

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: October 17, 2000

TIME: 8:30 a.m.

PLACE: Cornelius Vander Kam, Robert Rinck, Roger Rycenga, D. Dale Mohr

ABSENT: Cynthia Visscher, Gordon Schrotenboer

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; June Hagan, Accounting Director; Mary Richardson, Treasurer; Amy DeWitt, Deputy Treasurer; Greg Rappleye, Legal Counsel; Richard Schurkamp, Personnel & Labor Relations Manager; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the October 3, 2000 meeting as presented and approved the agenda of today as presented.

SUBJECT: TABLED MOTION

FC 00-111 Motion: To remove from the table motion FC 00-103.

Moved by: Rinck Supported by: Mohr UNANIMOUS

SUBJECT: "ZERO TO THREE, KIDS AGREE" GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

FC 00-112 Motion: To recommend receipt of the "Zero to Three, Kids Agree" Grant from the Michigan Department of Community Health in the amount of \$124,354, and to forward the program to the full Board for approval. Moved by: Rinck Supported by: Mohr UNANIMOUS

Note: The positions for the Zero to Three Grant are to be sunset at the end of the grant.

SUBJECT: 2000 APPORTIONMENT REPORT

FC 00-113 Motion: To approve and forward to the Board the 2000 Apportionment Report. Moved by: Vander Kam Supported by: Mohr UNANIMOUS

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**SUBJECT: WAGE AND FRINGE BENEFIT RECOMMENDATIONS
FOR PARENTING PLUS SUPERVISORY EMPLOYEES
FOR 2001**

FC 00-114 Motion: To approve and forward to the Board an across-the-board wage increase

of three percent (3%) for 2001 for the Parenting Plus Supervisory Employees. In addition for 2001: implement a ten percent (10%) employee co-pay on all prescription drugs with a minimum of five dollars (\$5) and a maximum of ten dollars (\$10) per prescription.

Moved by: Mohr Supported by: Rinck UNANIMOUS

**SUBJECT: WAGE AND FRINGE BENEFIT RECOMMENDATIONS
FOR PARENTING PLUS NON-SUPERVISORY
EMPLOYEES FOR 2001**

FC 00-115 Motion: To approve and forward to the Board an across-the-board wage increase of three percent (3%) for 2001 for the Parenting Plus Non-Supervisory Employees. In addition for 2001: Increase bereavement leave from three (3) days to four (4), implement a ten percent (10%) employee co-pay on all prescription drugs with a minimum of five dollars (\$5) and a maximum of ten dollars (\$10) per prescription, and add MERS retirement benefit

B-2 to be fully paid by the employees at the actuarial determined cost.

Moved by: Mohr Supported by: Vander Kam UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 00-116 Motion: To approve the Statement of Review for the month of September 2000.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS

FC 00-117 Motion: To approve budget adjustment(s) #862-#865.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS LESS THAN \$20,000

FC 00-118 Motion: To approve the appropriation changes approved by the Administrator and

Finance Director for \$20,000 or less for the month of September 2000

which changed the total appropriation from the amended budget. Moved by: Rinck

Supported by: Vander Kam UNANIMOUS

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SUBJECT: BUDGET RESOLUTION

FC 00-119 Motion: To recommend to the Board for approval the 2001 Budget Resolution.
Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: INSURANCE AUTHORITY BUDGET

FC 00-120 Motion: To receive for information and forward to the Board the Ottawa County,
Michigan Insurance Authority Budget for fiscal year 2001.
Moved by: Vander Kam Supported by: Mohr UNANIMOUS

SUBJECT: BUDGET AWARD

FC 00-121 Motion: To receive for information and forward to the Board the Distinguished
Budget Presentation Award from the Government Finance Officers
Association from the County's 2000 Budget.
Moved by: Vander Kam Supported by: Mohr UNANIMOUS

SUBJECT: ADJOURNMENT

FC 00-122 Motion: To adjourn at 9:04 a.m.
Moved by: Mohr Supported by: Rinck UNANIMOUS