

## FINANCE AND ADMINISTRATION COMMITTEE

### Approved Minutes

DATE: September 11, 2007

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Roger Rycenga, Dennis Swartout, Edward Berghorst

ABSENT: James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; Greg Rappleye, Corporation Counsel; Erika Rosebrook, Assistant Administrator; Sherri Sayles, Deputy Clerk; Bradley Slagh, County Treasurer; Media

#### SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the August 28, 2007, meeting as presented.

#### SUBJECT: GENERAL FUND 2008 BUDGET

1. General Fund 2008 Budget – June Hagan, Fiscal Services Director, and Alan Vanderberg, Administrator, presented an overview of the General Fund 2008 Budget. At next week's Finance Meeting, they will review the other budgets with the Committee.

Administration is not recommending a tax levy increase in 2008. At this time, no new positions have been approved. Insurance co-pays will be raised to 10%. The Administrator is updating and bringing back the discretionary spending to a Strategic Planning Meeting. He would like to bring Dr. Harvey back this fall. Some of the strategic planning issues have been accomplished while others have not. Mr. Swartout would like to tie together the discretionary spending and strategic planning and take off the list the accomplishments.

The Board will have to wait and hear the final decision from Lansing to see what possible cuts will be made to funding in the Health Department and CMH.

#### SUBJECT: ADJOURNMENT

The meeting adjourned at 1:05 p.m.