

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: September 4, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; June Hagan, Accounting Director; Soren Wolff, Holland City Manager; Jodi Syens, Holland City Mayor, Al McGeehan, Holland City; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the August 17, 2001 meeting as presented and approved the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 01-080 Motion: To approve Budget Adjustments #642 - #646.

Moved by: VanderLaan Supported by: Schrottenboer UNANIMOUS

SUBJECT: RESOLUTION FOR THE MUNICIPAL LANDFILL COST- SHARE GRANT AGREEMENT

FC 01-081 Motion: To approve and forward to the Board the Resolution for the Municipal Landfill Cost-Share Grant Agreement in the amount of \$76,085.

Moved by: Schrottenboer Supported by: Rinck UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2001 MILLAGE RATE FOR OTTAWA COUNTY

FC 01-082 Motion: To approve and forward to the Board the Resolution of Intent to Increase 2001 Millage Rate for Ottawa County.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2001 MILLAGE RATE FOR E-911

FC 01-083 Motion: To approve and forward to the Board the Resolution of Intent to Increase 2001 Millage Rate for E-911.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2001 MILLAGE RATE FOR PARKS

FC 01-084 Motion: To approve and forward to the Board the Resolution of Intent to Increase 2001 Millage Rate for Parks.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

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

FC 01-085 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: VanderLaan UNANIMOUS

SUBJECT: RESOLUTION REGARDING THE DISTRIBUTION OF CIGARETTE TAX REVENUES TO COUNTIES UNDER PUBLIC ACTS 219 AND 264 OF 1987

FC 01-086 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: Rinck Supported by: VanderLaan UNANIMOUS

SUBJECT: REQUEST TO INCREASE VACCINE FEES

FC 01-087 Motion: To approve the recommendation of the Ottawa County Health and Human Services Committee to increase the fees for vaccines.

Moved by: Schrotenboer Supported by: VanderLaan

FC 01-088 Motion: To amend FC 01-087 to change the Pneumonia Vaccine fee from \$25 to \$20.

Moved by: Vander Kam Supported by: VanderLaan UNANIMOUS

A vote was than taken on the motion as amended and the amended motion passed.

SUBJECT: DISCUSSION ITEMS

1. Request from Holland for Funds from the Infrastructure Fund - Mayor McGeehan addressed the Committee on the Windmill Island Project. He stated they are reworking the original plan. Holland City must present a progress report to the State of Michigan by August 2002 on the progress or the \$4 million from the State may need to be returned. Mayor McGeehan and Soren Wolff, Holland City Manager, are requesting the County to hold the \$965,000 from the Infrastructure Fund for the Windmill Island Project. They are hoping to make a presentation to the State by January 2002. There was no timeline in the March 2000 Resolution for the \$965,000.

2. General Fund 2002 Budget - Rosemary Zink reported the staff is recommending 3.523 millage rate for the 2002 budget. This would make for a balanced budget contingent upon Mental Health.

3. Mr. Schrotenboer questioned why the Planning & Policy Committee's approved motions go directly to the Board without first being reviewed by the Finance Committee. He has asked Greg Rappleye to look into what Committees have jurisdiction over.

SUBJECT: ADJOURNMENT

FC 01-089 Motion: To adjourn at 9:55 a.m.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS