## FINANCE AND ADMINISTRATION COMMITTEE

## **Proposed Minutes**

- DATE: June 13, 2006
- TIME: 1:00 p.m.
- PLACE: Fillmore Street Complex
- PRESENT: Robert Rinck, Edward Berghorst, Gordon Schrotenboer, Dennis Swartout, Joyce Kortman
- STAFF &
- GUESTS: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; June Hagan, Fiscal Services Director; Erika Rosebrook Dibble, Assistant Administrator; Sherri Sayles, Deputy Clerk; Gary Rosema, Sheriff; Greg Steigenga, Undersheriff; Media

## SUBJECT: CONCURRENT RESOLUTION REGARDING THE "AGREEMENT FOR TRANSFER OF POLICE FUNCTIONS AND RESPONSIBILITIES BETWEEN THE CITY OF HUDSONVILLE AND THE COUNTY OF OTTAWA"

FC 06-047 Motion: To approve and forward to the Board of Commissioners the Concurrent Resolution authorizing the execution of the "Agreement for Transfer of Police Functions and Responsibilities Between the City of Hudsonville and the County of Ottawa." Moved by: Schrotenboer UNANIMOUS

Results of roll call vote: Messrs. Berghorst, Schrotenboer, Rinck, Mrs. Kortman, Mr. Swartout. (5)

SUBJECT: ADJOURNMENT

FC 06-048 Motion: To adjourn at 1:09 p.m. Moved by: Rinck UNANIMOUS