

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

The Ottawa County Board of Commissioners met on Tuesday, April 24, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mr. Haveman pronounced the invocation.

The Clerk led 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)

Mr. Swartout presented Connie VanderSchaaf, Finance Department, with a Certificate of Achievement for Excellence in Financial Reporting.

Public Comments

Beverly Jaarsma, Olive Township Clerk, expressed concern with Stanton Street being a gravel road which is causing a dust problem and creating very poor visibility in the area. Olive Township would like to see Stanton St. paved in this area. The township would like to have the curve removed west of Pigeon Creek Park and the hill taken down on the east side of Pigeon Creek Park due to safety issues. The Township would be glad to pay one half of the cost to see these projects completed.

BC 01-110 Mr. Schrotenboer moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion.

BC 01-111 Mr. Rycenga moved to amend the agenda of today adding to the Action Items #14B, Closed Session; and Mr. Schrotenboer ask for the removal of Action Item #17 from the agenda. Mr. Berghorst supported the amendment and the amendment passed.

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

BC 01-112 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the minutes of the April 10, and April 16, 2001 Board of Commissioners' Meetings.
2. To authorize the payroll of April 16, and April 24, 2001 in the amount of \$ 1285.64.

3. To approve the general claims in the amount of \$9,101,325.08 as presented by the summary report for April 1 through April 13, 2001.
4. To receive for information the Ottawa County Human Resources Annual Report for Year 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 March, 2001.
6. To receive for information the Parks and Recreation 2000 Annual Report.
7. To receive for information the Ottawa County Sheriff's Department 2000 Annual Report.

Mr. Berghorst 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)

BC 01-113 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$1,400,000 to refund the Holland Township 1991 Water and Sewer Bonds. 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)

BC 01-114 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 in the not-to-exceed amount of \$850,000 to refund the Spring Lake Township 1989 Water System Refunding Bonds. Mr. Rinck 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)

BC 01-115 Mr. Rycenga moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$9,800,000 to refund the 1994 Holland-Area Sewage Disposal System Bonds. Mr. Schrotenboer 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)

BC 01-116 Mr. Rycenga moved to approve the 2001 Equalization Report and appoint the Equalization Director to represent Ottawa County at the State Equalization hearings. Mr. Rinck 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)

BC 01-117 Mr. Rycenga moved to approve the 2001 County of Ottawa Equal Employment Opportunity Plan. Mr. VanderLaan 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)

BC 01-118 Mr. Rycenga moved to approve the extension of the audit contract with Rehmann Robson for the County's audit and the Ottawa County Drain Commission audit for 2002-2006. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

BC 01-119 Mr. Rycenga moved to recommend the County Board endorse renewal of the County's tax allocation of 4.44 mills for a period of one year. Mr. VanderLaan 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, Swartout. (13)

BC 01-120 Mr. Rycenga moved to go into Closed Session at 1:50 p.m. to discuss contract negotiations. Two thirds roll call vote required. Dr. Mohr 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)

BC 01-121 Mr. Rycenga moved to rise from Closed Session at 2:12 p.m. Mr. Schrotenboer supported the motion and the motion passed.

The Chairman called for a short recess at 2:13 p.m.

BC 01-122 Mr. Rycenga moved to approve the tentative contract agreement between Ottawa County and the Michigan Nurses Association. Ms. Visscher 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)

BC 01-123 Ms. Visscher moved to approve the Food Service Testing Ordinance which shall be effective on June 1, 2001. Mr. Berghorst 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, Swartout. (11) Nays: Messrs. Vander Kam, Mohr. (2)

BC 01-124 Dr. Mohr moved to receive the amended Sexual Harassment Policy #20.000 as presented to the Board (first reading). Mr. Berghorst 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. Ruiten, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (13)

BC 01-125 Mr. VanderLaan moved to appoint Jane Ruiten to Lloyds Bayou Lake Board. Mr. Haveman supported the motion and the motion passed.

Discussion Items

Richard Schurkamp, Human Resources Director, presented the Human Resources Annual Report.

John Scholtz, Parks and Recreation Director, presented the Parks and Recreations Annual Report.

Brian Berdanier, GIS Director, presented the GIS Informational Update.

Dale Vredeveld, Under-Sheriff, Sheriff's Department, presented the Ottawa County Sheriff's Department Annual Report.

The County Administrator's report was given.

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

Mr. Krueger reminded the Board of the Reapportionment meeting to be held April 25, 2001 at 7:00 p.m. in the Fillmore Street Complex Board Room.

BC 01-126 Mr. VanderLaan moved to adjourn at 3:10 p.m. subject to call of the Chair. Mr. Haveman 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