

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

**Tuesday, October 18, 2005 8:30 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: October 18, 2005

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Ken Zarzecki, Road Commission; Erika Rosebrook-Dibble, Business Improvement/Communications Coordinator; June Hagan, Fiscal Services Director; Mary Richardson, Treasurer; Mike Galligan, Equalization Director; Greg Rappleye, Corporation Counsel; Dr. Paul Hiedel, Public Health; Lisa Stefanovsky, Interim Health Officer; Kathy Machuta, Humane Society; Daniel Krueger, County Clerk; Sherri Sayles, Deputy Clerk; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the Minutes of the September 21, 2005 meeting as presented.

SUBJECT: MONTHLY BUDGET ADJUSTMENTS

FC 05-112 Motion: To approve and forward to the Board of Commissioners the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September 2005.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 05-113 Motion: To approve budget adjustments #844, #932, #962 – 970.

Moved by: Rinck

UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 05-114 Motion: To approve the Statement of Review for the month of September 2005.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: QUARTERLY FINANCIAL REPORTS

FC 05-115 Motion: To receive for information the Interim Financial Statement for General Fund as of September 30, 2005.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: 2006 BUDGET RESOLUTION

FC 05-116 Motion: To approve and forward to the Board of Commissioners the 2006 Budget Resolution and 2006 Budget.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: 2006 INSURANCE AUTHORITY BUDGET

FC 05-117 Motion: To receive for information and forward to the Board of Commissioners the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2006.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: 2005 APPORTIONMENT REPORT

FC 05-118 Motion: To approve and forward to the Board of Commissioners the 2005 Apportionment Report.
Moved by: Vander Kam
UNANIMOUS

SUBJECT: TREASURER'S INVESTMENT REPORT

FC 05-119 Motion: To receive for information the Treasurer's Quarterly Investment Report as of September 30, 2005.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: RESOLUTION TO SUPPORT IMPLEMENTATION OF THE "HERO PROJECT" (HELP EVERYONE REDUCE OVERPOPULATION) BY THE HARBOR HUMANE SOCIETY

FC 05-120 Motion: To approve and forward to the Board of Commissioners the Resolution to support implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.
Moved by: Kortman
UNANIMOUS

SUBJECT: RESOLUTION TO CUT OTTAWA COUNTY FUNDING OF ROAD COMMISSIONER SALARIES

FC 05-121 Motion: To approve and forward to the Board of Commissioners the Resolution to eliminate Ottawa County funding of ½ of the salaries of members of the Ottawa County Board of Road Commissioners, effective at the close of business on December 31, 2005.
Moved by: Rinck
UNANIMOUS

SUBJECT: GRAND HAVEN CHARTER TOWNSHIP REFUNDING BONDS

FC 05-122 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$6,000,000 to refund the Grand Haven Charter Township 1978, 1993-A, 1993-B, and 1999 Bond Issues.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: NORTHWEST OTTAWA WATER SYSTEM (SPRING LAKE TOWNSHIP AND CITY OF FERRYSBURG) REFUNDING BONDS

FC 05-123 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$1,200,000 to refund the Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg Transmission System) Refunding Bonds.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: LOCAL PUBLIC HEALTH MUTUAL AID AGREEMENT

FC 05-124 Motion: To approve and forward to the Board of Commissioners the Local Public Health Mutual Aid Agreement.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: DISCUSSION ITEM

1. Officers Compensation Commission - Alan G. Vanderberg presented on the activities of an Officers Compensation Commission.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:42 a.m.

Agenda

Consent Items:

1. Approval of Agenda
2. Approval of Minutes from the September 21, 2005 Meeting

Action Items:

1. Monthly Budget Adjustments
Suggested Motion:
To approve and forward to the Board of Commissioners the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September 2005
2. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustments #844, #932, #962 – 970.
3. Statement of Review
Suggested Motion:
To approve the Statement of Review for the month of September 2005.
4. Quarterly Financial Reports
Suggested Motion:
To receive for information the Interim Financial Statement for General Fund as of September 30, 2005.
5. 2006 Budget Resolution
Suggested Motion:
To approve and forward to the Board of Commissioners the 2006 Budget Resolution and 2006 Budget.
6. 2006 Insurance Authority Budget
Suggested Motion:
To receive for information and forward to the Board of Commissioners the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2006.
7. 2005 Apportionment Report
Suggested Motion:
To approve and forward to the Board of Commissioners the 2005 Apportionment Report.
8. Treasurer's Investment Report
Suggested Motion:
To receive for information the Treasurer's Quarterly Investment Report as of September 30, 2005.
9. Resolution to Support Implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to support implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.
10. Resolution to Cut Ottawa County Funding of Road Commissioner Salaries
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to eliminate Ottawa County funding of ½ of the salaries of members of the Ottawa County Board of Road Commissioners, effective at the close of business on December 31, 2005.
11. Grand Haven Charter Township Refunding Bonds
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue

Act 342 Refunding Bonds, in the not-to-exceed amount of \$6,000,000 to refund the Grand Haven Charter Township 1978, 1993-A, 1993-B, and 1999 Bond Issues.

12. Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg) Refunding Bonds

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$1,200,000 to refund the Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg Transmission System) Refunding Bonds.

13. Local Public Health Mutual Aid Agreement

Suggested Motion:

To approve and forward to the Board of Commissioners the Local Public Health Mutual Aid Agreement

Discussion Item:

1. Officers Compensation Commission (Alan G. Vanderberg)