

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

The Ottawa County Board of Commissioners met on Tuesday, February 22, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Schipper pronounced the invocation.

Mr. Swartout led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (11)
Absent: Dr. Mohr and Mr. Berghorst. (2)

Dr. Mohr arrived at 1:40 p.m.

Public Comments & Communications from County Staff:

B/C 00-058 Mrs. Kortman moved to suspend the three minute public comment rule to 20 minutes for Steve VanHoeven to address the Board. Mr. Schrotenboer supported the motion and the motion passed.

Steve VanHoeven, Ottawa County Drain Commissioner, and Stacy Hissong, Legal Counsel for the Michigan Association of County Drain Commissioners, addressed the Board on HB4803. They are not in favor of the resolution passing today.

B/C 00-059 Mr. Rinck moved to approve the agenda of today as presented and amended to include under Discussion Items - Infrastructure Fund Applications and correct Consent Resolution #5 to "Attitudes Matter" instead of "Attitude Matters". Mr. VanderLaan supported the motion and the motion passed.

B/C 00-060 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 10, and February 14, 2000, Board of Commissioners' Meetings.
2. To approve the general claims in the amount of \$4,323,406.16 as presented by the summary report for February 1, through February 11, 2000.
3. To approve the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the month of January, 2000, which changed the total appropriation from the amended budget.
4. To approve budget adjustment #106 which uses money from Contingency.
5. To approve budget adjustment #107 which transfers \$50,108 from the Health Fund Balance for the Attitudes Matter program.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (12)

B/C 00/061 Ms. Visscher moved to receive the Annual Report of the Ottawa County Community Mental Health Department. Mr. VanderLaan supported the motion and the motion passed.

B/C 00/062 Ms. Visscher moved to recommend the appointment of Jan Steggerda to the Ottawa County Community Action Agency Advisory Board to fill the two year vacancy representing the public sector. Mr. VanderLaan supported the motion and the motion passed.

B/C 00-063 Dr. Mohr moved to approve the Resolution recommending approval of language that urges the Environmental Protection Agency to reinstate the 1 hour monitoring standard, use current monitoring data (1997-1999) as the basis for designation of ozone attainment/nonattainment status, and factor in ozone transport across Lake Michigan when measuring ozone levels and considering regulations. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (12)

B/C 00-064 Dr. Mohr moved to approve the Resolution regarding the Drain Code revision proposed in HB4803. Mr. Schrotenboer supported the motion.

B/C 00-065 Mr. Rycenga moved to postpone motion B/00-064 to the discretion of the Chair. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-066 Dr. Mohr moved to approve the Resolution on the County Jail Reimbursement Program. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (12)

B/C 00-067 Dr. Mohr moved to adopt the 2000 Ottawa County Parks, Recreation and Open Space Plan as a reference document for future decision-making and transmit the plan to the Michigan Department of Natural Resources. Mr. VanderLaan supported the motion and the motion passed.

B/C 00-068 Mr. Rycenga moved to approve the purchase of military service credits for Fred Rosel. Total Cost: \$26,353.00 Employee Cost: \$4,567.76. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Schipper, Swartout. (12)

B/C 00-069 Mr. Rycenga moved to receive the Annual Report for Equalization and Property Description and Mapping. Mr. Rinck supported the motion and the motion passed.

B/C 00-070 Mr. Rycenga moved to authorize the payroll of February 14, 2000, and February 22, 2000, in the amount of \$1,514.71. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Schipper, Schrotenboer, Swartout. (12)

Discussion Items:

Much discussion on the three Infrastructure Fund applications. It was discussed the after a decision in made on these applications, the process needs to be reevaluated.

Several Commissioners gave reports on meetings attended and future meetings to be held.

B/C 00-071 Mr. VanderLaan moved to adjourn at 3:20 p.m. subject to the call of the Chairman. Mr. Vander

Kam supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk
DENNIS W. SWARTOUT, Chairman
Of the Board of Commissioners