

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

The Ottawa County Board of Commissioners met on Tuesday, November 10, 1998 at 1:30 P.M. and was called to order by the Chairman.

Mr. Langeland pronounced the invocation.

Mr. Karsten 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 October 27, 1998 meeting, there being none, the Minutes were approved as presented.

B/C 98-351 Mr. Haveman moved to accept Correspondence Log No. 266 as presented. Mr. Swartout supported the motion and the motion passed.

A letter was read from Cathy Simons, CAA Director informing the Board of the vacancy on the Community Action Agency Board due to the death of Mr. John Timmer.

B/C 98-352 Mr. Hilldore moved to accept the letter and declare the vacancy on the Community Action Agency Board representing the public sector. Mr. Rinck supported the motion and the motion passed.

A letter was read from Dr. Rudolph Lie, Executive Director, Community Mental Health regarding the termination of Ms. Cindy Jipping on the CMH Board.

B/C 98-353 Mr. Karsten moved to accept the letter and declare the vacancy on the Community Mental Health Board representing consumers. Mr. Haveman supported the motion and the motion passed.

A letter of thank you was read by Mr. Rinck from Margaret Lothschultz complementing the County on the service she received on her home through the Weatherization Program from the CAA Department.

B/C 98-354 Mr. Rycenga moved to accept the letter for information. Mr. Karsten supported the motion and the motion passed.

B/C 98-355 Mr. Langeland moved to approve the agenda of today as presented. Mr. Karsten supported the motion and the motion passed.

B/C 98-356 Mr. Rycenga moved to approve the general claims in the amount of \$4,979,982.01 as presented by the summary report for October 19, through October 31, 1998. 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)

B/C 98-357 Mr. Rycenga moved to receive as information that the County of Ottawa's Budget Book for the fiscal year 1998 qualifies for a GFOA Distinguished Budget Presentation Award. Mr. Swartout supported the motion and the motion passed.

The Chairman presented the plaque of recognition to Rosemary Zink, Finance Director.

B/C 98-358 Mr. Rycenga moved to approve the payroll for November 10, 1998 in the amount of \$688.36. 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 Vander Kam. (13)

B/C 98-359 Mr. Hernandez moved to adopt the MERS Policy. Mr. Swartout supported the motion.

B/C 98-360 Mr. Schrotenboer moved to table the motion. Mr. Karsten supported the motion and the motion passed.

B/C 98-361 Mr. Hernandez moved to adopt the Administrator's Evaluation Policy. Dr. Mohr supported the motion.

B/C 98-362 Mr. Langeland moved to amend the motion to add at the end of the third paragraph under Implementation, the following: "Biennially the appointed evaluation committee shall review and attempt to improve upon the evaluation form currently used for this purpose." Mr. Vander Laan supported the amendment and the amendment passed.

B/C 98-363 Dr. Mohr moved to amend the amendment to add "by December 15th" after Biennially, and delete "and attempt to improve upon". Mr. Rinck supported the amendment to the amendment and the amendment to the amendment passed. A vote was then taken on the amended amendment and the motion was passed.

B/C 98-364 Mr. Swartout moved to amend the motion to add in the forth paragraph under Implementation after The Committee, the following: "or the full Board if a majority of the Board so desire,". Mr. Rinck supported the amendmend and the amendment passed

B/C 98-365 Mr. Karsten moved to amend the motion to strike the last sentence in the fourth paragraph under Implementation. Mr. Schrotenboer supported the motion to amend and the amendment lost as shown by the following votes: Yeas: Messrs. Rycenga, Karsten, Schrotenboer and Swartout. (4) Nays: Messrs. Mohr, Vander Laan, Schipper, Hernandez, Haveman, Hilldore, Langeland, Rinck and Vander Kam. (9)

B/C 98-366 Dr. Mohr moved to table Motion B/C 98-361 until later in the meeting. Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-367 Mr. Hernandez moved to adopt the Policy on Access to Personnel Files. Mr. Schrotenboer 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 98-368 Mr. Hernandez moved to adopt the Policy on Employee Background Checks. 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 Laan. (13)

B/C 98-369 Mr. Hernandez moved to adopt the Internet Use Policy. Mr. Haveman 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, Mohr and Vander

Kam. (13)

B/C 98-370 Mr. Hernandez moved to take Motion B/C 98-361 from the table. Dr. Mohr supported the motion and the motion passed. A vote was then taken on the motion as amended and the motion passed as shown by the following votes: Yeas: Messrs. Karsten, Schipper, Schrotenboer, Hernandez, Haveman, Hilldore, Langeland, Swartout, Rinck, Rycenga, Mohr, Vander Laan and Vander Kam. (13)

B/C 98-371 Mr. Haveman moved to authorize the Parks and Recreation Commission to accept ownership of Grand River Park from Georgetown Township for \$1.00. Mr. Rycenga supported the motion.

B/C 98-372 Mr. Karsten moved to amend the motion to delete "to authorize the Parks and Recreation Commission". Dr. Mohr supported the amendment and the motion to amend passed. A vote was then taken on the motion as amended 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 98-373 Mr. Haveman moved to receive the proposed Infrastructure Program Policy for review and consideration (first reading). Mr. Rinck supported the motion and the motion passed.

B/C 98-374 Mr. Haveman moved to appoint Mark A. Oppenhuizen and Andrew J. De Vries, Jr. to fill two 3 year terms beginning 1/1/99 and ending 1/1/02 for the two vacancies on the Parks and Recreation Committee. Mr. Rinck supported the motion and the motion passed.

Mr. Hernandez left the meeting.

B/C 98-375 Mr. Haveman moved to approve the Planning Commission recommendation to appoint Mark Knudsen to represent Ottawa County on the Macatawa Area Coordinating Council Board. Dr. Mohr supported the motion.

Mr. Haveman withdrew the motion and Dr. Mohr withdrew his support.

B/C 98-376 Mr. Haveman moved to approve the Planning Commission recommendation to appoint Mark Knudsen and Robert Rinck to represent Ottawa County on the Grand Valley Metro Council Board. Dr. Mohr supported the motion.

B/C 98-377 Mr. Karsten moved to amend the motion to add "and authorize mileage and per diem for Mr. Rinck". Mr. Swartout supported the amendment and the amendment passed. A vote was then taken on the amended motion and the motion passed.

B/C 98-378 Mr. Karsten moved to approve the appointment of Donald H. Williams, Daryl D. Tammen and Leslie Kloosterman to the Appeals Board for Sanitary Code for three (3) year terms. Mr. Rycenga supported the motion and the motion passed.

B/C 98-379 Mr. Karsten moved to approve the following Ottawa County Solid Waste Planning Commission appointments for two (2) year terms:

- a. Representing Solid Waste Management (4 vacancies) Larry Haveman, Randy Dozeman, Robert Carr, John Van Tholen
- b. Representing General Public (3 vacancies) Jack Sage, Douglas Carson, Douglas Hehl
- c. Representing Environmental Interest (2 vacancies) Kurt C. Koella, Scott Blease
- d. Representing Township Government (1 vacancy) Arthur Lucas
- e. Representing City Government (1 vacancy) Gary L. Raterink
- f. Representing Industrial Waste (1 vacancy) James Gillespie

Mr. Schrotenboer supported the motion and the motion passed.

B/C 98-380 Mr. Karsten moved to approve per diem and mileage be paid for the appointment of Commissioner to the Food Service Advisory Board member. Mr. Schrotenboer supported the motion.

B/C 98-381 Dr. Mohr moved to postpone until the next meeting. Mr. Karsten supported the motion and the motion passed.

Information items:

The Chairman announced that the next Keymen meeting in December will be in Ottawa County.

Several Commissioners gave reports on meeting attended.

B/C 98-382 Mr. Rycenga moved to adjourn at 4:39 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