

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: May 8, 2007

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Roger Rycenga, James Holtvluwer, Gordon Schrotenboer, Edward Berghorst

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; Erika Rosebrook, Assistant Administrator; June Hagen, Fiscal Services Director; Connie VanderSchaaf, Fiscal Services; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

FC 07-039 Motion: To approve the agenda of today as presented and amended adding Discussion Item #1 – 2007 Millage Rate.
Moved by: Berghorst UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2007 MILLAGE RATE FOR OTTAWA COUNTY

FC 07-040 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County to 3.6 mills.
Moved by: Rycenga UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2007 MILLAGE RATE FOR E-911

FC 07-041 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for E-911 to .4407.
Moved by: Berghorst UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2007 MILLAGE RATE FOR PARKS

FC 07-042 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2007 Millage Rate for Parks to .3165.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: PURCHASE OF PROPERTY

FC 07-043 To approve and recommend to the Board of Commissioners the purchase of property at 109 South 5th Street, Grand Haven, for \$112,500. Funding to come from the Public Improvement Fund.

Moved by: Berghorst

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 2007 Millage Rate – The Administrator explained to the Committee the 2007 millage rate and how the Governor’s 2004 Revenue Sharing forward shift plan impacts the County.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:18 p.m.