

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

The Ottawa County Board of Commissioners met on Tuesday, May 22, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mr. Berghorst pronounced the invocation.

The Chairman led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Rinck, Rycenga,, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

Absent: Mr. Vander Kam. (1)

B/C 01-134 Mr. VanderLaan moved to open the Public Hearing for the Economic Development Job Training Project at 1:30 p.m. Mr. Berghorst supported the motion and the motion passed.

Ken Rizzio addressed the Board on the Ottawa County Economic Development Job Training Project.

B/C 01-135 Mr. VanderLaan moved to close the Public Hearing at 1:40 p.m. Mr. Rinck supported the motion and the motion passed.

B/C 01-136 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 01-137 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 8, 2001, Board of Commissioners' Meetings.
2. To authorize the payroll of May 22, 2001, in the amount of \$591.78.
3. To approve the general claims in the amount of \$2,638,985.34 as presented by the summary report for May 1 through May 11, 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 total appropriation from the amended budget for the month of April, 2001.
5. To receive for information the MSU Extension of Ottawa County 2000 Annual Report.

6. To receive for information the Register of Deeds' 2000 Annual Report.

7. To receive for information the 2000 Annual Report of the Ottawa County Prosecuting Attorney's Office.

8. To receive for information the 2000 Annual Report of the County of Ottawa 20th Circuit Court (Probate Court/Juvenile Division/Circuit Court/Family Court/FOC).

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. Ruiter, Messrs. Rinck, Rycenga, Mohr, VanderLaan, Swartout. (12)

B/C 01-138 Dr. Mohr moved to receive the amended Employee Selection Procedure Policy #22.000 subsection #22.180 as presented to the Board (first reading). 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, Mohr, VanderLaan, Berghorst, Swartout. (12)

B/C 01-139 Dr. Mohr moved to receive the revised Driver License Validity Review Policy as presented to the Board (first reading). 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, Mohr, VanderLaan, Berghorst, Kuyers, Swartout. (12)

B/C 01-140 Dr. Mohr moved to receive the revised Per Diem and Mileage Policy as presented to the Board (first reading). Mr. Schrotenboer 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, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (12)

B/C 01-141 Dr. Mohr moved to adopt the Resolution of the 2001 Comprehensive Economic Development Strategy (CEDS) West Michigan Regional Planning Commission and support of the economic development activities of the West Michigan Regional Planning Commission. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher. Mr. Swartout. (12)

B/C 01-142 Ms. Visscher moved to place into nomination Mark Brower and Richard Diamond and to appoint _____ as a member of the Workforce Development Board representing Community Based Organizations to fill one uncompleted vacancy for a three year term beginning January 01, 2001 and expiring January 01, 2004. Mr. Berghorst supported the motion and the motion passed.

The result of the roll call vote was as follows:

Mrs. Kortman - Diamond Mr. Berghorst - Diamond
Mrs. Ruiter - Diamond Mr. Kuyers - Diamond
Mr. Rinck - Diamond Mr. Schrottenboer - Diamond
Mr. Rycenga - Diamond Ms. Visscher - Diamond
Dr. Mohr - Diamond Mr. Haveman - Diamond
Mr. VanderLaan - Diamond Mr. Swartout - Diamond

Total votes were as follows: Mr. Diamond - 12, Mr. Brower - 0

The Chair declared Richard Diamond as the appointee to the Workforce Development Board representing Community Based Organizations.

B/C 01-143 Ms. Visscher moved to place into nomination and to appoint Gerald Feenstra and Frederick W. Schwallier to fill two vacancies on the Environmental Health Code Board of Appeals for three year terms beginning January 01, 2001 and expiring December 31, 2003. Mr. Berghorst supported to the motion and the motion passed.

The result of the roll call vote was as follows:

Mrs. Ruiter - Feenstra & Schwallier Mr. Kuyers - Feenstra & Schwallier
Mr. Rinck - Feenstra & Schwallier Mr. Schrottenboer-Feenstra & Schwallier
Mr. Rycenga - Feenstra & Schwallier Ms. Visscher -Feenstra & Schwallier
Dr. Mohr - Feenstra & Schwallier Mr. Haveman - Feenstra & Schwallier
Mr. VanderLaan - Feenstra & Schwallier Mrs. Kortman - Feenstra & Schwallier
Mr. Berghorst - Feenstra & Schwallier Mr. Swartout - Feenstra & Schwallier

Total votes were as follows: Mr. Feenstra - 12, Mr. Schwallier - 12

The Chair declared Gerald Feenstra and Frederick W. Schwallier appointees to the Environmental Health Code Board of Appeals.

Discussion Items

Kent Rubley, Road Commission Managing Director, and David VanderKooi, Road Commission Board, addressed the Board on the Road Commission's road projects and activities for 2001. It was reported that this past winter an all time high of 41,000 tons of salt was used compared to the previous high of 22,000 tons. Salt damage to the blueberry farmers along M45 and US31 is being looked into. MSU Extension has been involved with this problem.

Charles Pistis, MSU Extension Director, presented the MSU Extension of Ottawa County 2000 Annual Report.

Gary Scholten, Register of Deeds, presented the Register of Deeds 2000 Annual Report.

Ron Frantz, Prosecutor, presented the Prosecuting Attorney's Annual Report for 2000.

Pat VerDuin, Juvenile Services Director, and Joe Kozakiewicz, Friend of the Court, presented the 20th Circuit Court Annual Report for 2000.

The County Administrator had nothing new to report.

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

B/C 01-144 Mr. Rinck moved to adjourn at 3:00 p.m. subject to the call of the Chairman. Mr. Berghorst 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