

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: December 2, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Rinck, Gordon Schrotenboer, Philip Kuyers, Roger Rycenga

ABSENT: Cornelius Vander Kam

STAFF & GUESTS: Robert Oosterbaan, Administrator; June Hagan, Accounting Director; Rosemary Zink, Finance Director; Kevin Bowling, Circuit Court Administrator; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the November 4, 2003, meeting as presented and approve by consent the agenda of today as presented.

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 03-111 Motion : To approve budget adjustments #1000 - #1011.
Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: USER FEE STUDY

FC 03-112 Motion: To recommend to the Board the User Fee Study completed by Maximums, Inc. in December 2002.
Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: NEW CIRCUIT COURT JUDGESHIP

FC 03-113 Motion: To approve and recommend to the Board the resolution for the creation of a fourth circuit judgeship for the 20th Judicial Circuit Court of Ottawa County, effective January 1, 2005; and further, to approve the reasonable and necessary expenditures required to implement the judgeship.
Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

A powerpoint presentation was presented by Kevin Bowling, Circuit Court Administrator.

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SUBJECT: ADJOURNMENT

FC 03-114 Motion: The meeting adjourned at 1:44 p.m.
Moved by: Rinck Supported by: Kuyers UNANIMOUS

