

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**JANUARY SESSION - SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, January 13, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Langeland pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the flag.

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout. (13)

Mr. Vander Kam asked for comments on the Minutes of the December 9, 1997 and January 2, 1998 meetings, there being none he then declared the Minutes approved.

A letter was read from President Bill Clinton regarding the success of the Project Zero program in Ottawa County.

**B/C 98-008** Mr. Schrotenboer moved to accept the letter for information. Mr. Rinck supported the motion and the motion passed.

A letter was read from Susan Maciak informing the Board of her resignation from the Workforce Development Board.

**B/C 98-009** Mr. Hernandez moved to accept the resignation and declare the vacancy on the Workforce Development Board. Mr. Karsten supported the motion and the motion passed.

A letter was read from Luciano Hernandez informing the Board of his resignation from the Workforce Development Board.

**B/C 98-010** Mr. Karsten moved to accept the resignation and declare the vacancy on the Workforce Development Board. Mr. Schrotenboer supported the motion and the motion passed.

Petitions were presented from Ottawa County Road Commission Employees Union Local 1063 requesting that reappointment be made for the three (3) Road Commissioners. There were 1509 signatures on the petitions.

**B/C 98-011** Mr. Rinck moved to accept the petitions as presented. Mr. Hilldore supported the motion and the motion passed.

**B/C 98-012** Mr. Swartout moved to receive as information the Correspondence Log No. 257. Mr. Schrotenboer supported the motion and the motion passed.

Ms. Austin Gates, Manager of Ottawa Shores Humane Society spoke to the Board during public comments regarding the contract between the County and OSHS.

Mr. Langeland stated that the evaluation of the County Administrator should be available within two weeks.

**B/C 98-013** Mr. Schrotenboer moved to approve the agenda for today as presented. Mr. Karsten supported the motion and the motion passed.

**B/C 98-014** Mr. Rycenga moved to approve the general claims in the amount of \$3,045,260.58 as presented by the summary report for December 1 through December 12, 1997. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout and Vander Kam. (13)

**B/C 98-015** Mr. Rycenga moved to approve the general claims in the amount of \$2,512,988.75 as presented by the summary report for December 15 through December 31, 1997. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck and Vander Kam. (13)

**B/C 98-016** Mr. Rycenga moved to approve the resolution indicating the County's willingness to pay one-half of the future costs of relocating underground utility lines at North Beach Park, Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga and Vander Kam. (13)

**B/C 98-017** Mr. Rycenga moved to approve the reclassification of the existing Administrative Secretary II position to Office Administrator Position in the Prosecutor's Office. Mr. Rinck supported the motion and the motion passed.

**B/C 98-018** Mr. Rycenga moved to approve a wage increase of 50 cents per hour for the seasonal employees in the Parks and Recreation Department for 1998. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr and Vander Kam. (13)

**B/C 98-019** Mr. Rycenga moved to authorize the payroll of January 2 and January 13, 1998 in the amount of \$1,366.36. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan and Vander Kam. (13)

Mr. David Poel, Community Corrections Director presented the Community Corrections Year End Report FY 1996/97.

**B/C 98-020** Mr. Hilldore moved to accept as information the Community Corrections Year End Report FY 1996/97. Mr. Karsten supported the motion and the motion passed.

**B/C 98-021** Mr. Swartout moved to suspend the Board Rules. Dr. Mohr supported the motion and the motion passed .

The Chairman appointed Commissioners to the following committees:  
Solid Waste Planning Committee (Act 451) (2) Schipper, Rinck  
Lakeshore Coordinating Council (2) Vander Laan, Hilldore  
Community Corrections Advisory Board (1) Hernandez  
Community Mental Health Board (4) Hilldore, Vander Kam, Schipper, Vander Laan  
Drain Board PA 20 (2) Vander Kam, Rycenga  
Ottawa County Insurance Authority (3) Vander Kam, Rycenga, Schrotenboer  
JTPA Governing Board (3) Karsten, Schipper, Haveman

OCCDA Policy Board - Central Dispatch (1) Schrotenboer  
Ottawa County Planning Commission (2) Rinck, Swartout  
Parks and Recreation Commission (2) Karsten, Haveman  
Region 8 Planning Committee (2) Rinck, Langeland  
Remonumentation Committee (1) Rinck  
Food Service Appeals Board (1) Vander Laan  
U.S. 31 Facilitation Committee (3) Vander Kam, Hernandez, Langeland  
Human Services Coordinating Council (1) Hilldore  
Macatawa Area Coordinating Council Steering Comm. (1) Hernandez  
Ottawa County Economic Development Office, Inc. Hernandez, Rycenga

**B/C 98-022** Mr. Hernandez moved to approve the Commission appointments as presented. Mr. Rinck supported the motion and the motion passed.

Mr. Swartout nominated Judith Johnson and Larry Culbertson for appointment to the Lakeshore Coordinating Council Citizen Advisory Committee. Mr. Hilldore supported the nominations.

**B/C 98-023** Dr. Mohr moved the Clerk cast a unanimous ballot for Judith Johnson and Larry Culbertson for appointment to the Lakeshore Coordinating Council Citizen Advisory Committee. Mr. Rinck supported the motion and the motion passed.

Mr. Karsten nominated James Gillespie for appointment to the Solid Waste Planning Committee to fill an unexpired term which expires 12-31-98. Mr. Schrotenboer supported the nomination.

**B/C 98-024** Mr. Schrotenboer moved to close the nominations and the Clerk cast a unanimous ballot for Mr. Gillespie for appointment to the Solid Waste Planning Committee to fill the vacancy. Mr. Rinck supported the motion and the motion passed.

Mr. Hernandez nominated Randall S. Schipper for appointment to the Ottawa County Remonumentation Committee representing Real Estate Attorney. Mr. Haveman supported the nomination.

Mr. Hernandez nominated Randall D. Feenstra for appointment to the Ottawa County Remonumentaiton Committee representing surveyors. Mr. Schrotenboer supported the nomination.

Mr. Hernandez nominated Michael R. Berg for appointment to the Ottawa County Remonumentation Committee representing surveyors. Mr. Hilldore supported the nomination.

**B/C 98-025** Mr. Swartout moved to close the nominations and the Clerk cast a unanimous ballot for Randall S. Schipper, Randall D. Feenstra and Michael R. Berg for appointments to the Ottawa County Remonumentation Committee for two year terms . Mr. Rinck supported the motion and the motion passed.

Mr. Swartout nominated Edward Hanenburg for reappointment to the Ottawa County Planning Commission representing Agriculture for a three year term.. Mr. Karsten supported the nomination.

**B/C 98-026** Mr. Swartout moved to close the nominations and the Clerk cast a unanimous ballot for Edward Hanenberg for reappointment to the Ottawa County Planning Commission. Mr. Rinck supported the motion and the motion passed.

Mr. Hernandez nominated Scott Stinebower for reappointment to the Ottawa County Parks and Recreation Commission for a three year term. Mr. Schrotenboer supported the nomination.

**B/C 98-027** Mr. Hilldore moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Stinebower for reappointment to the Parks and Recreation Commission. Mr. Rinck supported the motion and the motion passed.

**B/C 98-028** Mr. Schipper moved that Leon Langeland be appointed to the Spring Lake Lake Board representing the Commissioners and that Mr. Langeland be paid per diem and mileage for attending their meetings. Mr. Rycenga supported the motion.

**B/C 98-029** Mr. Rycenga moved to close the nominations and the Clerk cast a unanimous ballot for Mr. Langeland for appointment to the Spring Lake Lake Board. Mr. Schrotenboer supported the motion and the motion passed.

Mr. Rinck nominated Herbert Schaefer for reappointment to the Ottawa County Building Authority for a three (3) year term. Mr. Karsten supported the nomination.

**B/C 98-030** Mr. Karsten moved to close the nominations and the Clerk cast a unanimous ballot for Mr. Schaefer for reappointment to the Ottawa County Building Authority. Mr. Schrotenboer supported the motion and the motion passed.

Mr. Rinck nominated Thomas O'Malley for reappointment to the Ottawa County Economic Development Corporation Committee for a six (6) year term. Mr. Karsten supported the nomination.

**B/C 98-031** Mr. Rinck moved to close the nominations and the Clerk cast a unanimous ballot for Mr. O'Malley for reappointment to the Ottawa County Economic Development Corporation Committee. Mr. Karsten supported the motion and the motion passed.

Mr. Karsten nominated Steven D. Vandenberg for appointment to the Community Action Advisory Board for a three (3) year term. Mr. Rycenga supported the nomination.

**B/C 98-032** Mr. Rinck moved to close the nominations and the Clerk cast a unanimous ballot for Mr. Vandenberg for appointment to the Community Action Advisory Board. Mr. Karsten supported the motion and the motion passed.

Several Commissioners gave reports on meetings attended.

The Chairman stated that the first Board meeting in February will be held on Thursday, February 12th at 1:30 P.M. instead of Tuesday the 10th.

**B/C 98-033** Mr. Rinck moved to adjourn at 3:37 P.M. subject to the call of the Chairman. Mr. Schipper supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk  
CORNELIUS VANDER KAM, Chairman  
Of the Board of Commissioners