

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

The Ottawa County Board of Commissioners met on Tuesday, May 26, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Swartout pronounced the invocation.

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

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

Absent: Mr. Rinck. (1)

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

A thank you note was read from Judith Dykstra for flowers sent in memory of former Sheriff Robert Dykstra.

B/C 98-172 Mr. Swartout moved to accept the note for information. Mr. Karsten supported the motion and the motion passed.

A letter was read from Brian D. Conway, State Historic Preservation Officer informing the Board that the Olive Township District No. 1 School in Olive Township will be considered for nomination to the National Register of Historic Places.

B/C 98-173 Mr. Hernandez moved to accept the letter for information and send a copy to the Olive Township Supervisor. Mr. Karsten supported the motion and the motion passed.

B/C 98-174 Mr. Schrotenboer moved to approve the agenda of today as presented. Mr. Hernandez supported the motion and the motion passed.

B/C 98-175 Mr. Rycenga moved to approve the general claims in the amount of \$4,431,223.59 as presented by the summary report for May 1, through May 15, 1998. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Hilldore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (12)

B/C 98-176 Mr. Rycenga moved to approve Budget Adjustment #297 in the amount of \$13,847. Money to come from Contingency. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (12)

Mr. Ken Zarzecki, Public Utilities Director appeared before the Board and explained the Resolutions for bond refunding.

B/C 98-177 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Holland Township Water Supply and Sewage Disposal System A. Refunding Bonds (\$5,800,000) and B. 1998 Extensions (\$3,920,000). Total Issue \$9,720,000.

Refunding bonds will be issued in an amount not-to-exceed \$5,800,000 to refinance the 1990 and 1991 bonds. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland and Vander Kam. (12)

B/C 98-178 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Grand Haven-Spring Lake Wastewater Plant A-Improvements Refunding Bonds in an amount not-to-exceed \$750,000 to refinance the 1989 bonds. Mr. Karsten 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 and Vander Kam. (12)

B/C 98-179 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Grand Haven-Spring Lake Wastewater Plant-B-Improvements Refunding Bonds in an amount not-to-exceed \$1,700,000 to refinance the 1989 bonds. Mr. Swartout 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, Rycenga and Vander Kam. (12)

B/C 98-180 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Grand Haven Township Refunding Bonds in an amount not-to-exceed \$900,000 to refinance the 1985 bonds. Mr. Karsten 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, Rycenga, Mohr and Vander Kam. (12)

B/C 98-181 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, City of Ferrysburg Refunding Bonds in an amount not-to-exceed \$1,800,000 to refinance the 1987 bonds. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rycenga, Mohr, Vander Laan and Vander Kam. (12)

B/C 98-182 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Northwest Ottawa Water Supply Refunding Bonds in an amount not-to-exceed \$5,000,000 to refinance the 1990 bonds. Mr. Karsten 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 98-183 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 bonds for the County of Ottawa, Allendale Township Refunding Bonds in an amount not-to-exceed \$5,000,000 to refinance the bonds sold in 1980, 1987, and 1989. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten and Vander Kam. (12)

B/C 98-184 Mr. Rycenga moved to approve the payroll for May 26, 1998 in the amount of \$634.06. 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 98-185 Dr. Mohr moved to approve the following wage and benefit adjustments for the Parenting Plus Supervisor. Effective 1/1/98, increase the Parenting Plus Supervisor's wage by 2.8%. In addition, increase

the Employer match on deferred compensation from 15% to 20%. Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Hildore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez and Vander Kam. (12)

B/C 98-186 Dr. Mohr moved to approve the purchase of military service credits for Mary Vargas pursuant to previous Board Motion #90-378. Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hildore, Langeland, Swartout, Rycenga, Mohr, Vander Laan, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (11) Nays: Mr. Karsten. (1)

B/C 98-187 Dr. Mohr moved to receive for information the Human Resources Department Annual Report for 1997. Mr. Vander Laan supported the motion and the motion passed.

The Administrators Report was presented.

The Chairman announced the Planning Session for the Board will be held on June 12 and 13, 1998 at the Haworth Center.

B/C 98-188 Mr. Karsten moved to adjourn at 2:45 P.M. Mr. Hernandez supported the motion and the motion passed.

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