

FINANCE AND ADMINISTRATION COMMITTEE

Approved

DATE: February 19, 2002

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Roger Rycenga, Robert Rinck, Cornelius Vander Kam, Philip Kuyers

ABSENT: D. Dale Mohr

STAFF & GUESTS:

Chuck Pistis, MSU Director; June Hagan, Accounting Director; Robert Oosterbaan, Administrator; Dale Vredevelde, Undersheriff; Soren Wolff, Holland City Manager; Rosemary Zink, Finance Director; Steve Harden, HVM; Tom Munro, DVM; Arnold Pals, DVM; James Moore, DVM; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the January 15, 2002 meeting as presented and approve the agenda of today as presented.

SUBJECT: MSU EXTENSION STUDY REQUEST

FC 02-011 Motion: To approve and forward to the Board the request from Ottawa County Michigan State University Extension to contribute \$5,000 to the study regarding the impact of road salts on area blueberry crops. Money to be provided to MSU Extension if total grants become available.

Moved by: Rinck Supported by: Schrottenboer UNANIMOUS

SUBJECT: SERVICE AGREEMENT WITH HUMANE SOCIETY

Tom Munro, DVM, Robbins Road Animal Clinic, recommends this committee delays this contract and that a five year contract is too long. James Moore, DVM, who has been in practice for 13 years in Ottawa County. He sees 1 out of every 2 animals coming out of the Humane Society have health issues.

FC 02-012 Motion: To approve and forward to the Board the Ottawa County-Ottawa Shores Humane Society Service Agreement.

Moved by: Schrottenboer Supported by: Rinck Motion Passed

Yeas: Rinck, Schrotenboer, Rycenga (3)

Nays: Vander Kam, Kuyers (2)

SUBJECT: DISCUSSION ITEMS

1. Windmill Island Update - Soren Wolff updated the committee on the Windmill Island Project. In the next three to four months, they should know if the project will be going forward or not. August 31, 2002, is the latest possible deadline if the project will go ahead or not. Original plan called for 80 residential units, revised plan calls for around 30. Updated the committee on development going on in Holland City. Developers in favor of a boardwalk to connect Windmill Island and downtown Holland. Mr. Wolff went over the new current cost and funding estimate. Asked the committee to extend County's contribution until August 2002. To report back to committee with update in June.

Mr. Rycenga left at 9:25 a.m.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN 50,000

FC 02-013 Motion: To approve Budget Adjustments #77 - #86 and forward #87 to the Board for approval with \$37,700 to come from Contingency.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: MONTHLY BUDGET ADJUSTMENTS

FC 02-014 Motion: To approve and forward to the Board the appropriation changes greater than \$50,000 and those approved by the Administrator and Finance Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of January 2002.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 02-015 Motion: To approve the Statement of Review for the month of January 2002.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: ADJOURNMENT

FC 02-016 Motion: To adjourn at 9:32 a.m.

Moved by: Rinck Supported by: Vander Kam UNANIMOUS