

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION - THIRD DAY

The Ottawa County Board of Commissioners met on Tuesday, January 22, 2002, at 7:00 p.m. and was called to order by the Chairman.

Mr. Rinck pronounced the invocation.

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

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

Absent: Mr. Schrottenboer. (1)

Public Comments and Communications from County Staff

Janice Sluka, Spring Lake Township, voiced concerns about the cemetery located on the Community Haven Property. Records from the Coopersville Library show 44 possible burials on this site. She also stated there are four or five headstones on the property. She is asking for consideration for preservation.

B/C 02-016 Mr. Rycenga moved to amend the agenda of today by adding Action Item #5B - Municipal Landfill Cost-Share Grant, #9 - Closed Session - Contract Negotiations, and remove the word "Licensing" from Action Item #6. Mr. VanderLaan supported the amendment and the amendment passed.

B/C 02-017 Mr. VanderLaan moved to approve the agenda of today as presented and amended. Mr. Rycenga supported the motion and the motion passed.

B/C 02-018 Mr. VanderLaan moved to approve the following Consent Resolution:

1. To approve the Minutes of the January 8, 2002, Board of Commissioners' Meeting.
2. To authorize the payroll of January 22, 2002 in the amount of \$598.26.
3. To approve the general claims in the amount of \$1,827,229.76 as presented by the summary report for January 2 through January 11, 2002.
4. 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 December 2001.

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, VanderLaan, Berghorst, Kuyers, Ms. Visscher, Messrs. Haveman, Swartout. (12)

B/C 02-019 Mr. Rycenga moved to approve a \$10 Sliding Scale Fee, implemented by the Health Department, for childhood immunization administration for non-Medicaid clients beginning March 1, 2002. Mr. Berghorst 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, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (12)

B/C 02-020 Mr. Rycenga moved to recommend the submission of the grant for Municipal Landfill Cost-Share Reimbursement and the resolution attesting that Ottawa County has not received reimbursement for any of the costs for which it is seeking on the grant application from any other sources. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (12)

B/C 02-021 Mr. Berghorst moved to adopt the Resolution encouraging Michigan to pass a State Tobacco Law. Ms. Visscher supported the motion.

B/C 02-022 Mr. Haveman moved to amend B/C 02-021 to strike out on Page 3 the last "Whereas" paragraph. Mr. VanderLaan supported the amendment and the amendment passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Rinck. (7)

Nays: Messrs. Rycenga, Berghorst, Kuyers, Mrs. Ruiter, Mr. Swartout. (5)

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (9)

Nays: Messrs. Vander Kam, Mohr, VanderLaan. (3)

B/C 02-023 Mr. Berghorst moved to adopt the Resolution declaring February 16, 2002 "Walk for Warmth Day" in Ottawa County. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (12)

B/C 02-024 Mr. Berghorst moved to place into nomination and to appoint Jo Kelly to fill one vacancy representing the Public Sector on the Ottawa County Community Action

Agency Advisory Board for a two year uncompleted term beginning 10-01-01 and expiring 9-30-03. Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (11)

Dr. Mohr was absent at time of voting.

B/C 02-025 Mr. Berghorst moved to place into nomination and to appoint Loren Snippe to fill one vacancy representing Family Independence Agency on the Ottawa County Workforce Development Board for a three year term beginning 01-01-02 and expiring 12-31-04. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Swartout. (11)

Dr. Mohr was absent at time of voting.

B/C 02-026 Mr. Berghorst moved to place into nomination and to appoint Clyde Robinson and Bill Shattuck to fill two vacancies representing Private Sector on the Ottawa County Workforce Development Board for three year terms beginning 01-01-02 and expiring 12-31-04. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Kuyers, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Swartout. (12)

B/C 02-027 Mr. Berghorst moved to place into nomination and to appoint Bill Herbst to fill one vacancy representing Vocational Rehabilitation on the Ottawa County Workforce Development Board for a three year term beginning 01-01-02 and expiring 12-31-04. Mrs. Ruiter 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, VanderLaan, Berghorst, Kuyers, Swartout. (12)

B/C 02-028 Mr. Berghorst moved to place into nomination and to appoint Ruben Santellan to fill one vacancy representing Community Based Organizations on the Ottawa County Workforce Development Board for a three year term beginning 01-01-02 and expiring 12-31-04. Ms. Visscher 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, VanderLaan, Berghorst, Kuyers, Swartout. (12)

B/C 02-029 Mr. VanderLaan moved to go into Closed Session at 7:45 p.m. to discuss Contract Negotiations. Ms. Visscher 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, VanderLaan, Berghorst, Kuyers, Ms. Visscher, Mr. Swartout. (12)

B/C 02-030 Mr. VanderLaan moved to rise from Closed Session at 8:00 a.m. Mr. Rinck supported the motion and the motion passed.

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

B/C 02-031 Mr. VanderLaan moved to adjourn at 8:05 p.m. Mr. Rinck 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