

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

The Ottawa County Board of Commissioners met on Tuesday, December 11, 2001, at 1:30 p.m. and called to order by the Chairman.

Mr. Vander Kam 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)

B/C 01-292 Mr. Schrotenboer moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 01-293 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 27, 2001, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 304.
3. To authorize the payroll of December 11, 2001, in the amount of \$586.95.
4. To approve the general claims in the amount of \$1,594,534.74 as presented by the summary report for November 19, through November 30, 2001.
5. To receive for information the Year End Report FY 2001 of the Ottawa County Community Corrections Department.
6. To receive for information the 2000/2001 Annual Report for the Ottawa County Michigan Works! Agency and Community Action Agency.

Mr. Haveman 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, Mohr, Berghorst, Kuyers, Swartout. (12)

B/C 01-294 Dr. Mohr moved to receive the proposed Policy on Board Policies and to change the language under Implementation B to read: All Board policies shall be reviewed by the Planning and Policy Committee at least once every three (3) years. Any changes will go to the Board for Consideration. (First Reading). Mr. Berghorst 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, Schrotenboer, Swartout. (12)

B/C 01-295 Dr. Mohr moved to receive the revised Policy on Administrative Rules as presented to the Board. (First Reading). Mr. Rinck 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, Schrotenboer, Ms. Visscher, Mr. Swartout. (12)

B/C 01-296 Dr. Mohr moved to receive the Statement of Policy on Reimbursement of Livestock Due to Stray Dogs as presented to the Board. (First Reading). 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, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (12)

B/C 01-297 Dr. Mohr moved to approve the Resolution opposing changes in state revenue sharing funding and/or in the formula for the calculation of state revenue sharing as presented to the Board. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (12)

B/C 01-298 Dr. Mohr moved to approve the sale of the county-owned property more particularly described as parcel 70-09-08-200-025 located off Leonard Street in Polkton Township. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Mohr, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

B/C 01-299 Mr. Rycenga moved to go into a Closed Session at 1:55 p.m. to discuss contract negotiations - two thirds roll call vote required. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (12)

B/C 01-300 Mr. Rycenga moved to rise from Closed Session at 2:02 p.m. Mr. Schrotenboer supported the motion and the motion passed.

Discussion Items

The Community Corrections Year End Report FY 2001 - Dave Poel, Community Corrections Coordinator, presented the 2001 Community Corrections Year End Report.

The Ottawa County Michigan Works! Agency and Community Action Agency Annual

Report 2000/2001 - Cathy Simons, Employment and Training Director, presented the 2000/2001 Ottawa County Michigan Works! Agency and Community Action Agency Annual Report.

Administrator's Evaluation Process - Mr. Haveman, Mr. Rycenga and Mr. Swartout met with Mr. Oosterbaan on Monday, December 10, 2001, and reviewed the results of the evaluation with him. There are ten categories and all were met.

The Administrator's report was given.

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

B/C 01-301 Mr. Rinck moved to adjourn at 2:50 p.m. subject to the call of the Chair. Mr. Berghorst 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