

**APPROVED & CORRECTED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JULY SESSION - FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, July 10, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mr. Kuyers 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, Schrottenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

Absent: Mr. Haveman

Mr. Krueger read a thank you note from the Steenwyk family to the Board members.

BC 01-161 Mr. Vander Laan moved to approve the agenda of today as presented. Mr. Schrottenboer supported the motion and the motion passed.

BC 01-162 Mr. Vander Laan moved to approve the following Consent Resolutions:

1. To approve the minutes of the June 26, 2001, Board of Commissioners' Meeting.
2. To receive as Information the Correspondence Log 299.
3. To authorize the payroll of July 10, 2001, in the amount of \$592.47.
4. To approve the general claims in the amount of \$2,472,005.63 as presented by the summary report for June 18 through June 30, 2001.
5. To receive for information the Comprehensive Annual Financial Report of Ottawa County Michigan Insurance Authority for the year ended December 31, 2000.
6. To receive for information the Ottawa County Drain Commission Annual Financial Statements for the year ended December 31, 2000.
7. To receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2000.
8. To receive for information the Single Audit Report for the year ended December 31, 2000.

Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (12)

BC 01-063 Mr. Rycenga moved to approve the Management Information Services Billing Rate Study for 2002 for the implementation in the 2002 budget. Mr. Vander Laan 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, Mr. Swartout. (12)

BC 01-064 Mr. Rycenga moved to approve the 2000 Cost Allocation Plan for implementation in the 2002 budget. 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, Mrs. Kortman, Swartout. (12)

BC 01-165 Dr. Mohr moved to approve a Resolution Support of SB271, a Bill regarding the Use of Road Salt and Alternatives in the State of Michigan. Mr. Kuyers 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, Mrs. Kortman, Mrs. Ruiter, Swartout. (12)

BC 01-166 Dr. Mohr moved to approve the amended Articles of Incorporation of the Grand Valley Metro Council to remove the City of Newaygo as a Member. Mr. Berghorst 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, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (12)

BC 01-167 Dr. Mohr moved to approve the amended Articles of Incorporation of the Grand Valley Metro Council to add Jamestown Township as a Member. Mr. Berghorst 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, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (12)

BC 01-168 Dr. Mohr moved to adopt the amended Employee Selection Procedure Policy as presented to the Board. (Second Reading) Mr. Vander Laan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (12)

BC 01-169 Dr. Mohr moved to adopt the amended Driver License Validity Review Policy as presented to the Board. (Second Reading) Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs.

Rinck, Rycenga, Vander Kam, Swartout. (12)

BC 01-170 Dr. Mohr moved to receive the revised Legal Opinions Policy as presented to the Board. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (12)

BC 01-171 Dr. Mohr moved to go into Closed Session at 1:42 p.m. to discuss property matters. Two thirds roll call vote required. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (12)

BC 01-172 Mr. Vander Laan moved to rise from Closed Session at 2:12 p.m. Mr. Schrotenboer supported the motion and the motion passed.

BC 01-173 Mr. Berghorst moved to open Public Hearing - Ottawa County 911 Service Plan Amendment Resolution at 2:14 p.m. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Swartout. (12)

BC 01-174 Mr. Vander Laan moved to rise from Public Hearing at 2:17 p.m. Mr. Kuyers supported the motion and the motion passed.

BC 01-175 Dr. Mohr moved to go back into Closed Session at 2:18 p.m. to discuss property matters. Two thirds roll call vote required. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (12)

BC 01-176 Mr. Berghorst moved to rise from Closed Session at 2:44 p.m. Mr. Kuyers supported the motion and the motion passed.

BC 01-177 Dr. Mohr moved to approve the option agreement with Brian D. Geerlings to purchase an estimated 16 acres of land, exact acreage to be determined by survey, along the Macatawa River in Zeeland Township for an option price of \$1.00. Mr. Berghorst 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, Mr. Swartout. (12)

BC 01-178 Dr. Mohr moved to approve the option agreement with Michael and Mary Geerlings to purchase an estimated 310 acres of land, exact acreage to be determined by

survey, along the Macatawa River in Zeeland Township for an option price of \$80,000. Mrs. Kortman 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, Schrottenboer, Ms. Visscher, Mrs. Kortman, Mr. Swartout. (12)

BC 01-179 Dr. Mohr moved to approve the purchase agreement to acquire an estimated 68 acre property in Crockery Township from Gerald B. Pitcher, Masis Kayayan, Gerald D. Pitcher and Norman Akarakcian at a cost of \$4,500 per acre, exact acreage to be determined by survey, and authorize the Parks Manager to execute the closing documents. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Mohr, Berghorst, Kuyers, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (9) Nays: Messrs. Vander Kam, VanderLaan, Schrottenboer. (3)

BC 01-180 Mr. Schrottenboer moved to place into nomination the Honorable Susan Jonas and to appoint the honorable Susan Jonas as a member of the Community Corrections Advisory Board representing the Judicial Vacancy for a two year term beginning July 10, 2001 and expiring December 31, 2001. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, VanderLaan, Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (11) Absent: Dr. Mohr.

BC 01-181 Mr. Schrottenboer moved to place into nomination John R. Meengs and to appoint John R. Meengs as a member of the Community Corrections Advisory Board representing the Business Community to fill one uncompleted vacancy for a two year term beginning July 10, 2001 and expiring December 31, 2001. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, VanderLaan, Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (11) Absent: Dr. Mohr.

The Chairman called for a short recess at 2:50 p.m.

### Discussion Items

Rosemary Zink, Finance Director, presented the following reports:  
Ottawa County Michigan Insurance Authority Annual Financial Report  
Ottawa County Drain Commission Annual Financial Report  
County of Ottawa Annual Financial Report  
County of Ottawa Single Audit Report

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

Mr. Krueger spoke to the Board concerning CCW's (Carried Concealed Weapons) and how the Clerk's office is handling the applications as they are received.

Mr. Krueger attended an International Clerk's Association Conference in June. At this conference the Broward County Director spoke about the November 2000 election. He said her analysis and recount of the election was different than the media. Mr. Krueger would be glad to talk to any interested parties concerning this issue.

BC 01-182 Mr. VanderLaan moved to adjourn at 3:35 p.m. subject to call of the Chair. 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