

FINANCE COMMITTEE

Approved Minutes

DATE: March 8, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Rosemary Zink, Finance Director; Rich Schurkamp, Human Resource Director; Ken Zarzecki, Director of Utilities Road Commission; Greg Rapplege, Corporate Counsel; Robert Oosterbaan, Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the February 16, 2001 Meeting as presented.

Approve by consent the agenda of today as presented and amended to add Action Item #4 - Holiday Closing, #5 - Meeting Schedule and #6 - Closed Session-Contract Negotiation.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 01-014 Motion: To approve Budget Adjustments #114 - #117.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: NORTHWEST OTTAWA WATER SUPPLY SYSTEM

FC 01-015 Motion: To approve and forward to the Board the Resolution authorizing the County

Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$2,845,000 to finance the Northwest Ottawa Water Supply System 2001 Lake Michigan Intake No. 2 and Pump Station Improvements.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: HEDCOR PROJECT (Suggested Motion)

To approve and forward to the Board the resolution granting TIFA status to HEDCOR for infrastructure for the Holland Township project excluding the E-911 and Parks Millage.

FC 01-016 Motion: To postpone the HEDCOR Project motion until further notice.

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: HOLIDAY CLOSING

FC 01-017 Motion: To approve and forward to the Board to close the County Buildings the full

day before Christmas (December 24, 2001) and the full day before New Years Day (December 31, 2001).

Moved by: Mohr Supported by: Schrotenboer UNANIMOUS

SUBJECT: MEETING SCHEDULE

FC 01-018 Motion: To approve changing the monthly Finance Committee Meetings to the third Tuesday of the month at 8:30 a.m.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: CLOSED SESSION - CONTRACT NEGOTIATION

FC 01-019 Motion: To go into Closed Session at 8:50 a.m. to discuss Contract Negotiations.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

FC 01-020 Motion: To rise from Closed Session at 9:14 a.m.

Moved by: Mohr Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION

1. Mileage for Certain Meetings - Clarification - Brief discussion on mileage for Commissioners. Consensus of the Committee was if a Board member is representing the County at a meeting they should be paid mileage.

FC 01-021 Motion: To recommend to the Board per diem for the Food Services Advisory Committee effective January 1, 2001..

Moved by: Mohr Supported by: Schrotenboer UNANIMOUS

2. Donation to Silent Observer - Corporate Counsel stated it is illegal to donate money to Silent Observer without a contract. There are Attorney General opinions on this.

SUBJECT: ADJOURNMENT

FC 01-022 Motion: To adjourn at 9:40 a.m.

Moved by: Vander Kam Supported by: Mohr UNANIMOUS