

## FINANCE AND ADMINISTRATION COMMITTEE

### Approved Minutes

DATE: June 28, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

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

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the June 6, 2000 meeting as presented.

Approved and amended by consent the agenda of today adding Action Item #7, Center-of-Section Corner Fee Schedule.

SUBJECT: TAX ALLOCATION

**FC 00-063** Motion: To concur with final order of the Tax Allocation Board as follows:

County of Ottawa: 4.4400 mills

Intermediate School District: .1220 mills

Townships: 1.0510 mills

Total = 5.6130 mills

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: OTTAWA COUNTY, MICHIGAN INSURANCE  
AUTHORITY ANNUAL FINANCIAL REPORT

**FC 00-064** Motion: To receive as information and forward to the Board the Comprehensive Annual Financial Report of Ottawa County, Michigan Insurance Authority for the year ended December 31, 1999.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: OTTAWA COUNTY DRAIN COMMISSION ANNUAL  
FINANCIAL STATEMENTS

**FC 00-065** Motion: To receive as information and forward to the Board the Ottawa County Drain Commission Annual Financial Statements for the year ended December 31, 1999.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: OTTAWA COUNTY ANNUAL FINANCIAL REPORT

**FC 00-066** Motion: To receive as information and forward to the Board the Comprehensive Annual Financial Report of the County of Ottawa for the year ended December 31, 1999.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

**FC 00-067** Motion: To approve the Statement of Review for the month of May 2000.

Moved by: Vander Kam Supported by: Schrotenboer UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

**FC 00-068** Motion: To approve budget adjustment(s) #393 through #406.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: CENTER-OF-SECTION CORNER FEE SCHEDULE

**FC 00-069** Motion: To adopt and forward to the full Board a Remonumentation Program Fee Schedule for Center-of-Section Corners at the following prices:

Type V \$1,200

Type VI \$1,500

Type VII \$1,800

Type VIII \$2,200

Type IV \$2,300

GR/LM \$1,000

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Commissioner's 2001 Budget - Rosemary Zink went over the proposed 2001 Budget. It was mentioned using the Internet for newspaper articles instead of having newspapers delivered to the commissioners. Mr. Vander Kam suggested having this brought to a Work Session to look it over more closely. Consensus of the committee is to have Rosemary go forward with this budget.

SUBJECT: ADJOURNMENT

**FC 00-070** Motion: To adjourn at 9:15 a.m.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS