

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
AUGUST SESSION - FIRST DAY

The Ottawa County Board of Commissioners met on Tuesday, August 14, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mr. Berghorst 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

BC 01-190 Mr. Berghorst moved to approve the agenda of today as presented. Mr. Rinck supported the motion.

BC 01-191 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the minutes of the July 24, and July 30, 2001 Board of Commissioners' Meetings.
2. To receive as Information the Correspondence Log 300.
3. To authorize the payroll of July 30, and August 14, 2001 in the amount of \$1,232.53.

Mr. Schrottenboer 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, Schrottenboer, Ms. Visscher, Swartout. (12)

BC 01-192 Dr. Mohr moved to go into Closed Session at 1:37 p.m. to discuss Opinion of Counsel. Two thirds roll call vote required. Mr. Kuyers 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, Swartout. (12)

Mr. Haveman arrived at 1:40 p.m.

BC 01-193 Mr. VanderLaan moved to rise from Closed Session at 1:55 p.m. Mr. Schrottenboer supported the motion and the motion passed.

BC 01-194 Mr. Rycenga moved to approve the general claims in the amount of

\$5,380,409.23 as presented by the summary report for July 16 through July 31, 2001. Dr. Mohr 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, Swartout. (13)

Discussion Items

Rosemary Zink and Richard Schurkamp, presented budget recommendations for Personnel and Equipment in FY02 Budget.

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

PUBLIC COMMENT

Mr. Scholten spoke to the Board concerning the Register of Deeds concern on the update of software for his office.

Wanda Heppler, Stanton Street, spoke of her concern for the new highway that will be going through the area and stated she understood Mr. Kuyers was her representative.

Keith Heppler, stressed the County should go paperless and found listening to the equipment budget for MIS was of an interest to him.

BC 01-195 Mr. VanderLaan moved to adjourn at 3:05 p.m. subject to call of the Chair. Mr. Schrotenboer 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