

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

The Ottawa County Board of Commissioners met on Tuesday, October 24, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mr. Haveman pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

Public Comments and Communications from County Staff

Gary Scholten, Register of Deeds, spoke concerning technology and requested the Board to form a Task Force Committee regarding this issue.

B/C 00-226 Dr. Mohr moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion.

B/C 00-227 Ms. Visscher moved to amend B/C 00-226 to add Action Item 6A - Health and Human Services Motion 00-035. Mr. VanderLaan supported the amendment and the amendment passed.

A vote was than taken on the motion as amended and passed.

B/C 00-228 Mr. VanderLaan moved to approve the following Consent Resolution:

1. To approve the Minutes of October 10, with the correction of “Quick” to “Quit” Claims Deed, and October 16, 2000, with the correction of “was” to “were” no Public Comments, Board of Commissioners’ Meetings.
2. To approve the general claims in the amount of \$12,722,701.77 as presented by the summary report for October 1 through October 13, 2000.
3. To approve the appropriation changes approved by the Administrator and Finance Director for \$20,000 or less for the month of September 2000, which changed the total appropriation from the amended budget.
4. To receive for information the Ottawa County, Michigan Insurance Authority Budget for

fiscal year 2001.

5. To authorize the payroll of October 16 , and October 24, 2000, in the amount of \$1,185.00.

6. To approve a Resolution in opposition to Proposal 2 on the November 7, 2000 Michigan General Election Ballot.

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

B/C 00-229 Ms. Visscher moved to declare six vacancies on the Community Action Agency Advisory Board:

- Three representing the Public Sector
- Three representing the Private Sector

Mr. VanderLaan supported the motion and the motion passed.

B/C 00-230 Dr. Mohr moved to approve the revisions to the Accounts Payable Audit Policy as detailed in the attached copy. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (13)

B/C 00-231 Dr. Mohr moved to approve a resolution repealing the Ottawa County Infrastructure Fund Policy. (The reading of the Resolution was waived.) Mr. Rinck supported the motion and the motion failed as shown by the following votes:

Yeas: Messrs. Vander Kam, Mohr, Berghorst, Schipper. (4)

Nays: Messrs. VanderLaan, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (9)

B/C 00-232 Mr. VanderLaan moved to open the Public Hearing on the County Budget at 1:45 p.m. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-233 Mr. Berghorst moved to close the Public Hearing. Mr. VanderLaan supported the motion and the motion passed.

B/C 00-234 Dr. Mohr moved to authorize the Board Chairperson and Ottawa County Clerk to take all actions and sign all documents necessary to secure the re-transfer of the Community Haven facility to Ottawa County. Mr. VanderLaan moved to 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, Swartout. (13)

B/C 00-235 Dr. Mohr moved to go into a Closed Session to discuss pending litigation (2/3 roll call vote required). Mr. Rinck supported the motion.

B/C 00-236 Dr. Mohr moved to table B/C 00-235. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-237 Mr. Rinck moved to approve the Three-year Service Agreement with the Ottawa Shores Humane Society, and to direct Corporate Counsel to submit the Agreement to the Humane Society for execution. Mr. VanderLaan supported the motion.

B/C 00-238 Mr. VanderLaan moved to amend B/C 00-237 to change it from a three-year contact to a two-year contract. Mr. Haveman supported the amendment and the amendment passed.

B/C 00-239 Ms. Visscher moved to amend B/C 00-237 to add in the Service Agreement under Article I, Section 1.9 a member of the Ottawa County Board of Commissioners “or designee”. Mr. Haveman supported the amendment and the amendment passed.

A vote was than taken on the amended motion and the amended 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, Mohr, Swartout. (12)

Nays: Mr. Vander Kam. (1)

B/C 00-240 Mr. VanderLaan moved to remove from the table B/C 00-235. Mr. Rinck supported the motion and the motion passed.

A vote was than taken on the B/C 00-235 to go into Closed Session at 2:05 p.m. 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, Vander Kam, Mohr, VanderLaan, Swartout. (13)

Mr. Haveman left at 2:50 p.m.

B/C 00-241 Mr. VanderLaan moved to rise from Closed Session at 2:55 p.m. Mr. Schrotenboer supported the motion and the motion passed.

B/C 00-242 Mr. Rycenga moved to approve the “Zero to Three, Kids Agree” Grant from the Michigan Department of Community Health in the amount of \$124,354. Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schipper, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck,

Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Swartout. (12)

B/C 00-243 Mr. Rycenga moved to approve the 2000 Apportionment Report. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Swartout. (12)

B/C 00-244 Mr. Rycenga moved to approve an across-the-board wage increase of three percent (3%) for 2001 for the Parenting Plus Supervisory Employees. In addition for 2001: implement a ten percent (10%) employee co-pay on all prescription drugs with a minimum of five dollars (\$5) and a maximum of ten dollars (\$10) per prescription. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrottenboer, Swartout. (12)

B/C 00-245 Mr. Rycenga moved to approve an across-the-board wage increase of three percent (3%) for 2001 for the Parenting Plus Non-Supervisory Employees. In addition for 2001: increase bereavement leave from three (3) days to four (4), implement a ten percent (10%) employee co-pay on all prescription drugs with a minimum of five dollars (\$5) and a maximum of ten dollars (\$10) per prescription, and add MERS retirement benefit B-2 to be fully paid by the employees at the actuarial determined cost. Mr. Berghorst 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 Schrottenboer, Ms. Visscher, Mr. Swartout. (12)

B/C 00-246 Mr. Rycenga moved to approve the 2001 Budget Resolution and 2001 Budget. Mr. VanderLaan moved to approved 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, Mrs. Kortman, Mr. Swartout. (12)

Discussion Items

From the Finance Committee - Distinguished Budget Presentation Award from the Government Finance Officers Association for the County's 2000 Budget. Mr. Rycenga presented the award to Rosemary Zink.

Board Goal Setting - To be discussed at the November Work Session.

General Information, Comments and Meetings Attended

Mrs. Kortman requested that the 75 cards signed by concerned Road Commission employees be released and transferred to Kent Rubley at the Ottawa County Road Commission. The Clerk was directly to do this.

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

The County Administrator's Report was presented.

B/C 00-247 Mr. VanderLaan moved to adjourn at 3:12 p.m. subject to the call of the Chairman. Mr. Schrotenboer 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