

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: May 13, 2008

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services
Director; Sherri Sayles, Deputy Clerk; Brad Slagh, Treasurer; Tim Smith,
OCCDA Director; Erika Rosebrook, Assistant Administrator

SUBJECT: CONSENT ITEMS

FC 08-045 Motion: To approve the agenda of today as presented and to approve the
minutes of the April 15, 2008, meeting as presented.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: TAX ALLOCATION RECOMMENDATION

FC 08-046 Motion: To approve and forward to the Board of Commissioners the
recommendation that the Ottawa County millage allocation remains at
4.440 mills.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2008 MILLAGE RATE FOR OTTAWA COUNTY

FC 08-047 Motion: To approve and forward to the Board of Commissioners the
Resolution of Intent to increase the 2008 Millage Rate for Ottawa County
to 3.6 mills.
Moved by: Berghorst UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2008 MILLAGE RATE FOR E-911

FC 08-048 Motion: To approve and forward to the Board of Commissioners the
Resolution of Intent to increase the 2008 Millage Rate for E-911 to .4407
mills.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2008 MILLAGE RATE FOR PARKS

FC 08-049 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to increase the 2008 Millage Rate for Parks to .3165 mills.

Moved by: Rycenga

UNANIMOUS

SUBJECT: OTTAWA COUNTY CENTRAL DISPATCH
AUTHORITY (OCCDA) BALLOT LANGUAGE
RENEWAL – AUGUST 5, 2008 PRIMARY

FC 08-050 Motion: To approve and forward to the Board of Commissioners the proposed ballot language for the Renewal of the Ottawa County Central Dispatch Authority (OCCDA) millage (911), for placement on the August 5, 2008 ballot.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:10 p.m.