

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

**Tuesday, October 25, 2005 1:15 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

**DATE:** October 25, 2005

**TIME:** 1:15 p.m.

**PLACE:** Fillmore Street Complex

**PRESENT:** Cornelius Vander Kam, Robert Rinck, Gordon Schrottenboer, Dennis Swartout

**ABSENT:** Joyce Kortman

**STAFF & GUESTS:** Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; June Hagan, Accounting Director; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Sherri Sayles, Deputy Clerk

**SUBJECT: RE-APPROVAL OF AGENDA AND APPROVAL OF THE PROPOSED MINUTES OF THE OCTOBER 18, 2005 MEETING**

FC 05-125 Motion: To re-approve the Agenda and to approve the proposed Minutes of the Administration and Finance Committee Meeting held on Tuesday, October 18, 2005, at 8:30 a.m.  
Moved by: Rinck  
UNANIMOUS

**SUBJECT: RATIFICATION OF ALL ACTIONS AT THE OCTOBER 18, 2005 MEETING**

FC 05-126 Motion: To ratify and affirm all actions taken by the Administration and Finance Committee at its meeting on Tuesday, October 18, 2005, at 8:30 a.m., as reflected in the approved Agenda and Minutes of that meeting.  
Moved by: Vander Kam  
UNANIMOUS

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 1:17 p.m.

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**Agenda**

**Action Items:**

1. Re-Approval of Agenda and Approval of the Proposed Minutes of the Administration & Finance Committee Meeting Held on Tuesday, October 18, 2005 at 8:30 a.m.

**Suggested Motion:**

To re-approve the Agenda and to approve the proposed Minutes of the Administration & Finance Committee Meeting held on Tuesday, October 18, 2005 at 8:30 a.m.

2. Ratification of all Actions Taken by the Administration & Finance Committee at its Meeting on Tuesday, October 18, 2005 at 8:30 a.m.

**Suggested Motion:**

To ratify and affirm all actions taken by the Administration & Finance Committee at its meeting on Tuesday, October 18, 2005 at 8:30 a.m., as reflected in the approved Agenda and Minutes of that meeting.