

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

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

Mr. Schrotenboer pronounced the invocation.

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiters, Mr. Swartout. (13)

Presentation of Petitions and Communications

A note of thanks was read from Elaine Nelson for the floral arrangement sent upon the death of her husband, Don.

A note of thanks was read from Ryan Cotton, Grand Haven City Manager, for the funding from the Infrastructure Fund for the Grand Haven Sky Bridge.

A note was read from the Tulip City Airport informing the Board on an upcoming meeting regarding the expansion of the airport. Contact Mr. Swartout if interested.

The Chair so noted and accepted.

B/C 02-060 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion.

B/C 02-061 Mr. VanderLaan moved to amend the agenda of today removing Action Item #20 - Closed Session, adding to Appointments - Tax Allocation Board, and adding Discussion Item - EEO Report. Mr. Schrotenboer supported the amendment and the amendment passed.

A vote was then taken on the amended agenda and the amended agenda passed.

B/C 02-062 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 12, 2002, and March 18, 2002, Board of Commissioners' Meetings.
2. To authorize the payroll of March 18, 2002, and March 26, 2002, in the amount of \$1,244.55.

3. To approve the general claims in the amount of \$4,174,442.87 as presented by the summary report for March 1 through March 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 February 2002.
5. To approve the Budget Adjustments #142 and #143 for \$32,650 and \$243,514 respectively to come from Contingency.
6. To receive for information the County of Ottawa Equal Employment Opportunity Plan 2002.
7. To receive for information the Circuit Court Adult Probation's 2001 Annual Report.
8. To receive for information the Ottawa County Equalization and Property Description's 2001 Annual Report.
9. To receive for information the Ottawa County Health Department's 2001 Annual Report.
10. To receive for information the Ottawa County Clerk's 2001 Annual Report.

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, VanderLaan, Berghorst, Kuyers, Schrotenboer, Swartout. (13)

B/C 02-063 Mr. Rycenga moved to approve the funding request from Ottawa County Community Action Agency to invest \$60,000 in the Community Action Agency's Home Rehabilitation Assistance program. Money to come from Contingency. Mr. VanderLaan 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, Schrotenboer, Ms. Visscher, Mr. Swartout. (13)

B/C 02-064 Mr. Rycenga moved to approve the Resolution authorizing the County Treasurer to file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation with respect to the bonds to be issued by the County of Ottawa pursuant to Act 342, Public Acts of Michigan, 1939, as amended, in the principal amount of not to exceed \$6,500,000 to pay the cost of constructing improvements to the Wyoming Water Treatment Plant. 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, Schrotenboer, Ms. Visscher, Messrs. Haveman, Swartout. (13)

B/C 02-065 Mr. Rycenga moved to approve the Resolution authorizing the County Treasurer to file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation with respect to the bonds to be issued by the County of Ottawa pursuant to Act 342, Public Acts of Michigan, 1939, as amended, in the principal amount of not to exceed \$1,300,000 to pay the cost of constructing sewage disposal system improvements. 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, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (13)

B/C 02-066 Mr. Rycenga moved to approve the Resolution authorizing the County Treasurer to file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation with respect to the bonds to be issued by the County of Ottawa pursuant to Act 342, Public Acts of Michigan, 1939, as amended, in the principal amount of not to exceed \$1,100,000 to pay the cost of constructing improvements to the West Central Ottawa Wastewater Treatment Plant. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

B/C 02-067 Mr. Rycenga moved to approve the Resolution authorizing the County Treasurer to file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation with respect to the bonds to be issued by the County of Ottawa pursuant to Act 342, Public Acts of Michigan, 1939, as amended, in the principal amount of not to exceed \$1,500,000 to pay the cost of constructing sewage disposal and water supply systems improvements in the Charter Township of Jamestown. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (13)

B/C 02-068 Mr. Rycenga moved to approve the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a qualifying statement required by Act 34, Public Acts of Michigan 2001, to issue bonds. Mr. Schrotenboer 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, Rycenga, Swartout. (13)

B/C 02-069 Mr. Haveman moved to adopt the Policy on Board Policies as presented, (second reading). Mr. VanderLaan 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, Rycenga, Vander Kam, Swartout. (13)

B/C 02-070 Mr. Haveman moved to adopt the Policy on Administrative Rules as

presented, (second reading). Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (13)

B/C 02-071 Mr. Haveman moved to adopt the amended Reimbursement of Livestock Policy as presented, (second reading). Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Swartout. (13)

B/C 02-072 Mr. Berghorst moved to appoint the Health and Human Services Committee Chairperson as the Ottawa County representative to the Michigan Association for Local Public Health (MALPH) and to direct that the position be authorized to receive mileage and per diem under the Ottawa County Board of Commissioners Per diem, Expense and Mileage Policy. Mr. VanderLaan 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, Mohr, VanderLaan, Berghorst, Swartout. (13)

B/C 02-073 Mr. Berghorst moved to place into nomination Denise Hasenbank, Fern Palma, and Steve Waters\* and select one (1) to fill one (1) vacancy on the Community Mental Health Board representing Primary Consumers for a three year term beginning April 1, 2002 and ending March 31, 2005. (\*Recommended by Committee). Mr. VanderLaan supported the motion

Results of the roll call vote was as follows:

Mr. Schrotenboer - Waters Mr. Vander Kam - Waters  
Ms. Visscher - Waters Dr. Mohr - Waters  
Mr. Haveman - Waters Mr. VanderLaan - Waters  
Mrs. Kortman - Waters Mr. Berghorst - Waters  
Mrs. Ruiter - Waters Mr. Kuyers - Waters  
Mr. Rinck - Waters Mr. Swartout - Waters  
Mr. Rycenga - Waters

The Chairman declared Mr. Waters appointed to the Community Mental Health Board representing Primary Consumers.

B/C 02-074 Mr. Berghorst moved to place into nomination Mark Bombara\*, Veronica Rodriguez-Persenaire\*, Robert Nyhoff, Kellye Slaggert\*, Scott Troeger, and Steven VanGrouw and select three (3) to fill three (3) vacancies on the Community Mental Health Board representing the General Public for three year terms beginning April 1, 2002 and ending March 31, 2005. (\*Recommended by Committee). Mr. VanderLaan supported the

motion.

Results of the roll call vote was as follows:

Ms. Visscher - Bombara, Persenaire, VanGrouw  
Mr. Haveman - Persenaire, Nyhoff, Slaggert  
Mrs. Kortman - Bombara, Persenaire, Slaggert  
Mrs. Ruiter - Bombara, Persenaire, Slaggert  
Mr. Rinck - Bombara, Persenaire, Slaggert  
Mr. Rycenga - Bombara, Persenaire, Slaggert  
Mr. Vander Kam - Bombara, Persenaire, Slaggert  
Dr. Mohr - Bombara, Persenaire, Slaggert  
Mr. VanderLaan - Bombara, Persenaire, Slaggert  
Mr. Berghorst - Bombara, Persenaire, Slaggert  
Mr. Kuyers - Bombara, Persenaire, Slaggert  
Mr. Schrotenboer - Bombara, Persenaire, Slaggert  
Mr. Swartout - Bombara, Persenaire, Slaggert

Total votes were as follows: Mr. Bombara - 12, Ms. Persenaire - 13, Mr. Nyhoff - 1, Ms. Slaggert - 12, Mr. Troeger - 0, and Mr. VanGrouw - 1.

The Chair declared Mark Bombara, Veronica Rodriguez-Persenaire and Kellye Slaggert as the appointees to the Community Mental Health Board representing the General Public.

B/C 02-075 Mr. Berghorst moved to place into nomination and to appoint Carol Pals to fill one vacancy representing the Private Sector on the Ottawa County Workforce Development Board for a three (3) year term beginning 01-01-02 and expiring 12-31-04. Mr. Schrotenboer 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, Schrotenboer, Ms. Visscher, Mr. Swartout. (13)

B/C 02-076 Mr. Rinck moved to nominate and appointment Mr. Vander Kam to the Community Mental Health Board for one vacancy representing the Ottawa County Board of Commissioners. Mr. Schrotenboer supported the motion and the motion passed.

B/C 02-077 Mr. Rinck moved to nominate and appointee Roger Cotner to the Ottawa County Tax Allocation Board for one vacancy representing the Ottawa County Board of Commissioners. Mr. VanderLaan supported the motion and the motion passed.

### Discussion Items

Travis Parsons, Personnel Specialist, presented the County of Ottawa EEO (Equal Employment Opportunity) Plan 2002.

Mike Glynn, Adult Probation Supervisor, presented the Ottawa County Circuit Court Probation's 2001 Annual Report.

John Johnson, Equalization Director, presented the Ottawa County Equalization and Property Description's 2001 Annual Report.

Judy Johnson, Interim Health Director, addressed the Board on the Ottawa County Health Department's 2001 Annual Report. Jim Szejda presented the Environmental Health Division section. Lisa Stefanovsky presented the Health Promotion section. Karen Flowerday presented the Public Health Nursing Division. Dr. Paul Heidel informed the Board that the week of April 1, 2002, is Public Health Week. He also thanked the Board for their support.

Daniel Krueger, Ottawa County Clerk, presented the Ottawa County Clerk's 2001 Annual Report.

The County Administrator's report was presented.

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

B/C 02-078 Mr. VanderLaan moved to adjourn at 8:50 p.m. subject to the call of the Chairman. 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