

## FINANCE AND ADMINISTRATION COMMITTEE

### Approved Minutes

DATE: June 8, 2010

TIME: 12:45 p.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Karsten, Donald Disselkoe, Gordon Schrotenboer, Roger Rycenga, Dennis Swartout

STAFF & GUESTS: Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk; Marie Waalkes, Human Resources Director; Marcie Verbeek, Human Resources; Keith Van Beek, Assistant Administrator; Robert Spaman, Fiscal Services Director; Greg Rapple, Corporation Counsel

#### SUBJECT: CONSENT ITEMS

FC 10-072 Motion: To approve the agenda of today as presented.  
Moved by: Rycenga UNANIMOUS

#### SUBJECT: REQUEST FOR PROPOSAL FOR BENEFIT CONSULTANT

FC 10-073 Motion: To approve and forward to the Board of Commissioners the request for proposal from Gallagher Benefit Services, Inc., to perform an in depth benefits review at a cost of \$28,000. Funding to come from the Self Funded Health Plan Budget.  
Moved by: Rycenga UNANIMOUS

The Administrator explained the three goals that will be considered when looking at benefit plans; wellness, cost reduction, and choice for the employees.

#### SUBJECT: RESOLUTION REGARDING OPTIONS FOR ORGANIZATION OF LAKESHORE COORDINATING COUNSEL (LCC)

FC 10-074 Motion: To approve and forward to the Board of Commissioners the Resolution to permit County Administration to explore alternatives for the delivery of substance abuse services through a modified contractual relationship (delegation agreement) between and among the Lakeshore Coordinating Council (LCC), Muskegon County and Ottawa County.  
Moved by: Disselkoe UNANIMOUS

#### SUBJECT: ADJOURNMENT

The meeting adjourned at 12:55 p.m.