

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

The Ottawa County Board of Commissioners met on Tuesday, May 09, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mrs. Kortman 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).

B/C 00-121 Mr. VanderKam moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 00-122 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 25, 2000, Board of Commissioners' Meeting as presented and corrected to change B/C 00-108 to add "Mr. VanderLaan moved to approve the following Consent Resolutions" and add "1. To approve the Minutes of the April 11 and April 17, 2000 Board of Commissioners Meeting".
2. To receive as Information the Correspondence Log #285.
3. To approve the general claims in the amount of \$5,175,613.57 as presented by the summary report for April 17 through April 30, 2000.
4. To authorize the payroll of May 9, 2000, in the amount of \$639.96.

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

B/C 00-123 Mr. Rycenga moved to adopt the Resolution authorizing the Community Development Block Grant Application for the Total Innovative Manufacturing, LLC and TK Manufacturing, Sales & Engineering, LLC project in the amount of \$497,520; and to authorize execution of the Indemnification Agreement between Consick, LLC, its principals, and the County of Ottawa. Mr. Schrotenboer supported the motion.

Ken Rizzio, Ottawa County Economic Development Office, introduced Ken Assink, member of T.K. Sales and Engineering, and Joel Bouwens who represents the developer Consink. Before the Board is an application to apply for a grant to allow for the water, sewer and roads needed by the manufacturer who is expanding.

Highlights Ken pointed out are both companies are relatively young, strong growth projected, doing products for the office furniture industry, looking at a 24 month horizon and anticipate about 50 new jobs, the grant will allow for about a 50 square foot facility on the property, part of the industrial park, township is in support of this project. After much discussion, a roll call vote was taken and the motion passed as shown by

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

Mr. Joel Bouwens brought to the Boards attention that this was to be a public hearing on this block grant and nobody said this is a public hearing and is there any public comment.

B/C 00-124 Mr. Rinck moved to amend the agenda of today to add a Public Hearing for the CDBG. Mr. VanderLaan supported the amendment and the amendment passed.

B/C 00-125 Mrs. Kortman moved to open the Public Hearing for the Community Development Block Grant. Mr. Rinck supported the motion and the motion passed.

B/C 00-126 Mr. VanderLaan moved to close the Public Hearing. Mr. Rinck supported the motion and the motion passed. A roll call vote was then taken in response to the Public Hearing on B/C 00-123 and passed as shown by the following votes: Yeas: Messrs. Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (13)

Discussion Items:

Coopersville Infrastructure Request - Dick Temple, Design Plus, and Dr. Kevin O'Neal, Coopersville Public Schools Superintendent, addressed the Board. Mr. Temple explained this project would serve the townships of Polkton, Tallmadge, Wright and Chester and the City of Coopersville regarding safety improvements for Coopersville Public Schools. Dr. O'Neal feels they are in compliance with the three other applications that were approved previously.

Drain Code Update (Legal question previously furnished) - Administration explained the Drain Code is on the back burner at this time and any concerns should be addressed with your townships.

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

B/C 00-127 Mr. VanderLaan moved to adjourn at 2:25 p.m. subject to the call of the Chairman. Mr. Rinck supported the motion and the motion passed.

Daniel C. Krueger, Clerk

Dennis W. Swartout, Chairman of the Board of Commissioners