

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

The Ottawa County Board of Commissioners met on Tuesday, February 26, 2002, at 7:00 p.m. and was called to order by the Chairman.

Dr. Mohr pronounced the invocation.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Mr. Swartout. (11)

Absent: Mr. Berghorst, Mrs. Kortman. (2)

Public Comments and Communications from County Staff

The following Veterinarians addressed the Board concerning issues over the contract between the County and the Ottawa Shores Humane Society. They include:

Jo Lee Wennersten, DVM

Dick Bennet, DVM

Thomas Munro, DVM, 19000 Fillmore, Zeeland, MI

Arnold Pals, DVM, Spring Lake Township

William Pals, DVM

Mark Lelli, DVM, Muskegon County Vet who is in Ottawa County

Steve Harden, DVM

Janet Joiner, Spring Lake Township, addressed the Board over concerns with the Humane Society contract as well.

Dr. Carlos Garcia Salazar, Blueberry/Small Fruit Agent, addressed the Board on the impact of road salts on area blueberry crops.

B/C 02-040 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rinck supported the motion.

B/C 02-041 Mr. Rycenga moved to amend the agenda of today to add Action Item 8a. - Resolution Amending the Ottawa County 9-1-1 Plan to Facilitate Enhanced Wireless Communications. Mr. Rinck supported the amendment and the amendment passed.

A vote was than taken on the motion as amended and the amendment motion passed.

B/C 02-042 Mr. VanderLaan moved to approve the following Consent Resolutions.

1. To approve the minutes of the February 14, 2002, and February 18, 2002, Board of Commissioners' Meetings.
2. To authorize the payroll of February 18, 2002, and February 26, 2002, in the amount of \$991.99.
3. To approve the general claims in the amount of \$5,756,816.93 as presented by the summary report for February 1 through February 15, 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 January 2002.
5. To receive for information the Ottawa County Treasurer's 2001 Annual Report.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (11)

B/C 02-043 Mr. Rycenga moved to approve the request from Ottawa County Michigan State University Extension to allocate \$5,000 to the study regarding the impact of road salts on area blueberry crops contingent upon funding from MSU. Money to come from Contingency. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (11)

B/C 02-044 Mr. Rycenga moved to approve the Ottawa County - Ottawa Shores Humane Society Service Agreement. Mr. VanderLaan supported the motion.

Mr. Oosterbaan explained the overview and history of the contract and stated there are no other vendors available for the bid out process.

B/C 02-045 Mr. Vander Kam moved to postpone Motion B/C 02-044 until the second meeting in June. Mr. Kuyers supported the motion and the motion failed as shown by the following votes: Yeas: Messrs. Haveman, Vander Kam, Kuyers. (3)

Nays: Mr. Schrotenboer, Ms. Visscher, Mrs. Ruiter, Messrs. Rinck, Rycenga, Mohr, VanderLaan, Swartout. (8)

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

Nays: Messrs. Vander Kam, Kuyers. (2)

B/C 02-046 Mr. Rycenga moved to approve Budget Adjustment #87 with \$37,700 to come from Contingency. Mr. Kuyers supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Haveman, Mrs. Ruiters, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Swartout. (11)

B/C 02-047 Mr. Rycenga moved to approve the resolution amending the Ottawa County 9-1-1 Plan to Facilitate Enhanced Wireless Communications. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiters, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (11)

B/C 02-048 Mr. Haveman moved to approve the resolution and grant agreement with the Michigan Department of Natural Resources for funds in the amount of \$500,000 from the Michigan Natural Resources Trust Fund for the Rosy Mound Improvement Project. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiters, Mr. Swartout. (11)

B/C 02-049 Mr. Haveman moved to approve the resolution and grant agreement with the Michigan Department of Natural Resources for funds in the amount of \$471,000 from the Michigan Natural Resources Trust Fund for the Pigeon River Greenway Improvements Project. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiters, Messrs. Rinck, Swartout. (11)

B/C 02-050 Mr. Haveman moved to approve a grant application to the North American Wetlands Conservation Act for the Upper Macatawa Conservation Area project in the amount of \$1,000,000. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiters, Messrs. Rinck, Rycenga, Swartout. (11)

B/C 02-051 Mr. Haveman moved to approve a funding request in the amount of \$9,930.00 for Phase II Permit Application for the Ottawa County Drain Commission in the Lower Grand River Watershed. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiters, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (11)

B/C 02-052 Mr. Haveman moved to approve the Lease Agreement with Georgetown Township. Dr. Mohr supported the motion and the motion passed as shown by the

following votes: Yeas: Messrs. VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (11)

### Discussion Items

Mary Richardson, Ottawa County Treasurer, presented the Treasurer's 2001 Annual Report.

The County Administrator's Report was presented.

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

B/C 02-053 Mr. VanderLaan moved to adjourn at 9:00 p.m. subject to the call of the Chairman. Mr. Vander Kam supported the motion and the motion passed.