

**APPROVED
 PROCEEDINGS OF THE OTTAWA COUNTY
 BOARD OF COMMISSIONERS
 AUGUST SESSION - THIRD DAY**

The Ottawa County Board of Commissioners met on Thursday, August 24, 2000 at 7:00 p.m. at the Grand Haven City Hall 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 at roll call: Messrs. Rinck, Rycenga, Vander Kam, Berghorst, Schipper, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (9)

Absent: Messrs. Mohr, VanderLaan, Ms. Visscher, Mr. Haveman. (4)

Public Comment:

The following persons spoke on behalf of the support for county employees without resolved contracts:

Roger Olthof 755 DeVries Lane, Holland	Angela Revilla 13334 Hidden Creek, Grand Haven
Pam Dean 14695 Warren, Grand Haven	King Famer 20021 N. Shore Dr., Spring Lake
Patricia Krieg 10911 Osborn, Grand Haven	Cindy Sneller
Craig Bosman 10660 Bridgewater Dr., Holland	Tim Nape 10850 Timberline, Allendale
Matt VanLiere 10470 Springfield Circle, Zeeland	Elaine Nelson 1148 Harbor, Grand Haven
Beth Baldwin 6424 124th Holland	Janine Chittenden 15721 Lincoln, Grand Haven
Sharon Benner 78 E 23rd Holland	Lee Sandoval 1630 Stewart
James DeVries 142 Rockwood Ln Grand Haven	

Petitions were submitted to the Clerk by Roger Olthof and they will remain on file in the County Clerk's Office.

B/C 00-177 Mr. Berghorst moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-178 Mr. Vander Kam moved to approve the following Consent Resolutions:

1. To approve the Minutes of August 10 and August 14, 2000, Board of Commissioners' Meetings.
2. To approve the general claims in the amount of \$2,286,755.43 as presented by the summary report for August 1 through August 11, 2000.
3. To authorize the payrolls of August 14 and 24, 2000 in the amount of \$1,078.90.
4. To recommend approval of the Area Agency on Aging (now named Senior Resources) Multi-Year and Annual Plan.
5. To declare a vacancy on the Workforce Development Board representing the private sector.
6. To receive as information the County of Ottawa 58th District Court 1999 Annual Report.
7. To receive as information the 1999 Cooperative Extension Annual Report.
8. To receive as information the 1999 MIS Annual Report.
9. To receive as information the Ottawa County 1999 Planning and Grants Annual Report.
10. To adopt a Resolution urging Governor Engler to support the State's Agricultural Community by funding the Agricultural Constructed Wetlands Demonstration Project.
11. To authorize submittal of a grant application to the Michigan Department of Environmental Quality for clean Michigan Initiative Funds for the Hagar Creek Restoration Project for grant funds totaling \$259,106 with a local cash match commitment from park millage funds of \$60,650 plus a minimum local commitment of in-kind services of \$29,043.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Berghorst, Schipper, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (9)

B/C 00-179 Mr. Vander Kam moved to approve the Resolution establishing the Office of

Ottawa County Corporation Counsel and, with the consent of the Ottawa County Prosecutor, to transfer the civil functions of the Ottawa County Prosecutor's Office to the newly created office of Ottawa County Corporation Counsel. Mr. Schipper supported the motion.

B/C 00-180 Mrs. Kortman moved to table motion BC 00-179 and discuss it at the next Work Session. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Berghorst, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (7)

Nays: Messrs. Vander Kam, Schipper

B/C 00-181 Mrs. Kortman moved to appoint two representatives to the Workforce Development Board, Joy Gaasch representing Economic Development and Richard Despelder representing the Private Sector. *Recommended by the Human Services Committee. Mr. Rinck supported the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Berghorst, Schipper, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (9)

B/C 00-182 Mr. Vander Kam moved to appoint two representatives to the Remonumentation Committee for a term of two years, Tom Speet representing Realtors and Greg Vaughn representing Surveyors. *Recommended by the Planning and Policy Committee. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Schipper, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (9)

Discussion Items:

Ottawa County Road Commission Updates - Kent Rubley, Alvin Hoekman, and Edward Bytwerk agreed to give a report to the Board every six months.

Ottawa County 58th District Court 1999 Annual Report - Barry Kantz presented the report.

Cooperative Extension's Annual Report - Charles Gould presented the report.

MIS Annual Report - Jim Mankoski presented the MIS Annual Report.

Planning and Grants Annual Report - Craig Howard presented the report.

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

The County Administrator's Report was presented.

B/C 00-183 Mr. Schrotenboer moved to adjourn at 9:27 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, Chair
Of the Board of Commissioners Of the Board of Commissioners