

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

The Ottawa County Board of Commissioners met on Tuesday, October 9, 2001, at 1:30 p.m. and was called to order by the Chairman.

Ms. Visscher pronounced the invocation.

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

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

Absent: Dr. Mohr. (1)

Presentation of Petitions and Communication

A note of thanks was read from the Gord Ellens Family for the floral arrangement sent upon the death of their husband and father. The Chair so noted and accepted.

B/C 01-258 Mr. VanderLaan moved to approve the agenda of today as presented. 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, Vander Kam, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (12)

B/C 01-259 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 25, 2001, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 302.
3. To authorize the payroll of October 9, 2001, in the amount of \$589.02.
4. To approve the general claims in the amount of \$3,607,007.76 as presented by the summary report for September 15 through September 30, 2001.

Mr. Schrotenboer 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, VanderLaan, Berghorst, Swartout. (12)

B/C 01-260 Mr. Rycenga moved to approve the Resolution for the Board of County Road Commissioners to borrow sums of money not to exceed \$4,500,000 for the new

maintenance facility at Ransom and 120th Avenue, Holland, Michigan pursuant to the provisions of Public Act 143. Mr. Rinck 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, VanderLaan, Berghorst, Kuyers, Swartout. (12)

B/C 01-261 Mr. Rycenga moved to approve the scheduled date of Tuesday, October 23, 2001 at 1:45 p.m. for the purpose of the public hearing on the 2002 County Budget. 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, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (12)

B/C 01-262 Ms. Visscher moved to place into nomination and to appoint Phyllis Dahlman to fill one vacancy on the Family Independence Agency Board for a three year term beginning 10-01-01 and ending 09-30-04. Mr. Berghorst 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, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Swartout. (12)

### Discussion Items

The 2001 County Budget - Rosemary Zink, Finance Director, gave a power point presentation of the 2002 County Budget.

Administrator's Evaluation Process - The Chair informed the Board that Human Resources had left the evaluation for them. The Chair would like to review this before year end.

The County's Administrator's Report was given.

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

### Public Comment

R.J. Poel, Georgetown Township Clerk, thanked the Board for appointing him to the Michigan Works Board and operating the county in an effective way. He also asked that the Commissioners make sure they speak into their microphones as it is hard to hear in the audience.

B/C 01-263 Mr. VanderLaan moved to adjourn at 3:00 p.m. 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

