

## FINANCE & ADMINISTRATION COMMITTEE

### Approved Minutes

DATE: September 5, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Cynthia Visscher

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Gary Scholten, Register of Deeds; Mary Richardson, Treasurer; Greg Rappleye, Legal Counsel; June Hagan, Accounting Director; Ken Zarzecki, Director of Utilities; Connie Vander Schaaf, Senior Accountant; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the August 1, 2000 meeting as presented and approved by consent the agenda of today as presented.

SUBJECT: SOIL EROSION & SEDIMENTATION FEE SCHEDULE

**FC 00-086** Motion: To approve and forward to the Board the Soil Erosion and Sedimentation Fee Schedule.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: BOND RESOLUTION: JAMESTOWN TOWNSHIP

**FC 00-087** Motion: To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$990,000 to finance the Jamestown Township 2000 Water and Sewer Improvements.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

Cynthia Visscher arrived at 8:40 a.m.

SUBJECT: WOLF-DOG CROSS & LARGE CARNIVORE PROGRAM

**FC 00-088** Motion: To approve an annual permit fee of \$50.00 per animal for a permit to

keep a wolf-dog cross or large carnivore within Ottawa County.

Moved by: Rinck Supported by: Schrotenboer

**FC 00-089** Motion: To amend motion FC 00-088 and change \$50.00 to \$250.00 for a permit.

Moved by: Mohr

Being no support for the amended motion, the amended motion failed.

A vote was than taken on FC 00-088 as presented and passed as shown by the following votes: Yeas: Rycenga, Vander Kam, Schrotenboer, Visscher, Rinck (5)

Nay: Mohr (1)

**SUBJECT: RESOLUTION OF INTENT TO INCREASE 2000 MILLAGE RATE FOR OTTAWA COUNTY**

**FC 00-090** Motion: To approve and forward to the Board the Resolution of Intent to increase 2000 Millage Rate for Ottawa County.

Moved by: Mohr Supported by: Rinck UNANIMOUS

**SUBJECT: RESOLUTION OF INTENT TO INCREASE 2000 MILLAGE RATE FOR E-911**

**FC 00-091** Motion: To approve and forward to the Board the Resolution of Intent to Increase 2000 Millage Rate for E-911.

Moved by: Mohr Supported by: Rinck UNANIMOUS

**SUBJECT: RESOLUTION OF INTENT TO INCREASE 2000 MILLAGE RATE FOR PARKS**

**FC 00-092** Motion: To approve and forward to the Board the Resolution of Intent to Increase 2000 Millage Rate for Parks.

Moved by: Vander Kam Supported by: Schrotenboer UNANIMOUS

**SUBJECT: RESOLUTION REGARDING THE DISTRIBUTION OF CONVENTION FACILITY TAX REVENUES TO COUNTIES UNDER PUBLIC ACTS 106 & 107 OF 1985**

**FC 00-093** Motion: To approve and forward to the Board the Resolution regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

**SUBJECT: RESOLUTION REGARDING THE DISTRIBUTION OF CIGARETTE TAX**

REVENUES TO COUNTIES UNDER PUBLIC ACTS 219 AND 264 OF 1987

**FC 00-094** Motion: To approve and forward to the Board the Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987.

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: BUDGET ADJUSTMENT(S)

**FC 00-095** Motion: To approve budget adjustment(s) #603-#620.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

**FC 00-096** Motion: To approve the Statement of Review for the month of July 2000.

Moved by: Vander Kam Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Budget Update: Administration recommends a 3.4505 millage rate with a transfer of \$937,658 to the Public Improvement Fund. Consensus of the Committee is to agree with this recommendation. It was questioned whether the County had a technological plan. Bob Oosterbaan said a 5 year plan was just completed.

2. Cynthia Visscher mentioned she has a high degree of concern that a Warrant Officer position was not approved.

SUBJECT: ADJOURNMENT

**FC 00-097** Motion: To adjourn at 9:35 a.m.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS