

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

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

Mr. Hilldore 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 and Swartout. (13)

Mr. Vander Kam asked for comments on the Minutes of the April 28, 1998 meeting, there being none he then declared the Minutes approved as presented.

A letter was read from Mark Knudsen, Planning and Grants Coordinator informing the Board of the resignation of Robert Sewick from the Ottawa County Planning Commission.

**B/C 98-152** Mr. Hernandez moved to accept the resignation of Mr. Sewick and declare and advertise the vacancy on the Ottawa County Planning Commission. Mr. Karsten supported the motion and the motion passed.

A letter was read from Doug Rothwell, Chief Executive Officer of the Michigan Jobs Commission inviting the chairman to a dinner meeting to discuss Michigan's current and future workforce development efforts.

**B/C 98-153** Mr. Rinck moved the letter be received for information. Mr. Schrotenboer supported the motion and the motion passed.

Mr. Philip Kuyers, President of the Ottawa County Farm Bureau spoke to the Board during Public Comments on the resolution for the 1919 Dog Law.

**B/C 98-154** Mr. Swartout moved to approve the agenda of today as presented. Mr. Karsten supported the motion and the motion passed.

**B/C 98-155** Mr. Hernandez moved to remove from the table the Resolution supporting changes to the 1919 Dog Law and adopt. Dr. Mohr supported the motion.

**B/C 98-156** Mr. Langeland moved to postpone the motion until December 1998. Mr. Schipper supported the motion and the motion carried as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Schipper, Hernandez, Haveman, Hilldore and Langeland. (7)  
Nays: Messrs. Mohr, Vander Laan, Karsten, Schrotenboer, Swartout and Vander Kam. (6)

**B/C 98-157** Mr. Rinck moved to adopt the Resolution designating May 12, 1998, as "Coopersville Historical Society Day". Mr. Hilldore 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 98-158** Mr. Hernandez moved to adopt the Resolution Opposing Casino Gambling. Mr. Haveman 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 98-159** Mr. Rycenga moved to approve the general claims in the amount of \$1,324,233.00 as presented by the summary report for April 20, through April 30, 1998. Dr. Mohr 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 98-160** Mr. Rycenga moved to approve the budget adjustment #262 for the creation of a Child Assessment Center. Money to come from Contingency in the amount of \$35,200. Mr. Schrotenboer 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)

**B/C 98-161** Mr. Rycenga moved to authorize the payroll of May 12, 1998 in the amount of \$688.36. Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten and Vander Kam. (13)

Mr. Rinck left the meeting at 2:00 P.M.

**B/C 98-162** Mr. Hilldore moved to receive as information the application for accreditation of the Juvenile Detention Facility by the American Correctional Association. Mr. Swartout supported the motion and the motion passed.

**B/C 98-163** Mr. Haveman moved to adopt the Resolution approving the 1998 OEDP West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper and Vander Kam. (12)

**B/C 98-164** Mr. Swartout moved to approve the draft policy on the Use of the County Logo - second reading. Mr. Vander Laan supported the motion.

**B/C 98-165** Mr. Karsten moved to amend the motion to delete the last sentence in the Implementation of the Policy. Dr. Mohr supported the amendment.

**B/C 98-166** Mr. Swartout moved to call for the question. Mr. Rycenga supported the motion and the motion passed. A vote was then taken on the amendment and the amendment lost.

**B/C 98-167** Mr. Swartout moved to amend the motion to strike "of the names" in the last sentence of the Implementation of the Policy. Mr. Vander Laan supported the amendment and the motion passed.

A vote was then taken on the motion as presented and amended and the motion passed.

**B/C 98-168** Mr. Karsten moved to approve the CSBG Reauthorization Resolution as presented. Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hernandez, Haveman, Hilldore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer and Vander Kam. (12)

**B/C 98-169** Mr. Karsten moved to approve the funding application for the Ottawa County Health Department Community Health Assessment and Improvement Program Mini Grant in the amount of \$12,500. Mr. Vander Laan supported the motion and the motion passed.

A letter was read from David Poel, Community Corrections Director informing the Board of the resignation of Judge Wesley J. Nykamp from the Community Corrections Advisory Board and requesting the Board to appoint Judge Edward Post to fill this vacancy.

**B/C 98-170** Mr. Schrotenboer moved to accept the letter and appoint Judge Edward Post to serve on the Community Correction Advisory Board. Mr. Swartout supported the motion and the motion passed.

**B/C 98-171** Mr. Karsten moved to adjourn at 2:30 P.M. subject to the call of the chairman. Mr. Vander Laan supported the motion and the motion passed.