

FINANCE AND AMINISTRATION COMMITTEE

Proposed Minutes

DATE: July 27, 2021

TIME: 11:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Gregory DeJong

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Karen Karasinski, Fiscal Services Director; Justin Roebuck, County Clerk/Register; Kevin Bowling, Circuit Court Administrator; Sherri Sayles, Chief Deputy Clerk; Philip Kuyers (by zoom)

SUBJECT: CONSENT ITEMS

FC 21-068 Motion: To approve the agenda of today as presented and to approve the July 20, 2021 Finance and Administration Committee minutes as presented.
Moved by: Gregory DeJong UNANIMOUS

SUBJECT: OTTAWA COUNTY CLASSIFICATION & COMPENSATION STUDY

FC 21-069 Motion: To approve and forward to the Board of Commissioners the results of the Classification and Compensation Study to be inclusive of the Unclassified Group, Court Unclassified Group, Mental Health Unclassified Group, Group T, Mental Health Group T, Group N, Juvenile Court Employees Association, District Court Employees Associations, Friend of the Court Employee Association, and POAM Non-312 to be effective January 1, 2022. (Not including Elected Officials) The General Funds costs are budgeted in the 2022 budgets. The total cost of the Classification and Compensation Study of \$853,021.
Moved by: Douglas Zylstra UNANIMOUS

SUBJECT: FAMILY JUSTICE CENTER BUDGET

FC 21-070 Motion: To approve and forward to the Board of Commissioners a budget of \$30 million to cover all costs associated with the Family Justice Center project.
Moved by: Gregory DeJong MOTION PASSED

Yeas: Gregory DeJong, Matthew Fenske, Joseph Baumann (3)
Nays: Douglas Zylstra (1)

SUBJECT: ADJOURNMENT

FC 21-071 Motion: To adjourn at 11:58 a.m.
Moved by: Gregory DeJong

UNANIMOUS