

# FINANCE AND ADMINISTRATION COMMITTEE

## Approved Minutes

DATE: May 2, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, D. Dale Mohr, Robert Rinck, Gordon Schrottenboer

ABSENT: Cornelius VanderKam, Cynthia Visscher

STAFF:

Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; June Hagan, Accounting Director; Mark Knudsen, Planning and Grants; Rich Schurkamp, Human Resources Director; Becky Boer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the April 18, 2000 meeting as presented and approved the agenda of today as presented and amended to add to Discussion Item #2 - a second phone line for Commissioners' Office.

SUBJECT: BUDGET ADJUSTMENT(S)

FC 00-050

Motion: To approve budget adjustments #256-265. Moved by: Rinck  
Supported by: Schrottenboer UNANIMOUS

SUBJECT: INFRASTRUCTURE REQUESTS FROM OTTAWA AREA IMMEDIATE SCHOOL DISTRICT AND COOPERSVILLE AREA PUBLIC SCHOOLS.

FC 00-051

Motion: To refer the application from Ottawa Area Intermediate School District and Coopersville Area Public Schools to the next Board Work Session for review and discussion.. Moved by: Schrottenboer Supported by: Rinck  
UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Mr. Schurkamp discussed the health insurance for Lakeshore Coordinating Council recommending that the LCC be required to obtain their own health insurance. The continuance of carrying health insurance for this agency is an excessive cost to the county health plan. A letter was sent to the LCC Agency recommending they look for other insurance carriers. The committee recommended a legal opinion be secured on the issue and the goal will be to not provide insurance to the agency. Mr. Schurkamp will report back to the committee at a later date.
2. Mr. Rycenga discussed the addition of a second phone line for the Commissioners' computer system. He was not able to communicate with the MIS office and work on his computer at the same time. Mr. Oosterbaan said staff can determine the cost factor for the second line for the Commissioners.

**SUBJECT: ADJOURNMENT**

FC 00-052

Motion: To adjourn at 9:07 a.m. Moved by: Schrotenboer Supported by:  
Rinck UNANIMOUS