

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: June 20, 2006

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Rinck, Edward Berghorst, Gordon Schrottenboer, Dennis Swartout,
Joyce Kortman

STAFF &
GUESTS: Mary Richardson, County Treasurer; Greg Rappleye, Corporation
Counsel; Travis Parsons, Human Resources; June Hagen, Fiscal Services
Director; Ken Zarzecki, Road Commission Public Utilities Director; 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 May 16, 2006 meeting as presented.

FC 06-049 Motion: To amend the agenda of today, adding the following language to the
beginning of Action Item # 4; To approve and forward to the Board of
Commissioners amending subsection 5. of the **Wages** provision of the *Group T
Benefits Manual* by adding "Mental Health Clinicians assigned to the Crisis
Team" to the exceptions in subsection 5.
Moved by: Rinck UNANIMOUS

SUBJECT: BUDGET ADJUSTMENTS GREATER THAN \$50,000

FC 06-050 Motion: To approve budget adjustments #367, 411-414.
Moved by: Schrottenboer UNANIMOUS

SUBJECT: MONTHLY BUDGET ADJUSTMENTS

FC 06-051 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 May 2006.
Moved by: Berghorst UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 06-052 Motion: To approve the Statement of Review for the month of May 2006.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: STARTING WAGE FOR CERTAIN NEWLY HIRED
EMPLOYEES IN GROUP T

FC 06-053 Motion: To approve and forward to the Board of Commissioners amending
subsection 5. of the **Wages** provision of the *Group T Benefits Manual* by adding
“Mental Health Clinicians assigned to the Crisis Team” to the exceptions in
subsection 5.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: OTTAWA COUNTY, ZEELAND CHARTER TOWNSHIP 2006
WASTEWATER COLLECTION SYSTEM EXTENSIONS

FC 06-054 Motion: To approve and forward to the Board of Commissioners, the Resolution
authorizing the County of Ottawa to issue Act 342 Bonds in the amount of
\$1,305,000 in order to finance the Township’s 2006 Wastewater Collection
System Extensions.
Moved by: Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 9:37 a.m.