

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

The Ottawa County Board of Commissioners met on Tuesday, October 13, 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, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland and Swartout. (12)

Absent: Dr. Mohr. (1)

Mr. Vander Kam asked for comments on the Minutes of the September 22, 1998 meeting, there being none, the Minutes were approved as presented.

B/C 98-295 Mr. Swartout moved to receive as information the Correspondence Log No. 265. Mr. Schrotenboer supported the motion and the motion passed.

A note of thank you was read from the family of John Timmer, a former County Commissioner.

B/C 98-296 Mr. Rinck moved to receive the note for information. Mr. Schrotenboer supported the motion and passed.

Public Comments:

Mrs. Beatrice Hill of 130th Avenue, Nunica, a retired County employee, appeared before the Board and sp Board to petition the Board to place retired employees in the E Plan on MERS.

B/C 98-297 Mr. Hernandez moved to approve the agenda of today as presented and corrected to place No. 4 under Health and Human Services, to No. 6 under Finance. Mr. Rinck supported the motion and the motion passed.

B/C 98-298 Mr. Rycenga moved to approve the general claims in the amount of \$7,638,863.01, as presented by the summary report for September 14, through September 30, 1998. Mr. Swartout supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez and Vander Kam. (12)

B/C 98-299 Mr. Rycenga moved to approve the O. William Rye Wage and Compensation Study for the Teamsters bargaining unit, Community Corrections, and Family Court Administration for implementation in 1999. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Hilldore, Langeland, Swartout, Rinck, Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman and Vander Kam. (12)

B/C 98-300 Mr. Rycenga moved to discuss the Proposed Budget for 1999. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-301 Mr. Rycenga moved to schedule the Budget Hearing for October 27, 1998 at 1:30 P.M. Mr. Swartout supported the motion and the motion passed.

B/C 98-302 Mr. Rycenga moved to approve the payroll for October 13, 1998 in the amount of \$629.51. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Langeland, Swartout, Rinck, Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore and Vander Kam. (12)

B/C 98-303 Mr. Rycenga moved to approve the 1998-2000 Managed Specialty Supports and Services Contract between the Ottawa County Community Mental Health Agency and the Michigan Department of Community Mental Health. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Swartout, Rinck, Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland and Vander Kam. (12)

B/C 98-304 Mr. Hilldore moved to approve the proposed contract between the County of Ottawa and the Ottawa Shores Humane Society for two years, a projected budget amount of \$131,325 for the first year. Mr. Karsten supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland and Swartout. (11) Nays: Mr. Vander Kam. (1)

B/C 98-305 Mr. Rinck moved to receive as information the 58th District Court 1997 Annual Report. Mr. Haveman supported the motion and the motion passed.

B/C 98-306 Mr. Hernandez moved to approve the two (2) contract amendments to the Solid Waste Management Plan. Mr. Swartout supported the motion.

B/C 98-307 Mr. Haveman moved to amend the motion to "approve the two (2) contract amendments with Allied Waste Systems and Waste Management of Michigan, Inc." Mr. Vander Laan supported the amendment and the amendment passed.

A vote was then taken on the motion as amended and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck and Vander Kam. (12)

B/C 98-308 Mr. Hernandez moved to receive the MERS Policy for review and discussion (1st reading). Mr. Swartout supported the motion and the motion passed.

B/C 98-309 Mr. Hernandez moved to receive the Administrator's Evaluation Policy for review and discussion (1st reading). Mr. Schipper supported the motion and the motion passed.

B/C 98-310 Mr. Hernandez moved to receive the Policy on Access to Personnel Files for review and discussion (1st reading). Mr. Swartout supported the motion and the motion passed.

B/C 98-311 Mr. Hernandez moved to receive the Policy on Employee Background Checks for review and discussion (1st reading). Mr. Swartout supported the motion and the motion passed.

B/C 98-312 Mr. Hernandez moved to receive the Internet Use Policy for review and discussion (1st reading). Mr. Haveman supported the motion and the motion passed.

B/C 98-313 Mr. Haveman moved to appoint Robert Koch to fill the vacancy on the Ottawa County Planning

Commission in a position representing "Finance" for a term expiring 1/1/99. Mr. Rinck supported the motion and the motion passed.

B/C 98-314 Mr. Haveman moved to approve the resolution and grant agreement with the Michigan Department of Natural Resources for the Pigeon River Greenway Acquisition Project. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Laan, Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga and Vander Kam. (12)

B/C 98-315 Mr. Haveman moved to accept the Ottawa County Transit Report from the Ottawa County Planning Commission. Mr. Rinck supported the motion and the motion passed.

B/C 98-316 Mr. Karsten moved to readvertise the Community Action Agency Board vacancy representing the Public Sector. Mr. Vander Laan supported the motion and the motion passed.

B/C 98-317 Mr. Karsten moved to readvertise the Family Independence Agency Board vacancy (term to expire 10/98). Mr. Rinck supported the motion and the motion passed.

B/C 98-318 Mr. Karsten moved to request the Chairman of the Board to write a letter of commendation to Dr. Philip Bradford for his years of service to the County as Assistant Chief Medical Examiner. Mr. Hilldore supported the motion and the motion passed.

Several Commissioners reported on meetings attended.

B/C 98-319 Mr. Haveman moved to adjourn at 4:35 P.M. subject to the call of the Chairman. Mr. Schrotenboer supported the motion and the motion passed.

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

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