

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

The Ottawa County Board of Commissioners met on Tuesday, April 9, 2002, at 1:30 p.m. and was called to order by the Chairman.

Ms. Visscher pronounced the invocation.

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

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

Absent: Dr. Mohr. (1)

B/C 02-079 Mr. Berghorst moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion and the motion passed.

B/C 02-080 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 26, 2002, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 38.
3. To authorize the payroll of April 9, 2002 in the amount of \$595.34.
4. To approve the general claims in the amount of \$5,554,480.20 as presented by the summary report for March 18 through March 31, 2002.
5. To receive for information the OCEDO Activity Report for nine (9) months from April 1, 2001, to December 31, 2001.

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

B/C 02-081 Mr. Haveman moved to approve a resolution designating April 14 -20, 2002, as "National Telecommunications Week" within Ottawa County. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiters, Mr. Swartout. (12)

B/C 02-082 Mr. Haveman moved to approve a resolution designating April 7 - 13, 2002 as "National County Government Week" within Ottawa County. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiten, Messrs. Rinck, Swartout. (12)

B/C 02-083 Mr. Haveman moved to approve a resolution directing the County Building Authority to proceed with the preliminary planning of a 162 bed addition to the Fillmore Street Jail, and report back to the County Board of Commissioners with the preliminary plans and cost estimates in a time frame sufficient to accommodate the possibility of a Spring 2003 ground breaking. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Vander Kam, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiten, Messrs. Rinck, Rycenga, Swartout. (12)

B/C 02-084 Mr. Haveman moved to approve the agreement for management, operation, and maintenance of the Musketawa Trail with the Michigan Department of Natural resources with funding for annual trail operations in the amount of \$36,500 and to come from the Parks millage. Mr. Schrotenboer supported the motion.

B/C 02-085 Mr. Vander Kam moved to amend motion B/C 02-084 adding "within Ottawa County" between "Musketawa Trail" and "with the Michigan Department". Mr. VanderLaan supported the amendment and the amendment passed.

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiten, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (12)

B/C 02-086 Mr. Haveman moved to nominate and reappoint Kathy Joy Hop to the Ottawa County Jury Board representing the Republican Party with the starting date of May 1, 2001 (retroactive) for a six year term ending April 30, 2007. Mr. Rinck 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. Ruiten, Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Swartout. (12)

B/C 02-087 Mr. Berghorst moved to appoint to the WEMET Policy Board Roger Rycenga representing Commissioner, Robert Oosterbaan County Administrator, Soren Wolff representing Holland, Steve Patrick representing Coopersville, and Don Komejan representing Holland Township. 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. Ruiten, Messrs. Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Swartout. (12)

Discussion Items

Ken Rizzio presented the Ottawa County Economic Development Office Activity Report.

Rye Wage Study for Unclassified Employee Group - Rich Schurkamp, Human Resources Director, introduced Bill Rye, Personnel Management Consultant. Commissioners expressed concerns over issues within the study. Consensus of the Board was to refer to the Personnel Committee.

The Administrator's Report was presented.

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

B/C 02-088 Mr. VanderLaan moved to adjourn at 3:00 p.m. subject to the call of the Chair. Mr. Vander Kam supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk DENNIS W. SWARTOUT, Chair
Of the Board of Commissioners Of the Board of Commissioners