

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

**Tuesday, June 14, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: June 14, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Cornelius Vander Kam, Joyce Kortman, Robert Rinck, Gordon Schrotenboer

ABSENT: Dennis Swartout

STAFF & GUESTS: June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

FC 05-052 Motion: To approve the agenda of today as presented.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: BOND RESOLUTION – NORTH OTTAWA WATER SUPPLY SYSTEM

FC 05-053 Motion: To approve and forward to the Board of Commissioners the Resolution to adjust the maturity schedule of the Resolution approved April 26, 2005, and authorizing the Ottawa County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$990,000 to finance the Northwest Ottawa Water Supply System 2005 Lake Michigan Water Intake No. 2 improvements.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: RESOLUTION SETTING JULY 1, 2005 TAX LEVY FOR THE GENERAL OPERATING PURPOSES OF OTTAWA COUNTY

FC 05-054 Motion: To approve and forward to the Board of Commissioners the Resolution to certify a July 1, 2005, tax levy of 1.1666 mills for County general operating purposes on all taxable property in Ottawa County.
Moved by: Rinck
UNANIMOUS

SUBJECT: PROPOSAL OF WEBTECS, INC., FOR DEVELOPMENT AND MAINTENANCE OF AN “INTERACTIVE WEBSITE”

FC 05-055 Motion: To approve and forward to the Board of Commissioners the proposal of WebTecs, Inc., to develop and provide maintenance services for an “interactive website” for Ottawa County, as set forth in the RFP of Ottawa County and in WebTecs, Inc.’s, “Response to RFP” dated March 24, 2005; for an annual fee of \$220,000, payable in accordance with the terms of the WebTecs, Inc., proposal.
Moved by: Vander Kam
UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:05 p.m.

Agenda

Consent Items:

Approval of Agenda

Action Items:

1. Bond Resolution – North Ottawa Water Supply System
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution to adjust the maturity schedule of the resolution approved April 26, 2005, and authorizing the Ottawa County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$990,000 to finance the Northwest Ottawa Water Supply System 2005 Lake Michigan Water Intake No. 2 improvements.

2. Resolution Setting July 1, 2005 Tax Levy for the General Operating Purposes of Ottawa County.
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to certify a July 1, 2005 tax levy of 1.1666 mills for County general operating purposes on all taxable property in Ottawa County.

3. Proposal of WebTecs, Inc., for Development and Maintenance of an “Interactive Website.”
Suggested Motion:
To approve and forward to the Board of Commissioners the proposal of WebTecs, Inc., to develop and provide maintenance services for an “interactive website” for Ottawa County, as set forth in the RFP of Ottawa County and in WebTecs, Inc.’s, “Response to RFP” dated March 24, 2004; for an annual fee of \$220,000, payable in accordance with the terms of the WebTecs Inc., proposal.