

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

The Ottawa County Board of Commissioners met on Tuesday, July 11, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Vander Kam 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 00-151 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-152 Mr. VanderLaan moved to approve the following Consent Resolution:

1. To approve the Minutes of the June 27, 2000, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 287.
3. To authorize the payroll of July 11, 2000, in the amount of \$639.60.
4. To approve the general claims in the amount of \$1,440,322.88 as presented by the summary report for June 20 through June 30, 2000.
5. To receive as information the Board Comprehensive Annual Financial Report of Ottawa County, Michigan Insurance Authority for the year ended December 31, 1999.
6. To receive as information the Ottawa County Drain Commission Annual Financial statements for the year ended December 31, 1999.
7. To receive as information the comprehensive Annual financial Report of the County of Ottawa for the year ended December 31, 1999.

Mr. Rycenga 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)

B/C 00-153 Mr. Rycenga moved to concur with the final order of the Tax Allocation

Board as follows:

County of Ottawa: 4.4400 mills
Intermediate School District: .1220 mills
Townships: 1.0510 mills
Total = 5.6130 mills

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

B/C 00-154 Mr. Rycenga moved to adopt a Remonumentation Program Fee Schedule for Center-of-Section Corners at the following prices:

Type V \$1,200
Type VI 1,500
Type VII 1,800
Type VIII 2,200
Type IX 2,300
GR/LM 1,000

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

Discussion Items:

Audit Reports - Rosemary Zink, Director of Finance explained the report.

Mr. Swartout opened for general discussion Governance Model and Priorities/Goal Setting.

Several Commissioners gave reports on meetings attended and future meetings to be held. Mrs. Kortman commented that it would be beneficial to receive contracts a few months in advance to be able to have more time to evaluate them.

B/C 00-155 Mr. Vander Laan moved to adjourn at 3:00 p.m. subject to the call of the Chairman. Mr. Schipper 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

