

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY SESSION - FIRST DAY

The Ottawa County Board of Commissioners met on Thursday, February 12, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Swartout. (12)

Absent: Mr. Langeland. (1)

Mr. Vander Kam asked for comments on the Minutes of the January 27, 1998 meeting, there being none he then declared the Minutes approved.

A memo was read from Darwin J. Baas, Solid Waste Management Coordinator informing the Board of the resignation of Frank Shuller from the Solid Waste Planning Committee representing the solid waste management industry.

B/C 98-052 Mr. Karsten moved to accept the letter for information and declare the vacancy on the Solid Waste Planning Committee representing the solid waste management industry. Mr. Rycenga supported the motion and the motion passed.

A letter was read from Timothy J. Dykstra, Olive Township Supervisor concerning traffic increasing along Stanton Street and the possibility of paving this street in the future.

B/C 98-053 Dr. Mohr moved to accept the letter for information. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-054 Mr. Swartout moved to receive as information the Correspondence Log No. 258. Mr. Rinck supported the motion and the motion passed.

B/C 98-055 Mr. Karsten moved to approve the agenda of today as presented. Mr. Vander Laan supported the motion and the motion passed.

B/C 98-056 Mr. Rycenga moved to approve the general claims in the amount of \$2,604,047.12 as presented by the summary report for January 18, through January 31, 1998. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Hernandez, Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper and Vander Kam. (12)

B/C 98-057 Mr. Rycenga moved to approve Budget Adjustments #56 and #65. Money to come from contingency fund in the amount of \$56,081. Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hernandez, Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer and Vander Kam. (12)

B/C 98-058 Mr. Rycenga moved to authorize the payroll of February 12, 1998 in the amount of \$640.97. Mr.

Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez and Vander Kam. (12)

B/C 98-059 Dr. Mohr moved to approve the contract with 3 DI Terralogic for GIS consulting services in the amount of \$67,540. Mr. Swartout supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (12)

B/C 98-060 Dr. Mohr moved to approve the contract with GMB in the amount of \$19,600 for Holland District Court/Holland City Needs Assessment. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (12)

B/C 98-061 Dr. Mohr moved to authorize the Building Authority to construct a Board Room at the Fillmore Street Administrative Annex as proposed. Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Mohr, Vander Laan, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (9) Nays; Messrs. Karsten, Schipper and Swartout. (3)

B/C 98-062 Mr. Haveman moved to approve the Resolution opposing any jurisdictional transfer of county roads from the County Road Commission to the Michigan Department of Transportation. Mr. Rycenga supported the motion.

B/C 98-063 Mr. Rinck moved to table the motion. Mr. Karsten supported the motion and the motion passed.

B/C 98-064 Dr. Mohr moved to reconsider the previous motion. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-065 Mr. Rinck moved to refer the motion back to the Transportation and Land Use Committee. Mr. Karsten supported the motion and the motion passed. Ms. Cathy Simons, Employment and Training Director presented the Annual Report of the Department of Employment and Training and Michigan Works!.

B/C 98-066 Mr. Karsten moved to receive the Department of Employment and Training and Michigan Works! Annual Report as information. Dr. Mohr supported the motion and the motion passed.

B/C 98-067 Mr. Haveman moved to approve the County of Ottawa Employment Agreement for County Administrator, Robert Oosterbaan. Mr. Rinck supported the motion.

B/C 98-068 Mr. Swartout moved to amend the motion to add the severance clause back into the contract language. Mr. Rinck supported the amendment.

B/C 98-069 Dr. Mohr moved to amend the amendment to delete Roman Numeral IV, in the termination section of the contract pertaining to lump sum severance payment. Mr. Haveman supported the amendment and the amendment passed. A vote was then taken on the amendment to the motion and the amendment passed.

B/C 98-070 Dr. Mohr moved to amend the motion to delete on Page 3, in Paragraph 1 the following "The Board of Commissioners shall then adjust Robert Oosterbaan's annual compensation no later than January 1 of each year." Mr. Swartout supported the amendment and the amendment passed.

B/C 98-071 Dr. Mohr moved to amend the motion to delete Article 8 on Page 4. Mr. Swartout supported the

amendment and the amendment passed.

B/C 98-072 Mr. Hernandez moved to call for the question. Mr. Schipper supported the motion and the motion passed.

A vote was then taken on the motion as amended and the motion passed as shown by the following votes:
Yeas: Messrs. Rycenga, Mohr, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Swartout, Rinck and Vander Kam. (10) Nays: Messrs. Vander Laan and Karsten. (2)

B/C 98-073 Mr. Rinck moved to discharge the Ad Hoc Committee for the County Administrator's Contract. Mr. Rycenga supported the motion and the motion passed. Several Commissioners reported on meetings attended at the MAC Conference in Lansing.

B/C 98-074 Mr. Rinck moved to adjourn subject to the call of the Chairman at 4:23 P.M. Mr. Karsten supported the motion and the motion passed.

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