

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: September 3, 2002

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Gordon Schrotenboer, Robert Rinck, D. Dale Mohr, Philip Kuyers, Roger Rycenga

ABSENT: Cornelius Vander Kam

STAFF & GUESTS: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; June Hagan, Accounting Director; Connie Vander Schaaf, Finance Director; Ken Rizzio, Economic Development; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; John O'Brien, Ottawa County Democratic Party Chair;

Media

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the August 22, 2002, meeting as presented and to approve by consent the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 02-076 Motion: To approve budget adjustments #711 - #714.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2002MILLAGE RATE FOR OTTAWA COUNTY

FC 02-077 Motion: To approve and forward to the Board the Resolution of Intent to Increase 2002 Millage Rate for Ottawa County.

Moved by: Schrotenboer Supported by: Kuyers

FC 02-078 Motion: To amend Motion FC 02-078 adding 3.5 mills.

Moved by: Schrotenboer Supported by: Rycenga UNANIMOUS

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

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2002 MILLAGE RATE FOR

E-911

FC 02-079 Motion: To approve and forward to the Board the Resolution of Intent to Increase the 2002 Millage Rate for E-911.

Moved by: Schrotenboer Supported by: Mohr UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE 2002 MILLAGE RATE FOR PARKS

FC 02-080 Motion: To approve and forward to the Board the Resolution of Intent to Increase 2002 Millage Rate for Parks.

Moved by: Mohr Supported by: Rinck UNANIMOUS

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

FC 02-081 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: Rinck Supported by: Schrotenboer UNANIMOUS

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

FC 02-082 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: Mohr Supported by: Schrotenboer UNANIMOUS

SUBJECT: CDBG GRANT APPLICATION RESOLUTION -REQUEST FOODS, INC.

FC 02-083 Motion: To approve and forward to the Board the CDBG Grant Application Resolution for Request Foods, Inc.

Moved by: Kuyers Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2003 Budget - Rosemary Zink explained there was nothing new to handout. Mental Health turned in there final budget last Friday so Finance is working on putting together the complete budget. The Public Hearing for the millage will be held on the second Board Meeting in September.

2. Windmill Island Project - Discussion on what to do with the money that was to go

towards the Windmill Island Project now that the project isn't going forward. Robert Oosterbaan suggested giving some of the money to the Parks Commission for the Geerling's property. He explained some of the grant money may or may not come through. Consensus of the Committee was to leave the money in the infrastructure fund for now and bring it back for discussion at the September 17th Finance and Administration Committee Meeting.

SUBJECT: ADJOURNMENT

FC 02-084 Motion: To adjourn at 9:00 a.m.

Moved by: Kuyers Supported by: Rinck UNANIMOUS

After the meeting had adjourned, John O'Brien, Ottawa County Democratic Chairperson, addressed the Committee on the millage. He believes the County needs to look at the needs and services CMH provide before lowering the millage. He believes the County should continue to move forward with the jail expansion and the County should be spending money at this time. He also noted the link to the minutes on the County's web page doesn't work.