

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

The Ottawa County Board of Commissioners met on Tuesday, May 23, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Berghorst 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. Ruiter, Mr. Swartout. (12).

Absent: Mrs. Kortman (1).

B/C 00-128 Mr. VanderKam moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 00-129 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of May 9, and May 15, 2000, Board of Commissioners' Meetings.
2. To approve the general claims in the amount of \$2,458,459.95 as presented by the summary report for May 1 through May 12, 2000.
3. To authorize the payroll of May 17, 2000, and May 25, 2000, in the amount of \$1,076.66.
4. To receive as information the County of Ottawa 20th Circuit Court 1999 Annual Report.
5. To receive for information the Office of the Prosecuting Attorney 1999 Annual Report.
6. To receive as information the Ottawa County Sheriff's Department 1999 Annual Report.

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

B/C 00-130 Dr. Mohr moved to adopt the resolution approving the 2000 OEDP West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Swartout. (12)

Dr. Mohr moved to approve the Recreation Improvement Fund Grant Agreement (\$24,000) with the Michigan Department of Natural Resources for funds to operate the Musketawa Trail. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Swartout. (12)

Joyce Kortman arrived at 1:40 p.m.

B/C 00-132 Mr. Rycenga moved to approve the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the month of April, 2000 which changed the total appropriation from the amended budget. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Swartout. (13)

B/C 00-133 Mr. Rycenga moved to approve the purchase of military service credits for James Mankoski. Total Cost: \$59,454.00 Employee Cost: \$12,942.50 County Cost: \$46,511.50 Mr. VanderLaan supported the motion and the 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)

Discussion Items

20th Circuit Court Annual Report - Jack Plakke was not present.

Prosecuting Attorney Annual Report - Ron Frantz presented the annual report and answered questions.

Sheriff's Department Annual Report - Gary Rosema presented the annual report and answered questions.

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

The County Administrator's Report was presented.

B/C 00-134 Mr. VanderLaan moved to adjourn at 2:32 p.m. subject to the call of the Chairman. Mr. VanderKam supported the motion and the motion passed.

Daniel C. Krueger, Clerk

Dennis W. Swartout, Chairman of the Board of Commissioners.