

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

The Ottawa County Board of Commissioners met on Tuesday, November 14, 2000 at 1:30 p.m. and was called to order by the Chairman.

Mrs. Kortman pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiten, Mr. Swartout. (11)

Absent: Messrs. Rycenga and Schrotenboer. (2)

B/C 00-248 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Berghorst supported the motion and the motion passed.

B/C 00-249 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of October 24, 2000, Board of Commissioners' Meeting.
2. To receive as Information the Correspondence Log 291.
3. To approve the payroll of November 14, 2000, in the amount of \$545.95.

To approve the general claims in the amount of \$2,916,119.83 as presented by the summary report for October 16, through October 31, 2000.

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

Discussion Items

Infrastructure Fund - The biggest problem facing the Infrastructure Fund is the definition of "unique" and getting beyond this. Mark Knudsen believes in a point system. At this time, the fund is at \$788,000 not including the 2000 interest. Consensus is to have Greg Rappleye look into the possibility of a revolving fund for roads, bridges, water and sewer and to look at what laws need to be changed to be able to use the revolving fund for these projects. Mark Knudsen was instructed to look into putting a point system together along with the current policy.

Road Commission Appointment - Copies of Edward Bytwerk's and Lawrence Bruursema's resumes were requested. Kent Rubley from the Road Commission will be contacted for a job description. Commissioners need to review the applications. Any votes will take place in an open meeting. Forwarded to the Planning & Policy Committee on November 15th for further review and suggestions.

Administrator's Evaluation - The committee met on November 14th and did preliminary work. They will meet again in two weeks. All 13 Commissioners turned in evaluations. Questioned if the evaluation could be done in closed session. Corporate Counsel said Bob Oosterbaan could request this.

Joseph Haveman left at 3:10 p.m.

Action Plans Example - Mark Knudsen worked with the Board on an exercise using "The County will work with Local Units of Government on countywide land use plans". In preparation for Monday's work session, it was suggested the Commissioners look at goals.

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

Public Comments

Rosemary Zink announced the November 21st Finance Committee Meeting was canceled.

B/C 00-250 Mr. VanderLaan moved to adjourn at 3:30 subject to the call of the Chairman. Dr. Mohr supported the motion and the motion passed.