

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

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

Mr. Rycenga pronounced the invocation.

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

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

Absent: Mr. VanderLaan. (1)

Mr. Swartout read thank you notes from the VanOordt family and the family of Mary Williams and the Brown family to the Board members.

Public Comments

David Alvarez, 110th Ave., Allegan County, strongly opposes a County CCW Ordinance.

Robert Blett, 9090 Lake Forest, Polkton Township, suggested a bi-level bridge over the Grand River because of flood waters.

Kurt Brock, 333 E. Lakewood Blvd., Holland Township, strongly opposes a County CCW Ordinance.

B/C 01-183 Mr. Berghorst moved to approve the agenda of today as presented. Mrs. Kortman supported the motion and the motion passed.

B/C 01-184 Mr. Rycenga moved to approve the Consent Resolutions:

1. To approve and correct the Minutes of the July 10, 2001, Board of Commissioners' Meeting adding to B/C 01-161 "motion passed" and adding "July 10, 2001" to B/C 01-180 and B/C 01-181.
2. To authorize the payroll of July 24, 2001, in the amount of \$586.95.
3. To approve the general claims in the amount of \$1,546,869.24 as presented by the summary report for July 1 through July 13, 2001.
4. To receive as information the Treasurer's Annual Report for 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 June, 2001.

6. To receive for information the MIS 2000 Annual Report.

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

B/C 01-185 Dr. Mohr moved to approve the Grant agreement with the Michigan Department of Environmental Quality for the Hager Creek Restoration Project. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (12)

B/C 01-186 Dr. Mohr moved to approve the revised resolution authorizing the Rosy Mound Natural Area Improvements Project Grant submittal to the Michigan Natural Resources Trust Fund. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Swartout. (13)

B/C 01-187 Dr. Mohr moved to approve the revised resolution authorizing the Pigeon River Greenway Improvements Project Grant submittal to the Michigan Natural Resources Trust Fund. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Kuyers, Swartout. (12)

B/C 01-188 Dr. Mohr moved to approve the "Communications Site Lease Agreement (tower)" between Nextel Communications and Ottawa County. 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, Berghorst, Kuyers, Schrottenboer, Swartout. (12)

B/C 01-189 Dr. Mohr moved to adopt the revised Legal Opinions Policy as presented to the Board (Second Reading). Mr. Vander Kam 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, Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mr. Swartout. (12)

Discussion Items

Mary Richardson, Ottawa County Treasurer, presented the Treasurer's 2000 Annual Report.

James Mankowski, MIS Director, presented the MIS 2000 Annual Report.

Infrastructure Fund Policy - Bob Oosterbaan explained the Infrastructure Fund Policy came out of the May or June Work Session and include "Revolving Loans" and "Special Projects". Mark Knudsen reported communication to jurisdictions were sent out last week. Nine communities have responded, 8 in favor and 1 opposed. Much discussion on the Infrastructure Fund. Majority of the Board feels the policy has merit but needs fine tuning. Any ideas to be given to Mark Knudsen. Policy to be brought back with changes.

The County Administrator's report was given.

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

B/C 01-190 Mr. Vander Kam moved to adjourn at 2:55 p.m. subject to the call of the Chair. Mr. Rycenga 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