

## FINANCE & ADMINISTRATION COMMITTEE

### Approved Minutes

DATE: September 19, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF: Robert Oosterbaan, Administrator; June Hagan Accounting Director; Greg Rappleye, Legal Counsel; Connie Vander Schaaf, Senior Accountant; Gary Scholten, Register of Deeds; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the September 5, 2000 meeting as presented and approved by consent the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS LESS THAN \$20,000

FC 00-098 Motion: To approve the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the month of July and August 2000 which changed the total appropriation from the amended budget.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: 2000 MILLAGE RATE FOR E-911

FC 00-099 Motion: To approve and forward to the Board the Resolution to approve the 2000 Millage Rate for E-911 at .4515.

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: 2000 MILLAGE RATE FOR PARKS

FC 00-100 Motion: To approve and forward to the Board the Resolution to approve the 2000 Millage Rate for Parks at .3245.

Moved by: Mohr Supported by: Rinck UNANIMOUS

**SUBJECT: 2000 MILLAGE RATE FOR OTTAWA COUNTY  
OPERATIONS**

FC 00-101 Motion: To approve and forward to the Board the Resolution to approve the 2000 Millage Rate for Ottawa County Operations at 3.4505.

Moved by: Rinck Supported by: Mohr

Yeas: Rinck, Visscher, Mohr, Vander Kam, Rycenga

Nay: Schrotenboer MOTION PASSED

**SUBJECT: STATEMENT OF REVIEW**

FC 00-102 Motion: To approve the Statement of Review for the month of August 2000.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

**SUBJECT: ADJOURNMENT**

FC 00-103 Motion: To adjourn at 9:00 a.m.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS