

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

The Ottawa County Board of Commissioners met on Tuesday, August 11, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Schipper pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, Karsten, Schipper, Schrotenboer, Haveman, Hilldore, Langeland and Swartout. (11)

Absent: Messrs. Vander Laan and Hernandez. (2)

Mr. Vander Kam asked for comments on the Minutes of the July 14, 1998 meeting, there being none the Minutes were approved.

B/C 98-238 Mr. Langeland moved to receive as information the Correspondence Log No. 263. Mr. Karsten supported the motion and the motion passed.

A letter was read from Sheriff Gary Rosema, as Chairman of the Ottawa County Law Enforcement Leadership Committee regarding pending CCW legislation.

B/C 98-239 Mr. Rinck moved to accept the letter for information. Mr. Haveman supported the motion and the motion passed.

A Certificate of Recognition from the Michigan Senate regarding the County receiving the Gold Healthy Workplace Award was read.

B/C 98-240 Mr. Langeland moved the letter be accepted for information. Mr. Rycenga supported the motion and the motion passed.

B/C 98-241 Mr. Haveman moved to approve the agenda for today as presented. Mr. Karsten supported the motion and the motion passed.

B/C 98-242 Mr. Rycenga moved to approve the general claims in the amount of \$2,933,167.65 as presented by the summary report for July 1, through July 17, 1998. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Karsten, Schipper, Schrotenboer, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr and Vander Kam. (11)

B/C 98-243 Mr. Rycenga moved to approve the general claims in the amount of \$2,933,167.65, as presented by the summary report for July 20, through July 31, 1998. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Karsten and Vander Kam. (11)

B/C 98-244 Mr. Rycenga moved to approve the 1999 Management Information services Billing Rate Study for implementation in the 1999 Budget. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-245 Mr. Rycenga moved to approve the appropriation changes approved by the Administrator and

Finance Director for \$20,000 or less for the period April 1, 1998 to June 30, 1998, which changed the total appropriation from the amended budget. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Karsten, Schipper and Vander Kam. (11)

B/C 98-246 Mr. Rycenga moved to approve the payroll for August 11, 1998 in the amount of \$576.51 Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Karsten, Schipper, Schrotenboer and Vander Kam. (11)

B/C 98-247 Mr. Schipper moved to adopt the amendments to Ordinance 93-1 dealing with the regulation of solid waste and landfill operations within Ottawa County. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Karsten, Schipper, Schrotenboer, Haveman and Vander Kam. (11)

B/C 98-248 Mr. Haveman moved to receive for information the West Michigan Regional Planning Commission (WMRPC) 1998 Overall Economic Development Program (OEDP) Report. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-249 Mr. Haveman moved to approve the Annual Rosy Mound Use Permit. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Langeland, Swartout, Rinck, Rycenga, Mohr, Karsten, Schipper, Schrotenboer, Haveman, Hilldore and Vander Kam. (11)

B/C 98-250 Mr. Karsten moved to receive for information the Ottawa County Family Independence Agency Annual Report for 1996/97. Mr. Rinck supported the motion and the motion passed.

B/C 98-251 Mr. Karsten moved to approve a request to add two members to the Human Services Coordinating Council - the Ottawa County Sheriff and the Lakeshore Coordinating Council Director. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-252 Mr. Karsten moved to readvertise for one position on the Community Action Agency Advisory Board representing the public sector. Mr. Swartout supported the motion and the motion passed.

B/C 98-253 Mr. Karsten moved to readvertise for one position on the Family Independence Agency Board. Mr. Rinck supported the motion and the motion passed.

Several Commissioners gave reports on meetings attended.

B/C 98-254 Mr. Rinck moved to adjourn at 2:47 P.M. subject to the call of the Chairman. Mr. Haveman supported the motion and the motion passed.

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