

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
FINANCE & ADMINISTRATION COMMITTEE**

**Tuesday, October 12, 2004 1:15 PM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: October 12, 2004

TIME: 1:16 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Edward Berghorst, Robert Rinck, Roger Rycenga

ABSENT: Cornelius Vander Kam

STAFF & GUESTS: Alan Vanderberg, Administrator; Vito Palazzolo, Health Officer; June Hagan, Accounting Director; Rosemary Zink, Finance Director; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented.

SUBJECT: HEALTH DEPARTMENT FEE INCREASE PROPOSAL

Vito Palazzolo explained the proposed Health Department fee increases to the Committee.

Mr. Vander Kam arrived at 1:21 p.m.

FC 04-105 Motion: To approve and forward to the Board of Commissioners the Resolution to increase the proposed fees in the Health Department Family Planning Program, Immunization Program, Environmental Health On-Site Program, and the Food Service Program effective immediately.
Moved by: Schrottenboer Supported by: Berghorst
UNANIMOUS

SUBJECT: ADJOURNMENT

FC 04-106 Motion: To adjourn at 1:25 p.m.
Moved by: Berghorst Supported by: Schrottenboer
UNANIMOUS

Agenda

Consent Items:

1. Approval of Agenda

Action Items:

1. Health Department Fee Increase Proposal

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to increase the proposed fees in the Health Department Family Planning Program, Immunization Program, Environmental Health On-Site Program, and the Food Service Program effective immediately.

Back up for this meeting is included in your Board of Commissioners packet.