

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

The Ottawa County Board of Commissioners met on Tuesday, March 14, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Berghorst pronounced the invocation.

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

Present to roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

Absent: Ms. Visscher

B/C 00-072 Mr. Schrotenboer moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion and the motion passed.

B/C 00-073 Mr. VanderLaan moved to approve the following Consent Resolution:

1. To approve the Minutes of the February 22, 2000, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 283.
3. To approve the general claims in the amount of \$4,809,970.36 as presented by the summary report for February 14, through February 29, 2000.
4. To authorize the payroll of March 14, 2000, in the amount of \$639.96.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following vote: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Schipper, Schrotenboer, Swartout. (11) Dr. Mohr was absent at time of voting.

Ms. Visscher arrived at 1:38 p.m.

B/C 00-074 Mr. Rycenga moved to approve the funding request from the City of Holland in the amount of \$965,000 for the Windmill Island Village Development Project. Funding is contingent upon other funding sources being approved. Mr. Schrotenboer supported the motion.

B/C 00-075 Mr. Vander Kam moved to amend motion B/C 00-074 to add the following contingency, "Funds would be advanced to the applicant when the applicant shows proof that 90% of the residential leases and 90% of the commercial leases are fully executed". Mr. Schipper supported the amendment.

B/C 00-076 Mr. Vander Kam moved to amend B/C 00-075 to changed the 90% to 75%. Mr. Schipper supported the amended amendment and the amended amendment passed.

A vote was then taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (13)

B/C 00-077 Mr. Rycenga moved to approve the funding request from the Ottawa Area Intermediate School District in the amount of \$150,000 for the Riley Street Reconstruction and widening, West of 96th Avenue Project. Funding is contingent upon MDOT approval. Mr. Berghorst supported the motion.

B/C 00-078 Mr. Schipper moved to amend motion B/C 00-77 to add "Funding is contingent upon MDOT approval and compliance with the final sentence of paragraph two of the policy". Mrs. Ruiter supported the amendment and the amendment passed.

A vote was then taken on the amended motion and the amended motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (12) Nays: Dr. Mohr (1)

B/C 00-079 Mr. Rycenga moved to approve the substitute motion to approve the funding request from the City of Grand Haven, the City of Ferrysburg and the Village of Spring Lake in the amount of \$238,500 for the US-31/M-104 Tri-Cities Non-Motorized Connector Project with funding contingent on all county funds being used for road and bridge construction and upon compliance with the final sentence of paragraph two of the policy. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12) Nays: Dr. Mohr (1)

B/C 00-080 Mr. Rycenga moved to approve an increase in the daily boat launch fee at Riverside Park from \$3.00 to \$5.00. Mrs. Kortman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (11) Nays: Mr. VanderLaan and Mr. Haveman. (2)

B/C 00-081 Mr. Rycenga moved to go into a Closed Session at 2:25 p.m. to discuss the following:

- Contract Negotiations

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (13)

B/C 00-082 Mr. Rinck moved to rise from Closed Session at 3:05 p.m. Mr. VanderLaan supported the motion and the motion passed.

Discussion Items:

The City of Coopersville will be forwarding a letter for the Infrastructure Fund.

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

B/C 00-083 Ms. Visscher moved to adjourn at 3:20 p.m. subject to the call of the Chairman. Mr. VanderLaan supported the motion and the motion passed.

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