APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS EMERGENCY JUNE MEETING

The Ottawa County Board of Commissioners met on Friday, June 5, 1998 at 10:00 A.M. in emergency session and was called to order by the Chairman.

Mr. Langeland pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer,

Hernandez, Hilldore, Langeland, Swartout and Vander Kam. (12)

Absent: Mr. Haveman. (1)

B/C 98-189 Mr. Karsten moved to approve the agenda of today as presented. Mr. Vander Laan supported the motion and the motion passed.

Mr. Bill Smith, Emergency Services Director report on the recent storms in the County. Mr. Greg Rappleye, Legal Counsel, read a Resolution affirming and ratifying responce to Local State of Emergency.

<u>B/C 98-190</u> Mr. Rinck moved to adopt and authorize the Board Chairperson and Clerk to sign the Resolution affirming and ratifying the Declaration of a Local State of Emergency, dated May 31, 1998, and to take other actions related hereto. Mr. Langeland 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, Hilldore and Vander Kam. (12)

<u>B/C 98-191</u> Mr. Schrotenboer moved to adjourn at 10:58 A.M. subject to the call of the Chairman. Dr. Mohr supported the motion and the motion passed.

NANCY BROUWER, Deputy Clerk CORNELIUS VANDER KAM, Chairman Of the Board of Commissioners

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