

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

The Ottawa County Board of Commissioners met on Tuesday, August 25, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr schrotenboer pronounced the invocation.

Dr. Mohr 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, Hildore, Langeland and Swartout. (13)

Mr. Vander Kam asked for comments on the Minutes of the August 11, 1998 meeting, a correction is to be made on the amount on motion B/C 98-242, then the Minutes are approved as corrected.

State Senator Leon Stille addressed the Board on the turkey industry and economic impact in Ottawa County. He discussed concerns and the future of turkey growing in the County.

B/C 98-255 Mr. Rinck moved to approve the agenda of today as presented. Mr. Swartout supported the motion and the motion passed.

B/C 98-256 Mr. Rycenga moved to approve the general claims in the amount of \$2,9863,768.00, as presented by the summary report for August 3, through August 14, 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, Hildore, Langeland and Vander Kam. (13)

B/C 98-257 Mr. Rycenga moved to approve the payroll for August 25, 1998 in the amount of \$688.36. Dr. Mohr 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, Hildore, Langeland, Swartout and Vander Kam. (13)

B/C 98-258 Dr. Mohr moved to approve the following individuals for attendance at the annual MERS meeting on September 21 and 22, 1998:
Officer Delegate: Richard Schurkamp
Officer Alternate: Robert Oosterbaan
Employee Delegate Gail Marod
Employee Alternate: Steven Namenye

Mr. Swartout supported the motion and the motion passed.

B/C 98-259 Dr. Mohr moved to receive as information the Annual Report of the MIS Department. Mr. Swartout supported the motion and the motion passed.

B/C 98-260 Mr. Swartout moved to approve implementation of the Ottawa County Speakers' Bureau. Mr. Karsten supported the motion and the motion passed.

B/C 98-261 Mr. Karsten moved to appoint the following applicants to the Community Action Advisory

Board: Donna Cornwell, Jim Kirkpatrick, Nina L. Buist, Louis Rycenga and Richard J. McCabe. Mr. Rinck supported the motion and the motion passed.

Mr. Oosterbaan presented the County Administrators Report.

Several Commissioners made comments on the MAC Convention they attended in Frankenmuth.

The Chairman declared that the September 8th meeting of the Board will be held in Chester Township.

B/C 98-262 Mr. Rinck moved to adjourn at 3:00 P.M. subject to the call of the Chairman. Dr. Mohr supported the motion and the motion passed.

SHERRI SAYLES, Deputy Clerk
CORNELIUS VANDER KAM, Chairman
Of the Board of Commissioners