

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

The Ottawa County Board of Commissioners met on Tuesday, June 27, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Rinck pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Ruiter. (11)

Absent: Messrs. Vander Kam and Mohr. (2)

B/C 00-142 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 00-143 Mr. VanderLaan moved to approve the following Consent Resolution:

1. To approve the Minutes of June 13, 2000, Board of Commissioners Meeting.
2. To approve the general claims in the amount of \$3,786,177.53 as presented by the summary report for June 1, through June 16, 2000.
3. To authorize the payroll of June 19, 2000, and June 27, 2000, in the amount of \$1,126.70.
4. To receive as information the Ottawa County Family Independence Agency's 1999 Annual Report.
5. To receive as information the Administrative Services 1999 Annual Report.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, VanderLaan, Swartout. (11)

B/C 00-144 Mr. VanderLaan moved to approve the restructuring of the position of County Surveyor and its related Remonumentation program responsibilities according to the Remonumentation/County Surveyor Proposal. 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,

VanderLaan, Berghorst, Swartout. (11)

B/C 00-145 Mr. VanderLaan moved to approve renewal of the consulting Agreement and Contract for Services with the Chisholm Advocacy Group for a period of twelve (12) months at an amount not to exceed \$42,000. 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, VanderLaan, Berghorst, Schipper, Swartout. (11)

B/C 00-146 Mr. Rycenga moved to go into Closed Session at 1:40 p.m. to discuss contract negotiations. 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, VanderLaan, Berghorst, Schipper, Schrotenboer, Swartout. (11)

B/C 00-147 Mr. VanderLaan moved to rise from Closed Session at 1:58 p.m. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-148 Mr. Rycenga moved to approve the proposed contract agreement between the County and Teamsters Local 214. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Swartout. (11)

B/C 00-149 Mr. Rycenga moved to re-appointment Bill Wiersma, Randy Feenstra, and Randall Schipper to the Remonumentation Committee for a term of two (2) years to expire in January 2002. *Recommended by the Planning and Policy Committee. Mr. Berghorst supported the motion and the motion passed.

Discussion Items:

Family Independence Agency's Annual Report - Loren Snippe, FIA Director, explained the report.

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

The County Administrator's Report was presented.

B/C 00-150 Mr. VanderLaan moved to adjourn at 2:40 p.m. subject to the call of the Chair. Mr. Rinck supported the motion and the motion passed.

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

