

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: May 12, 2009

TIME: 12:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Roger Rycenga, Robert Karsten, Gordon Schrottenboer,
James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services
Director; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy
Clerk; Connie VanderSchaaf, Fiscal Services; Keith VanBeek, Assistant
Administrator; Ken Zarzecki, Road Commission; Bradley Slagh,
Treasurer; Terry Donnelly, Dickinson Wright PLLC; Annette
Schoenreider and Brenda Voutyras, Stifel Nicolaus

SUBJECT: CONSENT ITEMS

FC 09-044 Motion: To approve the agenda of today as presented and amended
combining Discussion Item #1 with Action Item #5 and to approve the
minutes of the April 21, 2009, meeting as presented.
Moved by: Karsten **UNANIMOUS**

SUBJECT: TAX ALLOCATION RECOMMENDATION

FC 09-045 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: Schrottenboer **UNANIMOUS**

**SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2009 MILLAGE RATE FOR OTTAWA COUNTY**

FC 09-046 Motion: To approve and forward to the Board of Commissioners the
Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County
to 3.6 mills.
Moved by: Schrottenboer **MOTION PASSED**

Yeas: Schrottenboer, Holtvluwer, Swartout, Rycenga. (4)
Nays: Karsten. (1)

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2009 MILLAGE RATE FOR E-911

FC 09-047 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2009 Millage Rate for E-911 to .4400 mills.
Moved by: Schrottenboer UNANIMOUS

SUBJECT: RESOLUTION OF INTENT TO INCREASE THE
2009 MILLAGE RATE FOR PARKS

FC 09-048 Motion: To approve and forward to the Board of Commissioners the Resolution of Intent to Increase the 2009 Millage Rate for Parks to .3165 mills.
Moved by: Schrottenboer UNANIMOUS

SUBJECT: BOND RESOLUTION: WYOMING – OTTAWA
COUNTY WATER SYSTEM

FC 09-049 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$4,500,000 to finance the Ottawa County Water Supply System – 2009 Water Supply System Improvements.
Moved by: Schrottenboer UNANIMOUS

Ken Zarzecki, Road Commission, gave a brief background on the Wyoming-Ottawa and Northwest Ottawa County Water Systems. A presentation on Build America Bonds (The American Recovery & Reinvestment Act of 2009) was presented by Annette Schoenreider from Stifel Nicolaus. Terry Donnelly reported the only risk foreseen in using Build America Bonds is if the Federal Government fails to rebate the 35% refund.

SUBJECT: BOND RESOLUTION: NORTHWEST OTTAWA
COUNTY WATER SYSTEM

FC 09-050 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,225,000 to finance the Northwest Ottawa Water System – 2009 Treatment Plant Improvements.
Moved by: Schrottenboer UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 12:57 p.m.