

**CORRECTED AND APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
APRIL SESSION -SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, April 25, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Haveman pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present to roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

The Chairman presented Rosemary Zink, Finance Director, with the 16th annual Certificate of Achievement for Financial reporting.

Public Comment: None

The Chairman suggested that the reports be read under the Discussion Items.

**B/C 00-107** Mr. VanderLaan moved to amend the agenda of today as presented and amend to add to read reports under Discussion Items. Mr. Berghorst supported the motion and the motion passed.

**B/C 00-108** Commissioners' Meeting.

Mr. VanderLaan moved to approve the following Consent Resolutions

1. To approve the Minutes of the April 11 and April 17, 2000 Board of Commissioners Meeting".
2. To approve the general claims in the amount of \$9,423,632.15 as presented by the summary report for April 1 through April 14, 2000.
3. To receive for Information the County of Ottawa Equal Employment Opportunity Plan for 2000.
4. To receive as Information the Register of Deeds Annual Report.
5. To receive as Information the Ottawa County Health Department's Annual Report.
6. To receive as Information the Annual Report of the Ottawa County Human Resources Department.
7. To receive as Information the Parks and Recreation Commission 1999 Annual Report.
8. To authorize the payroll of April 17, 2000, and the April 25, 2000, in the amount of \$1,580.71.

Mr. Schrotenboer 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, Berghorst, Schipper, Schrotenboer, Swartout. (13)

**B/C 00-109** Ms. Visscher moved to sign the Resolution requesting CDBG funds for single family owner occupied home purchase and rehab for low income Ottawa County Residents in the amount of \$131,000. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Visscher, Swartout. (13)

**B/C 00-110** Ms. Visscher moved to declare an opening on the Workforce Development Board representing secondary education. Mr. VanderLaan supported the motion and the motion passed.

**B/C 00-111** Dr. Mohr moved to approve by resolution the crockery Creek site Acquisition Grant Agreement with the Michigan Department of Natural Resources for \$345,000. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Visscher, Mr. Haveman, Mr. Swartout. (13)

**B/C 00-112** Dr. Mohr moved to approve the reappointment of Amanda Price to the Economic Development Corporation Board of Directors for a term of six (6) years to expire in 2006. Mr. berghorst supported the motion and the motion passed.

**B/C 00-113** Mr. Rycenga moved to adopt the 2000 equalization Report and appoint the Equalization Director to represent Ottawa County at State Equalization Hearings. Mr. Berghorst supported the motion and the motion passed.

**B/C 00-114** Mr. Rycenga moved to approve the 1999 General Fund balance above the 15% limit be allocated as follows: (1) \$500,000 to the Infrastructure Fund and (2) balance to the Public Improvement Fund (approximately \$2,806,610). Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas, Mrs. Ruiter Messrs.: Rinck, Rycenga, VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout(13).

**B/C 00-115** Mr. Rycenga moved to approve the appropriations changes approved by the Administrator and Finance Director for \$20,000 or less for the month of March 2000 which changed the total appropriation from the amended budget. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout (13).

**B/C 00-116** Mr. Rycenga moved to hold off reviewing any further Infrastructure Fund Applications after the Coopersville Area request until the Infrastructure Policy is reviewed. Mr. Schrotenboer supported the motion and the motion passed.

**B/C 00-117** Mr. VanderLaan moved to go into closed session at 1:55 p.m. to discuss Contract Negotiations. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Rinck, Mr. Swartout (13)

**B/C 00-118** Mr. Rinck moved to rise from closed session at 2:15 p.m. Mr. VanderLaan supported the motion and the motion passed.

**B/C 00-119** Mr. Rycenga moved to approve funding a new collective bargaining agreement between the Ottawa County Family Court, Ottawa County, and the Ottawa County Juvenile Court Employees Association through December 31, 2002. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Messrs. VanderKam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher,

Mr. Haveman, Mrs. Kortman, Mrs. Ruiter,seesrs. Rinck, Rycenga, Swartout (13).

Discussion Items:

Mr. Scholten, Register of Deeds, reviewed with the Board his Annual Report and the goals and challenges for the Register of Deeds office.

Ms. Stefanovsky, Health Department, gave a review of the Health Department's Annual report by explaining the criteria of the leading indicators of death in Ottawa County and discussed how programs and activities relate to positive healthy outcomes.

Mr. Schurkamp, Human Resources, reviewed the Annual Report of the Human Resources Department and stated the department was reviewing job turnovers, wage and benefit packages and the employee assistant programs and was favorable to the overall employment picture.

Mr. Scholtz, Parks and Recreation, reviewed the Parks and Recreation Annual Report and stated the department manages 2,600 acres and has 75 programs offered to the public. The Department will be giving the Board of Commissioners a bus tour of the parks in the fall of the 2000.

Mr. Johnson, Equalization Department, presented his departments' Annual Report to the Board. The report consisted of statistical data on the major comparisons for the entire county and the individual units.

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

Candy Kracker, Clerk for Allendale Township, thanked the Board for their interest in the Infrastructure and urged the Board to revise the policy and come up with very defined guidelines for local municipalities to use.

**B/C 00-120** Mr. VanderLaan moved to adjourn at 3:05 p.m. subject to the call of the Chairman. Mr. Berghorst supported the motion and the motion passed.

Daniel C. Krueger, Clerk

Dennis W. Swartout, Chairman of the Board of Commissioners