

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

The Ottawa County Board of Commissioners met on Tuesday, June 9, 1998 at 7:30 P.M. at the Georgetown Township Hall in Jenison and was called to order by the Chairman.

Mr. Rinck 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 May 26 and June 5, 1998 meetings, there being none he then declared the Minutes approved as presented.

B/C 98-192 Mr. Rinck moved to approve Correspondence Log No. 261. Mr. Vander Laan supported the motion and the motion passed.

B/C 98-193 Mr. Haveman moved to approve the agenda of today as presented and amended. Mr. Rycenga supported the motion and the motion passed.

B/C 98-194 Mr. Rycenga moved to approve the general claims in the amount of \$1,656,758.37 as presented by the summary report for May 18, through May 31, 1998. Mr. Schrotenboer 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 VanderKam. (13)

B/C 98-195 Mr. Rycenga moved to receive and concur with the final order of the Tax Allocation Board. Mr. Swartout 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 98-196 Mr. Rycenga moved to approve the payroll for June 9, 1998 in the amount of \$670.81. Mr. Schrotenboer 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)

Mr. Jack Plakke, Circuit Court Administrator reported on the 1997 Annual Report of the Ottawa County Juvenile Court.

B/C 98-197 Mr. Hilldore moved to receive as information the 1997 Annual Report of the Ottawa County Juvenile Court. Mr. Rinck supported the motion and the motion passed.

Mr. Ronald Frantz, Prosecuting Attorney reported on the 1997 Annual Report of the Ottawa County Prosecutor.

B/C 98-198 Mr. Hilldore moved to receive as information the 1997 Annual Report of the Ottawa County Prosecutor's Office. Mr. Haveman supported the motion and the motion passed.

Sheriff Gary Rosema presented the 1997 Annual Report of the Ottawa County Sheriff's Department.

B/C 98-199 Mr. Hilldore moved to receive as information the 1997 Annual Report of the Ottawa County Sheriff's Department. Mr. Rinck supported the motion and the motion passed.

Mr. Gregory Rapplepe, Legal Counsel read a Resolution to establish administrative process for jail inmate claims against the County.

B/C 98-200 Mr. Hernandez moved to adopt the Resolution establishing the Claims Against Counties Act, MCLA 46.71 et seq.; MSA 5.521 et seq., as the procedure for resolving claims by jail inmates against the County of Ottawa. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, Karsten, Schipper, Schrotenboer, Hernandez, Hilldore, Haveman, Langeland, Swartout, Rinck, Rycenga and Vander Kam. (12) Nays: Mr. Vander Laan. (1)

Mr. John Scholtz, Parks and Recreation Director presented the 1997 Parks and Recreation Commission Annual Report.

B/C 98-201 Mr. Haveman moved to receive the 1997 Parks Annual Report for information. Mr. Rycenga supported the motion and the motion passed.

B/C 98-202 Mr. Haveman moved to receive the Job Performance Policy for the Ottawa County Road Commission members, first reading. Mr. Rycenga supported the motion.

B/C 98-203 Mr. Karsten moved to refer the Job Performance Policy for the Ottawa County Road Commission members to the Legislative and Legal Review Committee. Dr. Mohr supported the motion.

B/C 98-204 Mr. Schrotenboer moved to end debate. Mr. Karsten supported the motion and the motion passed.

A vote was then taken on motion B/C 98-203 and the motion lost as shown by the following votes: Yeas: Messrs. Vander Laan, Karsten, Schrotenboer, Hilldore, Mohr and Vander Kam. (6) Nays: Messrs. Schipper, Hernandez, Haveman, Langeland, Swartout, Rinck and Rycenga. (7)

B/C 98-205 Dr. Mohr moved as a substitute motion that the Chairperson of the Board be directed to write a letter to the members of the Ottawa County Road Commission, setting forth the Board of Commissioner's expectations with regard to residency, attendance and performance of the Road Commissioner's job responsibilities. Mr. Vander Laan supported the substitute motion.

B/C 98-206 Mr. Langeland moved to amend the end of the motion to add "to be formulated for official Commission consideration within 25 working days from this date". Mr. Karsten supported the amendment to the substitute motion and the amendment passed as shown by the following votes: Yeas: Messrs. Karsten, Schrotenboer, Hilldore, Langeland, Rycenga, Mohr and Vander Laan . (7) Nays: Messrs. Schipper, Hernandez, Haveman, Swartout, Rinck and Vander Kam. (6) A vote was then taken on the substitute motion as amended and the motion passed .

Mr. Bill Smith, Emergency Services Director appeared before the Board and gave an update on the disaster relief for the County due to the storm on May 30th. Also, a video on the storm damage was shown.

B/C 98-207 Mr. Rinck moved to adjourn at 10:10 P.M. subject to the call of the Chairman. Dr. Mohr supported the motion and the motion passed.

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