

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

The Ottawa County Board of Commissioners met on Tuesday, July 14, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Rycenga 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 June 9, 1998 meeting, the minutes were corrected and approved.

B/C 98-208 Mr. Hilldore moved to approve Correspondence Log No. 262. Mr. Swartout supported the motion and the motion passed.

B/C 98-209 Mr. Hilldore moved to approve the agenda of today as presented Dr. Mohr supported the motion.

B/C 98-210 Mr. Haveman moved to amend the agenda to add under Transportation and Land Use a letter from Tim Dykstra, Olive Township Supervisor. Mr. Karsten supported the amendment and the amendment passed. A vote was then taken on the motion as amended and the motion passed.

B/C 98-211 Mr. Rycenga moved to approve the general claims in the amount of \$2,219,582.39 as presented by the summary report for June 1, through June 12, 1998. Mr. Schrotenboer 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)

B/C 98-212 Mr. Rycenga moved to approve the general claims in the amount of \$3,330,436.93 as presented by the summary report for June 15, through June 30, 1998. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper and Vander Kam. (13)

B/C 98-213 Mr. Rycenga moved to approve the resolution for the Municipal Landfill Cost-Share Grant Agreement in the amount of \$70,693.68 with the Department of Environmental Quality. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer and Vander Kam. (13)

B/C 98-214 Mr. Rycenga moved to approve the appointment of Gordon Ellens to fill the vacancy on the Economic Development Corporation Committee for a six (6) year term.. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-215 Mr. Rycenga moved to approve the membership in the Macatawa Area Coordinating Council and Grand Valley Metro Council at a cost of \$8,233 and approximately \$7,000 respectively. Money to come

from contingency. Mr. Vander Laan supported the motion.

B/C 98-216 Mr. Rinck moved to amend the motion to add the transportation segment of the Metro Council (formerly GRETS) for approximately \$900.00 which makes the total \$8,266.00. Mr. Karsten supported the amendment and the amendment passed.

B/C 98-217 Mr. Rinck moved to correct the amount to \$8,166.00. Mr. Karsten supported the correction and the correction passed.

B/C 98-218 Mr. Swartout moved to amend the motion to enter into a membership of both councils on a one year trial basis, and during the year of trial basis, the County do it's best to evaluate the membership performance and benefits derived from these memberships. Mr. Karsten supported the amendment and the amendment passed.

B/C 98-219 Mr. Langeland moved to table for one (1) month. Mr. Schipper supported the motion and the motion lost as shown by the following votes: Yeas: Messrs. Langeland, Schipper and Schrotenboer. (3) Nays: Messrs. Haveman, Hilldore, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Hernandez and Vander Kam. (10)

A vote was then taken on the motion as amended and the motion passed as shown by the following votes: Yeas: Messrs. Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (13)

B/C 98-220 Mr. Rycenga moved to approve the 1997 Cost Allocation Plan for implementation in the 1999 Budget. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-221 Mr. Rycenga moved to receive for information the Ottawa County Drain Commissions Financial Statements for the year ended December 31, 1997. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-222 Mr. Rycenga moved to receive for information the Ottawa County CAFR for the year ended December 31, 1997. Mr. Schrotenber supported the motion and the motion passed.

B/C 98-223 Mr. Rycenga moved to approve the payroll for July 14, 1998 in the amount of \$688.36. Dr. Mohr 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, Haveman, Hilldore and Vander Kam. (13)

A letter was read from State Representative Jon Jellema congratulating the County being selected by the Governor's Council on Physical Fitness, Health and Sports for achieving the Gold Healthy Workplace Award.

B/C 98-224 Mr. Hilldore moved to accept the letter for information. Mr. Karsten supported the motion and the motion passed.

A thank you note was read from the Dr. and Mrs. Mohr.

B/C 98-225 Mr. Rycenga moved to accept the note for information. Mr. Rinck supported the motion and the motion passed.

B/C 98-226 Dr. Mohr moved to authorize and direct the Chairman of the Board and County Administrator to

forward a letter committing funds for a sewer project in support of the Ottawa Area Technology Training Center proposal. Mr. Swartout 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 Vander Kam. (13)

B/C 98-227 Dr. Mohr moved to approve an increase in the hourly rate of pay for co-op students and interns from \$5.15 to \$6.00 to be effective the first full pay period following the date of approval of the full Board. Mr. Haveman 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 98-228 Mr. Karsten moved to accept the Lakeshore Coordinating Council Annual Report. Mr. Hilldore supported the motion and the motion passed.

B/C 98-229 Mr. Karsten moved to accept the Ottawa County Medical Examiner Annual Report for 1997. Mr. Swartout supported the motion and the motion passed.

B/C 98-230 Mr. Karsten moved to approve the Ottawa County Medical Examiner Program Requests as follows:

1. Increase in partial or gross autopsy. (\$300 to \$350)
2. Increase in full autopsy. (\$600 to \$900)
3. Increase of Medical Examiner Wage. (\$6,000 to \$12,000)

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 98-231 Mr. Karsten moved to approve the Resolution to apply for grant to study possibility of consolidating Allegan and Ottawa County Health Departments. Mr. Vander Laan 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 98-232 Mr. Karsten moved to accept the Mental Health Board application of Cindy Sue Jipping and appoint her to the Mental Health Board to fill the unexpired term which expires 3/31/00. Mr. Vander Laan supported the motion and the motion passed.

B/C 98-233 Mr. Karsten moved to accept the Human Services Coordinating Council application of Christine Quinn and appoint her to the Human Services Coordinating Council representing a volunteer agency within Ottawa County concerned with senior citizens. Mr. Rinck supported the motion and the motion passed.

A letter was presented from Michael Jones, Traffic Engineer, Ottawa County Road Commission, regarding the request for a flashing beacon at 120th Avenue and Fillmore Street in Olive Township.

B/C 98-234 Mr. Rinck moved to refer the letter back to the Transportation and Land Use Committee. Mr. Rycenga supported the motion and the motion passed.

B/C 98-235 Mr. Karsten moved to readvertise for one vacancy on the Workforce Development Board. Mr. Hilldore supported the motion and the motion passed.

A letter from the Board Chairman to the Ottawa County Road Commissioners with regard to residency, attendance and performance of the Road Commissioner's job responsibilities was presented.

B/C 98-236 Mr. Hilldore moved to send the letter to the Ottawa County Road Commissioners. Dr. Mohr supported the motion and the motion passed.

Several Commissioners reported on meetings attended.

B/C 98-237 Mr. Rycenga moved to adjourn at 3:57 P.M. subject to the call of the Chairman. Mr. Schipper supported the motion and the motion passed.

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