

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

The Ottawa County Board of Commissioners met on Tuesday, March 13, 2001 at 1:40 p.m. 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 to roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Haveman, Mrs. Kortman, Mr. Swartout. (11)

Absent: Ms. Visscher, Mrs. Ruiter (2)

The Clerk read correspondence from the John Dyke family.

Public Comments

Florence Baerren spoke concerning the Registered Nurses contract.

B/C 01-068 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Mohr supported the motion and the motion passed.

B/C 01-069 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 27, Board of Commissioners' Meeting.
2. To receive as Information the Correspondence Log 295.
3. To authorize the payroll of March 13, 2001 in the amount of \$541.43.
3. To approve the general claims in the amount of \$1,826,829.98 as presented by the summary report for February 19, through February 28, 2001.

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

B/C 01-070 Mr. Rycenga moved to approve the resolution authorizing the County Road Commission to issue Act 342 bonds in the not-to-exceed amount of \$2,845,000 to finance the Northwest Ottawa Water Supply System 2001 Lake Michigan Intake No. 2 and Pump

Station Improvements. Mr. Schrottenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrottenboer, Haveman, Mrs. Kortman, Messrs. Rinck, Swartout. (11)

B/C 01-071 Mr. Rycenga moved to go into Closed Session at 1:50 p.m. to discuss the following:

Contract Negotiations - Two thirds roll call vote required.

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

B/C 01-072 Mr. Rinck moved to raise from Closed Session at 2:17 p.m. Mr. Berghorst supported the motion and the motion passed.

The Chairman called for a short recess at 2:18 p.m.

B/C 01-073 Mr. Schrottenboer moved to approve the Resolution declaring April 22-28, 2001 as Crime Victims' Rights Week in Ottawa County. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Kuyers, Schrottenboer, Haveman, Mrs. Kortman, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (11)

B/C 01-074 Dr. Mohr moved to accept the proposal of March 8, 2001 from Tele-Rad, Inc. to:

1. Construct a communications tower at 172 Manley Street, Holland Township at a cost not to exceed \$195,000; and
2. To enter into a tower Management/Marketing Agreement with Tele-Rad, Inc. per their March 8th proposal.
3. To approve the resolution authorizing a "Communications Site Lease Agreement" between Ottawa County and Ottawa County Central Dispatch.

Mr. Haveman supported the motion.

B/C 01-075 Mr. Schrottenboer moved to amend B/C 01-074 that each item #1-3 be made into separate motions. Mr. Berghorst supported the amendment and the amendment passed.

B/C 01-076 Dr. Mohr moved to accept the proposal of March 8, 2001 from Tele-Rad, Inc. to:

1. Construct a communications tower at 172 Manley Street, Holland Township at a cost not to exceed \$195,000. Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrottenboer, Haveman, Mrs. Kortman, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (11)

B/C 01-077 Dr. Mohr moved to accept the proposal of March 8, 2001 from Tele-Rad, Inc.

to:

2. To enter into a tower Management/Marketing Agreement with Tele-Rad, Inc. per their March 8th proposal. Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrotenboer, Haveman, Mrs. Kortman, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (11)

B/C 01-078 Dr. Mohr moved to accept the proposal of March 8, 2001 from Tele-Rad, Inc. to:

3. To approve the resolution authorizing a "Communications Site Lease Agreement" between Ottawa County and Ottawa County Central Dispatch. Mr. Haveman supported the motion.

B/C 01-079 Mr. Schrotenboer moved to amend motion B/C 01-078 to reflect Greg Rappleye's wording of the resolution as follows: To approve the resolution authorizing County Administration to proceed with the finalization of the "Communications Site Lease Agreement" between Ottawa County and Ottawa County Central Dispatch Authority, subject to final approval of the Lease language by the Board. Mr. Berghorst supported the amendment and the amendment passed.

A roll call vote was then taken on the amended motion and the amended motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrotenboer, Haveman, Mrs. Kortman, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (11)

Mr. Schrotenboer read the following document for public record.

MANLEY TOWER - 3rd Party attachments

The County reserves the right to require, for any reason a co-attachment in addition to OTTAWA COUNTY CENTRAL DISPATCH attachments relocate its facilities to another location on the tower as directed by the county. The relocation shall be complete within 90 days after written notification and direction by OTTAWA COUNTY. Any such relocation shall be in accordance with all requirements related to the installation of any communication requirements and at the sole cost of any third party attachment.

Discussion Items

Mrs. Kortman expressed her concern about the mainframe computer system being down today, March 13, 2001. This caused a customer/citizen access problem. This problem is intensified by systems that demand that all departments' information be completely controlled by a single central base. It was her understanding that the best and brightest minds in technology have thought through this type of issue and have come up with alternatives for both government and business. A process does exist where individual access/service centers are set up to control the data independently, while the users are connected to all other data operations. Mrs. Kortman suggested a task force of various department heads, the MIS department, several commissioners, and outside user groups be

formed to explore the possibilities and alternatives to providing service to our citizens though and including the alternative of a decentralized county computer system. She further stated that perhaps this could be a discussion for a Work Session.

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

Mr. Swartout presented D. Dale Mohr with a ten year service pin.

Public Comments

Florence Baerren expressed her disappointment on behalf of the Registered Nurses that action was not taken on the contract. She informed the Board that the Registered Nurses will pursue an unfair labor charge.

B/C 00-080 Mr. VanderLaan moved to adjourn at 3:24 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