the Board the County of Ottawa Equal Employment Opportunity Plan 2000.

Moved by: Vander Kam Supported by: Rinck UNANIMOUS

SUBJECT: AMENDMENT TO INVESTMENT POLICY

FC 00-036 Motion: To approve and forward to the Board the revisions in Section VII of the Ottawa County Investment Policy.

Moved by: Schrottenboer Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

FC 00-037 Motion: To adjourn at 9:15 a.m.

Moved by: Rinck Support by: Schrottenboer UNANIMOUS