

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

The Ottawa County Board of Commissioners met on Tuesday, March 24, 1998 at 1:30 p.m. at the Allendale Township Hall and was called to order by the Chairman.

Mr. Schrotenboer pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Vander Laan, Karsten, Schipper, Schrotenboer, Haveman, Hilldore, Langeland and Swartout. (11)
Absent: Messrs. Hernandez and Mohr. (2)

Mr. Vander Kam asked for comments on the Minutes of the March 10, 1998 meeting, there being none he then declared the Minutes approved.

A letter was read from Daniel C. Krueger, County Clerk regarding the appointment of a person to the County Tax Allocation Board.

B/C 98-103 Mr. Swartout moved to accept the letter for information. Mr. Karsten supported the motion and the motion passed.

A letter was read from Alvin J. Hoekman, County Road Commissioner regarding a standard of attendance for Road Commissioners.

B/C 98-104 Mr. Haveman moved to accept the letter for information. Mr. Rinck supported the motion and the motion passed.

B/C 98-105 Mr. Haveman moved to approve the Agenda of today. Mr. Karsten supported the motion.

B/C 98-106 Mr. Langeland moved to amend the agenda of today under Legislative & Legal Review Committee, Motion, to delete "receive as information" and change to "approve and authorize the Board Chairman and Clerk to sign". Mr. VanderLaan supported the amendment and the amendment passed.

B/C 98-107 Mr. Rycenga moved to remove the name of Kenneth Post under Finance Committee - Purchase of Military Service credits. Mr. Schipper supported the motion and the motion passed.

B/C 98-108 Mr. Haveman moved to approve the motion as modified and amended. Mr. Swartout supported the motion and the motion passed.

Dr. Mohr arrived at the meeting at 1:40 p.m.

B/C 98-109 Mr. Rycenga moved to approve the general claims in the amount of \$5,328,601.92 as presented by the summary report for March 1, through March 13, 1998. Mr. Swartout supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Haveman, Hilldore, Langeland, Swartout, Rinck and VanderKam. (12)

B/C 98-110 Mr. Rycenga moved to approve the Resolution for the Ottawa County, Polkton Township Waterline Extension in the amount of \$455,000. Mr. Schipper supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Haveman, and Vander Kam. (12)

B/C 98-094 Mr. Rycenga moved to approve an increase in wages of 2.8% effective 1/01/98 for the Community Corrections Department's temporary Community Services Officer. Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (13)

B/C 98-095 Mr. Rycenga moved to authorize the payroll of March 10, 1998 in the amount of \$683.18. Dr. Mohr 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, Langeland and Vander Kam. (13)

Dr. Mohr and Mr. Swartout updated the Board on the Administration and Planning Committee.

Mr. Hernandez updated the Board on the Legislative and Legal Review Committee. Discussion regarding new Board Rules, Solid Waste Planning and the Friend of the Court Advisory Committee.

Mr. Haveman updated the Board on the Transportation and Land Use Committee. Discussion on the traffic problems on the east side of Georgetown Township.

Mr. Karsten updated the Board on the Health and Human Services Committee. Discussion regarding goal setting.

Bill Lamain, Health Officer, presented the Annual Report of the Ottawa County Medical Examiner.

B/C 98-096 Mr. Karsten moved to receive for information the Ottawa County Medical Examiner's Report. Mr. Vander Laan supported the motion and the motion passed.

Dr. Rudolph Lie, Mental Health Services Director, introduced Gerard Cyranowski the new Mental Health Services Program Director.

Dr. Lie presented the Ottawa County Community Mental Health Report for 1996/1997.

B/C 98-097 Mr. Karsten moved to receive the Ottawa County Community Mental Health Report for 1996/1997. Mr. Vander Laan supported the motion and the motion passed.

B/C 98-098 Mr. Karsten moved to set aside \$15,000 out of tipping fees for a mini grant for recycling plastic from greenhouse growers. Mr. Rinck 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 98-099 Mr. Karsten moved to allow Employment and Training to apply for Michigan State Housing Development Authority Grant in the amount of \$20,000. Mr. Swartout supported the motion and the motion passed.

B/C 98-100 Mr. Hilldore moved to place the names of Carl Noe and James McDowall in nomination for appointment to the Ottawa County Mental Health Board. Mr. Rycenga supported the nominations.

B/C 98-101 Dr. Mohr moved to close the nominations and the clerk cast an unanimous ballot. Mr. Karsten supported the motion and the motion passed.

Several Commissioners reported on meetings attended at the NACO Conference in Washington.

B/C 98-102 Mr. Rinck moved to adjourn subject to the call of the Chairman at 2:30 p.m. Mr. Hernandez supported the motion and the motion passed.

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