

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

The Ottawa County Board of Commissioners met on Tuesday, February 24, 1998 at 1:30 P.M. and was called to order by the Chairman.

Dr. Mohr 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 and Swartout. (12)

Absent: Mr. Langeland. (1)

Mr. Vander Kam asked for comments on the Minutes of the February 12, 1998 meeting, there being none he then declared the Minutes approved.

A letter was read from Christine A. Gara, Chairman of the Ottawa County Friend of the Court Citizens Advisory Committee informing the Board that they will not meet again until costs advanced by members to keep the business of the Committee going in 1997 are met.

B/C 98-075 Mr. Hernandez moved to accept the letter for information. Mr. Rinck supported the motion and the motion passed.

Mr. Larry Blackburn and Mr. Roger Olthof appeared before the Board under Public Comments and presented petitions to the Board on reappointing three new Road Commissioners.

Mr. Chuck Pistis, MSU Extension Director introduced M. Charles Gould, the new Area Nutrient Management Agent with the MSU Extension.

B/C 98-076 Mr. Rinck moved to approve the Agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-077 Mr. Rycenga moved to approve the general claims in the amount of \$4,253,851.31 as presented by the summary report for February 1 through February 13, 1998. 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, Swartout, Rinck, Rycenga and Vander Kam. (12)

B/C 98-078 Mr. Rycenga moved to approve the payroll for February 24, 1998 in the amount of \$640.97. Mr. Swartout supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr and Vander Kam. (12)

Mr. Bill Smith, Emergency Services Director presented the report regarding the June 20 and 21, 1997 flood event in Ottawa County.

B/C 98-079 Mr. Hilldore moved to receive as information the report of William Smith, Ottawa County Emergency Services Director regarding the June 20 and 21, 1997 flood event in Ottawa County. Mr. Vander

Laan supported the motion and the motion passed.

Lt. Anthony Gomez explained the 1997 WEMET Report.

B/C 98-080 Mr. Schipper moved to receive as information the 1997 WEMET Report. Mr. Rinck supported the motion and the motion passed.

B/C 98-081 Mr. Hilldore moved to approve the Service Agreement with the Ottawa Shores Humane Society for the handling of county and law-enforcement delivered dogs and cats for March 1, 1998 to December 31, 1998. Mr. Karsten supported the motion.

B/C 98-082 Mr. Schrotenboer moved to end debate. Mr. Karsten supported the motion and the motion passed. A vote was then taken on the motion and the motion passed as shown by the following votes: Yeas: Messrs. Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan and Vander Kam. (12)

A Resolution on Road Commission Legislative changes was presented.

B/C 98-083 Mr. Hernandez moved to approve the Resolution supporting legislation to reform the Michigan Road Commission System. Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hernandez, Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan and Karsten. (9) Nays: Messrs. Schipper, Schrotenboer and Vander Kam. (3)

B/C 98-084 Mr. Hernandez moved to adopt the Interim Rules of the Ottawa County Board of Commissioners, and refer the matter to the Legislative and Legal Review Committee for final revisions and a report to the Board. Dr. Mohr supported the motion and the motion passed.

The Chairman appointed Robert Karsten to the Timberland RC & D Area Council representing County Commissioners.

B/C 98-085 Dr. Mohr moved to approve the appointment of Robert Karsten to the Timberland RC & D Area Council and that per diem and mileage be paid by the County for attending these meetings. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-086 Mr. Schipper moved to place the names of Randy Dozeman and John Van Tholen in nomination for appointment to the Solid Waste Planning Committee representing the solid waste management industry. Mr. Karsten supported the nominations.

B/C 98-087 Mr. Hernandez moved to closed the nominations. Mr. Rycenga supported the motion and the motion passed.

The result of the roll call vote was as follows:

Mr. Hernandez - Dozeman Dr. Mohr - Dozeman

Mr. Haveman - Dozeman Mr. Vander Laan - Dozeman

Mr. Hilldore - Dozeman Mr. Karsten - Dozeman

Mr. Swartout - Dozeman Mr. Schipper - Dozeman

Mr. Rinck - Dozeman Mr. Schrotenboer - Dozeman

Mr. Rycenga - Dozeman Mr. Vander Kam - Dozeman

Total votes were as follows: Mr. Dozeman - 12, Mr. Van Tholen - 0

The Chairman declared that Randy Dozeman has been elected to serve on the Solid Waste Planning Committee representing the solid waste management industry.

B/C 98-088 Mr. Hilldore moved to appoint Ken Rizzio to the Ottawa County KOM Foreign Trade Zone Committee. Mr. Rinck supported the motion and the motion passed.

The County Administrators Report was presented.

B/C 98-089 Mr. Schipper moved to adjourn at 4:14 P.M. subject to the call of the Chairman. Mr. Karsten supported the motion and the motion passed.

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