

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

The Ottawa County Board of Commissioners met on Tuesday, January 9, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mr. Swartout 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, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

A letter was read from Bert Kortjes, Chairperson of the Clare County Board of Commissioners, strongly supporting the resolution regarding the State privatizing Mental Health Services.

B/C 01-011 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Haveman supported the motion.

B/C 01-012 Mr. Schrotenboer moved to amend B/C 01-011 to add under Appointments - Ottawa County Road Commission Appointment and the Building Authority Appointment. Mr. Rinck supported the amendment and the amendment passed.

A vote was then taken on the amended motion and the amended motion passed.

B/C 01-013 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 12, 2000, and January 2, 2001, Board of Commissioners' Meetings with the correction to B/C 00-262 removing the word "table".
2. To receive as Information the Correspondence Log No. 293.
3. To authorize the payroll of January 2, 2001 and January 9, 2001 in the amount of \$1,282.80.
4. To approve the general claims in the amount of \$3,162,133.82 as presented by the summary report for December 1 through December 15, 2000.
5. To approve the general claims in the amount of \$1,687,843.97 as presented by the summary report for December 18 through December 31, 2000.

6. 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 November 2000.

Mr. Berghorst supported the motion and the motion passed.

B/C 01-014 Mr. Rycenga moved to approve and increase in Parks Facility Reservation Fees by \$10 from \$40/resident and \$50/non-resident to \$50 and \$60, respectively. To establish a rental rate for the Spring Grove Park Trellis (a new facility ) at \$150 per reservation. All other fees remain at the 2000 levels. Ms. Visscher supported the motion.

B/C 01-015 Mr. VanderLaan moved to amend B/C 01-014 to \$40/residents and \$60/non-residents. Mr. Berghorst supported the amendment and the amendment was approved by voice vote.

A roll call vote was then taken on the amended motion and the amended motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (13)

B/C 01-016 Mr. Rycenga moved to go into a Closed Session at 1:50 p.m. to discuss contract negotiations (action anticipated after Closed Session). Two third roll call vote required. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (13)

B/C 01-017 Mr. VanderLaan moved to rise from Closed Session at 2:05 p.m. Mr. Rinck supported the motion and the motion passed.

B/C 01-018 Mr. Rycenga moved to approve funding the tentative contract settlement between Ottawa County, the Ottawa County Sheriff and the Command Officers Association of Michigan (representing the non-312 eligible Command Officers in the Sheriff's Department). Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (13)

B/C 01-019 Dr. Mohr moved to receive the revised Administrator's Evaluation Policy (first reading). Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (13)

Note: Corporate Counsel to make minor changes in last paragraph of evaluation.

B/C 01-020 Dr. Mohr moved to receive the revised Appointment Policy (first reading). Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (13)

B/C 01-021 Dr. Mohr moved to receive the revised Conduct of Public Meetings Policy (first reading). Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Swartout. (13)

Note: Exhibit B - strike out the word "on" in the last paragraph.

B/C 01-022 Dr. Mohr moved to approve the final adoption of the Revised Ottawa County Board Rules. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Swartout. (13)

### Appointments

B/C 01-023 Mr. VanderLaan moved to place the names of Scott Stinebower, Ray Statema, Roberta Jones Sabine, Scott VanOmmeran, Steve Karell and Brian Deuby in nomination for appointment to the Ottawa County Parks and Recreation Commission (one vacancy). Mr. Vander Kam supported the motion and the motion passed.

The result of the roll call vote was as follows:

Mr. Rinck - Stinebower Mr. Schrotenboer - Stinebower  
Mr. Rycenga- Statema Ms. Visscher - Stinebower  
Mr. Vander Kam - Stinebower Mr. Haveman - Stinebower  
Dr. Mohr - Stinebower Mrs. Kortman - Stinebower  
Mr. VanderLaan - Stinebower Mrs. Ruiter - Stinebower  
Mr. Berghorst - Stinebower Mr. Swartout - Stinebower  
Mr. Kuyers - Statema

Total votes were as follows: Mr. Stinebower - 11, Mr. Statema - 2, Ms. Sabine - 0, Mr. Van Ommeran - 0, Mr. Karell - 0, Mr. Deuby - 0.

The Chair declared Scott Stinebower as the appointee to the Parks and Recreation Commission.

B/C 01-024 Mr. VanderLaan moved to place the names of J. Randall Bergers, Leroy Dell, Robert Frazier and Melvin Schaapman in nomination for appointment to the Ottawa County Building Authority Committee (one vacancy). Mr. Berghorst supported the motion and the motion passed.

The results of the roll call vote was as follows:

Mr. Rycenga - Dell Ms. Visscher - Bergers  
Mr. Vander Kam - Bergers Mr. Haveman - Dell  
Dr. Mohr - Bergers Mrs. Kortman - Frazier  
Mr. VanderLaan - Dell Mrs. Ruiter - Bergers  
Mr. Berghorst - Schaapman Mr. Rinck - Dell  
Mr. Kuyers - Dell Mr. Swartout - Dell  
Mr. Schrotenboer - Dell

Total votes were as follows: Mr. Dell - 7, Mr. Bergers - 4, Mr. Frazier - 1, Mr. Schaapman - 1.

The Chair declared LeRoy Dell as the appointee to the Ottawa County Building Authority Committee.

B/C 01-025 Mr. Schrotenboer moved to place the names of David Vander Kooi, Donald VanderKuyl, Scott DeMeester, and Joseph Gavin in nomination for appointment to the Ottawa County Road Commission. Mr. Rinck supported the motion and the motion passed.

The result of the roll call vote was as follows:

Mr. Vander Kam - Vander Kooi Mr. Haveman - Vander Kooi  
Dr. Mohr - Vander Kooi Mrs. Kortman - Vander Kooi  
Mr. VanderLaan - Vander Kooi Mrs. Ruiter - Vander Kooi  
Mr. Berghorst - Vander Kooi Mr. Rinck - Gavin  
Mr. Kuyers - Vander Kooi Mr. Rycenga - Gavin  
Mr. Schrotenboer - Vander Kooi Mr. Swartout - Vander Kooi  
Ms. Visscher - Vander Kooi

Total votes were as follows: Mr. Vander Kooi - 11, Mr. Gavin - 2, Mr. VanderKuyl - 0, Mr. DeMeester - 0.

The Chair declared David Vander Kooi as the new representative to the Ottawa County Road Commission Board.

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

## Public Comments

R.J. Poel, Georgetown Township Clerk, asked when the 2001 County Directory will be out. He was told it is being worked on at this time.

B/C 01-026 Mr. Berghorst moved to adjourn at 2:42 p.m. subject to the call of the Chair. Mr. Rinck 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