

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

The Ottawa County Board of Commissioners met on Tuesday, November 13, 2001, at 1:30 p.m. and was called to order by the Chairman.

Mrs. Kortman pronounced the invocation.

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

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

Absent: Mr. Rycenga. (1)

Presentation of Petitions and Communications

Mr. Swartout read a letter from Soren Wolff, Holland City Manager, regarding the County Clerk's Holland Office. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Jim Beelen, Allendale Township Supervisor, urges the Board to strongly support the Infrastructure Fund, the Corridor Study and also strongly urges the Board to support and fill the Transportation Specialist position.

B/C 01-279 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 01-280 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 23, 2001, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 303.
3. To authorize the payroll of November 13, 2001, in the amount of \$595.23.
4. To approve the general claims in the amount of \$18,176,098.40 as presented by the summary report for October 15 through October 31, 2001.
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 October 2001.

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

B/C 01-281 Mr. Rinck moved to approve Budget Adjustment #972 to implement Security Proposal #1-B. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (12)

B/C 01-282 Mr. Rinck moved to approve a \$10 fee for the replacement of a CCW gun permit that has been lost or is worn out. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

B/C 01-283 Mr. Rinck moved to approve \$1 million of the Infrastructure Fund be designated to the revolving portion of the fund and the balance (approximately \$438,657) of the Infrastructure Fund be designated to the project portion of the fund. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (12)

B/C 01-284 Ms. Visscher moved to place into nomination and to appoint Peter Prouty to fill one vacancy on the Ottawa County Workforce Development Board for an unexpired three year term beginning 01-01-00 and ending 12-31-02. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Vander Kam, Swartout. (12)

### Discussion Items

Board Goals - Mark Knudsen, Planning and Grants Director, updated the Board on the progress of the seven Board Goals. Much Discussion.

Transportation Specialist Position - Mark Knudsen explained the transportation area is not being covered at this time. Hopefully this position will eliminate the need for consultants. Referred to committee.

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

B/C 01-285 Mr. VanderLaan moved to adjourn at 2:47 p.m. subject to the 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