

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

The Ottawa County Board of Commissioners met on Tuesday, April 28, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Haveman pronounced the invocation.

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

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

Absent: Mr. Rycenga. (1)

Mr. Vander Kam asked for comments on the Minutes of the April 14, 1998 meeting ,an amendment was made, he then declared the Minutes approved as presented and amended.

A letter was read from Anne Gaylor, President Freedom from Religion Foundation, Inc. regarding opposing that the Ten Commandments be displayed in all Michigan county courthouses. No motion was made to accept the letter.

A letter was read from Carla Ver Schure regarding her resignation from the Workforce Development Board.

**B/C 98-141** Mr. Rinck moved to accept the resignation of Ms. Ver Schure and declare the vacancy on the workforce Development Board representing Community-Based Organization. Mr. Schrotenboer supported the motion and the motion passed.

Notes of thank you for remembrances from the Woycke and Hagan families were read.

**B/C 98-142** Mr. Langeland moved to accept the notes for information. Mr. Hernandez supported the motion and the motion passed.

**B/C 98-143** Mr. Karsten moved to approve the agenda of today as presented. Mr. Langeland supported the motion and the motion passed.

**B/C 98-144** Mr. Schrotenboer moved to approve the general claims in the amount of \$10,888,569.97 as presented by the summary report for April 1 through April 17, 1998. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Hilldore, Langeland, Swartout, Rinck, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez and Vander Kam. (12)

Mr. John Johnson, Equalization Director explained the 1998 Equalization Report.

**B/C 98-145** Mr. Schrotenboer moved to approve the 1998 Equalization Report and appoint the Equalization Director to represent Ottawa County at State Equalization Hearings. Mr. Swartout supported the motion and the motion passed.

Ms. Mary Richardson, County Treasurer explained the 1997 Annual County Treasurers Report.

**B/C 98-146** Mr. Schrotenboer moved to receive as information the 1997 annual Report from the Ottawa County Treasurer. Mr. Swartout supported the motion and the motion passed.

**B/C 98-147** Mr. Schrotenboer moved to approve the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the period January 1, 1998 to March 31, 1998 which changed the total appropriation from the amended budget. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hilldore, Langeland, Swartout, Rinck, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (12)

**B/C 98-148** Mr. Schrotenboer moved to approve the Payroll for April 28, 1998 in the amount of \$635.36. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Langeland, Swartout, Rinck, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (12)

**B/C 98-149** Dr. Mohr moved to approve the bid from Lakewood Construction in the amount of \$4,841,045 to construct a new building at the Holland James Street Campus for lease back to the Family Independence Agency (FIA). (Building Authority to oversee construction). Mr. Swartout supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Swartout, Rinck, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland and Vander Kam. (12)

The Draft Policy on Use of the County Logo was presented.

**B/C 98-150** Mr. Swartout moved to receive the draft policy on the Use of the County Logo for first reading. Mr. Schrotenboer supported the motion and the motion passed.

The County Administrators report was presented.

Several Commissioners gave reports on meetings attended.

**B/C 98-151** Mr. Hilldore moved to adjourn at 3:53 P.M. subject to the call of the chairman. Mr. Rinck supported the motion and the motion passed.

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

sc