

**APPROVED & CORRECTED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
DECEMBER SESSION - FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, December 12, 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, Berghorst, Schipper, Schrotenboer, Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (11)

Absent: Ms. Visscher, Mr. Vander Laan (2)

B/C 00-258 Dr. Mohr moved to amend the agenda of today as presented and amend to add item #9, a report from the Evaluation Committee to the Board and to go into Closed Session to discuss contract negotiations. Mr. Schrotenboer supported the amended motion and the amended motion passed.

B/C 00-259 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 28, 2000, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 292.
3. To authorize the payroll of December 12, 2000, in the amount of \$538.15
4. To approve the general claims in the amount of \$1,033,579.41 as presented by the summary report for November 20 through November 30, 2000.
5. To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Finance Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of October, 2000.

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

B/C 00-260 Mr. Berghorst moved to approve the following Consent Resolution.

6. To adopt a resolution of appreciation for the service of Commissioner Harris Schipper.

Mr. Swartout read the following:

RESOLUTION

WHEREAS, Harris Schipper has, for twenty years, served honorably and well as a member of the Ottawa County Board of Commissioners, serving as Chairperson or a member of more than thirty-five regular and special board committees, as a member of the Ottawa County Community Mental Health Board, a member of the JTPA and LEPC governing board, a member of the Act 641 and Solid Waste Planning Committees, and as a valued member of various regional planning agencies, and;

WHEREAS, Harris Schipper's counsel, wisdom, integrity, and good judgement have been valued by the members of the Ottawa County Board of Commissioners and have been relied upon by that body throughout his years of services to Ottawa County; and,

WHEREAS, Harris Schipper will be retiring as a member of the Ottawa County Board of Commissioners, upon the expiration of his term on December 31, 2000;

NOW THEREFORE BE IT RESOLVED that, the Ottawa County Board of Commissioners commends Harris Schipper for his many years of services as a member of the Ottawa County Board of Commissioners, expresses its gratitude for his long and distinguished service to the citizens of Ottawa County, and wishes him every success in his future endeavors.

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

B/C 00-261 Mr. Berghorst moved to adopt an ordinance requiring new food service licensees to take a food handling safety course and pass an examination. Mr. Schrotenboer supported the motion.

B/C 00-262 Dr. Mohr moved to refer motion B/C 00-261 back to the Health and Human Services Committee. Mr. Rinck supported the motion and the motion passed.

Appointments - Interview for Road Commission.

1:30 p.m. David VanderKooi

1:45 p.m. Donald VanderKuyl

2:00 p.m. Scott DeMeester

2:15 p.m. Joseph Gavin

Report of the Evaluation Committee to the Board on the performance evaluation for the

County Administrator Robert Oosterbaan.

Dr. Mohr read the following:

PERFORMANCE EVALUATION FOR THE COUNTY ADMINSTRATOR ROBERT OOSTERBAAN.

The annual performance review for 2000 conducted by the County Board of Commissioners of Robert Oosterbaan, County Administrator, again reflects a level of overall job performance that exceeds job requirements. The composite performance average for all categories was 3.95 on an overall scale of 1 to 5 with one being unsatisfactory and five being outstanding.

Mr. Oosterbaan exceeds job requirements in Quality, Job Knowledge, Managing Department Outcomes, Cost Consciousness, Dedication and General Characteristics.

Mr. Oosterbaan more than meets job requirements in Judgement, Innovation, Leadership and Planning.

The Board of Commissioners must continue to work with Mr. Oosterbaan on including appropriate people in the decision making process, on inspiring respect and trust and the setting of the administrator's annual goals and objective.

The Board looks forward to a cooperative and successful 2001.

B/C 00-263 Dr. Mohr moved to go into Closed Session at 2:25 p.m. to discuss contract negotiations. Mr. Schrottenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Schotenboer, Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Schipper, Swartout. (11)

B/C 00-264 Mr. Schotenboer moved to rise from Closed Session at 2:40 p.m. Mr. Berghorst supported the motion and the motion passed.

B/C 00-265 Mr. Rycenga moved to funding the contract settlement between Ottawa County, Ottawa County Sheriff and the POAM affecting only the non-312 eligible employees represented by the POAM. Mr. Schrottenboer supported the motion and the motion passed as shown by the following votes: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Schipper, Schrottenboer, Swartout. (11)

B/C 00-266 Mr. Schipper moved to adjourn at 2:45 p.m. subject to the call of the Chairman. 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