

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

The Ottawa County Board of Commissioners met on Tuesday, March 27, 2001 at 1:30 p.m. at the Hudsonville City Hall and was called to order by the Chairman.

Mr. Schrotenboer 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)

B/C 01-081 Dr. Mohr moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 01-082 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 13, and March 19, 2001 Board of Commissioners' Meetings.
2. To authorize the payroll of March 19, and March 27, 2001, in the amount of \$926.65.
3. To approve the general claims in the amount of \$5,490,450.51 as presented by the summary report for March 1 through March 16, 2001.
4. 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 appropriation from the amended budget for the month of February, 2001.
5. To receive for information the Annual Report from Equalization.
6. To receive for information the 1999-2000 Ottawa County Health Department Annual Report.
7. To receive for information the Drain Commission's 1999-2000 Annual Report.
8. To receive for information the County Clerk's 1999-2000 Annual Report.

Mr. Schrotenboer 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)

B/C 01-083 Mr. Rycenga moved to approve the closing of the County Building the full day before Christmas (December 24, 2001) and the full day before New Year's Day (December 31, 2001). Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (13)

B/C 01-084 Mr. Rycenga moved to approve the per diem for the Food Services Appeals Board effective January 1, 2001. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Swartout. (13)

B/C 01-085 Ms. Visscher moved to approve the recommended Cardiovascular Disease Prevention Mini Grant Awards as indicated on the attachment. Mr. VanderLaan 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, Kuyers, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (13)

B/C 01-086 Ms. Visscher moved to approve an Ordinance requiring examination and/or training requirements for new food service license applicants. Mr. Berghorst supported the motion.

B/C 01-087 Mr. Berghorst moved to refer Motion B/C 01-086 back to Committee. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (13)

B/C 01-088 Dr. Mohr moved to approve by resolution the Grand River Ravines Acquisition Project Agreement with the Michigan Department of Natural Resources. Ms. Visscher 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)

B/C 01-089 Dr. Mohr moved to approve the resolution authorizing submittal of a grant request to the Michigan Department of Natural Resources for the Rosy Mound Natural Area Improvements Project. Mr. Berghorst 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)

B/C 01-090 Dr. Mohr moved to approve the resolution authorizing submittal of a grant request to the Michigan Department of Natural Resources for the Pigeon River Greenway Improvements Project. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (13)

B/C 01-091 Dr. Mohr moved to approve the resolution authorizing submittal of a grant request to the Michigan Department of Natural Resources for the Upper Macatawa Acquisition Project. Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Swartout. (13)

B/C 01-092 Dr. Mohr moved to approve the Right of Way Agreement with Semco Energy Gas Company through the Park 12 property. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander am, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (13)

B/C 01-093 Dr. Mohr moved to approve the resolution adding Sparta Township as a member of the Grand Valley Metro Council. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (13)

B/C 01-094 Ms. Visscher moved to place into nomination the names of Robert Byrd, James McDowall, Carl Noe and Harris Schipper and to choose therefrom two (2) members representing the general public to serve on the Board of Directors of the Ottawa County Community Mental Health Agency for three (3) year terms, beginning April 1, 2001 and expiring March 31, 2004. Mr. Berghorst supported the motion.

The result of the Roll call vote was as follows:

Mr. Rinck - Byrd, Noe  
Mr. Rycenga - Byrd, Noe  
Mr. Vander Kam - Byrd, Noe  
Dr. Mohr - Byrd, Noe  
Mr. VanderLaan - McDowall, Schipper  
Mr. Berghorst - McDowall, Schipper  
Mr. Kuyers - Byrd, Schipper  
Mr. Schrotenboer - McDowall, Schipper  
Ms. Visscher - McDowall, Schipper

Mr. Haveman - Byrd, McDowall  
Mrs. Kortman, McDowall, Schipper  
Mrs. Ruiter, McDowall, Schipper  
Mr. Swartout - McDowall, Schipper

Total votes were as follows: Mr. Byrd - 6, Mr. McDowall - 8, Mr. Noe - 4, Mr. Schipper - 8.

The Chairman declared James McDowall and Harris Schipper have been elected to serve on the CMH Board.

B/C 01-095 Ms. Visscher moved to place into nomination and appoint Jean Carson as a member of the Community Action Agency Advisory Board representing the private sector for a two year term beginning March 27, 2001 and expiring October 1, 2002. Mr. Schrotenboer supported the motion and the 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 and Swartout. (13)

B/C 01-096 Ms. Visscher moved to place into nomination and appoint Doug Copeland as a member of the Community Action Agency Advisory Board representing the public sector, for an unexpired term beginning March 27, 2001 and expiring October 1, 2001. Mr. Berghorst 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 01-097 Mrs. Ruiter moved to reaffirm the appointment of Joyce Kortman as Commissioner representative to the Community Mental Health Board replacing Harris Schipper for the term beginning April 1, 2001 and expiring March 31, 2004. Mr. Rinck supported the motion and the motion passed.

A break was taken from 2:30 p.m. -2:40 p.m.

Mr. Swartout thanked the staff of the City of Hudsonville for holding the Board Meeting at their Hall.

### Discussion Items

Criminal Justice Committee - Clerk's Annual Report - Daniel Krueger, County Clerk, presented the County Clerk's 1999-2000 Annual Report.

Finance Committee - Equalization's Annual Report - John Johnson, Equalization Director, presented the Equalization 1999-2000 Annual Report.

Health & Human Services Committee - Health Department Annual Report, Bill Lamain, Health Director, presented the Health Department 1999-2000 Annual Report.

Drain Commission Annual Report - Linda Brown, Chief Deputy Drain Commissioner, presented the Drain Commission's 1999-2000 Annual Report.

Criminal Justice Committee - Accreditation of Juvenile Court - Pat VerDuin, Juvenile Services Director, spoke on behalf of the Accreditation Juvenile Court received in September 2000. There are only 180 Juvenile Courts nationally who have received the Accreditation with Ottawa County being the only one in Michigan.

The County Administrator's report was given.

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

#### Public Comments

Janine Chittenden, 15721 Lincoln, Grand Haven Twp., addressed the Board on the Nurses being without a contract for 16 months. Still waiting for a ratification vote on their current contract. Until this happens, the nurses will continue to pursue unfair labor action.

B/C 01-098 Mr. Rinck moved to adjourn at 3:45 p.m. subject to the call of the Chairman. Mr. VanderLaan 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