

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: June 6, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Cornelius Vander Kam, Robert Rinck, D. Dale Mohr, Gordon Schrotenboer

STAFF: Rosemary Zink, Finance Director; June Hagan, Accounting Director; Craig Howard, Planning/Management Analyst; Greg Rappleye, Legal Counsel; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the May 16, 2000 meeting as presented.

Approved and amended by consent the agenda of today to add Action Item #4 - Municipal Landfill Cost-Share Grant Agreement and Discussion Item #2 - Future Meeting Dates.

SUBJECT: TEMPORARY WAGES

FC 00-058 Motion: To approve and forward to the Board an additional one percent (1%) wage increase for temporary employees in Juvenile Detention to equal contract wage agreement to be effective upon Board approval. (Two percent (2%) already approved 01/01/00.)

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

FC 00-059 Motion: To approve budget adjustment(s) #311.

Moved by: Vander Kam Supported by: Schrotenboer UNANIMOUS

Cynthia Visscher arrived at 8:34 a.m.

SUBJECT: INFRASTRUCTURE REQUEST FROM OTTAWA AREA INTERMEDIATE SCHOOL DISTRICT AND COOPERS-VILLE AREA PUBLIC SCHOOLS.

FC 00-060 Motion: To forward to the Board with no recommendation.

Moved by: Rinck Supported by: Schrotenboer

Yeas: Rinck, Schrotenboer, Visscher, Rycenga, Mohr (5)

Nays: Vander Kam (1) MOTION PASSED

SUBJECT: MUNICIPAL LANDFILL COST-SHORE GRANT AGREEMENT

FC 00-061 Motion: To approve and forward to the Board the Resolution for the Municipal Landfill Cost-Share Grant Agreement in the amount of \$77,293.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: DISCUSSION ITEMS

Future Dates - The June 20 and July 4, 2000 Finance Committee Meetings have been Canceled and rescheduled for Wednesday, June 28, 2000 at 8:30 a.m.

The July 18th Finance Meeting has been rescheduled for July 21st at 10:30 a.m.

SUBJECT: ADJOURNMENT

FC 00-062 Motion: To adjourn at 8:45 a.m.

Moved by: Rinck Supported by: Visscher UNANIMOUS