

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MAY SESSION - SECOND DAY

The Ottawa County Board of Commissioner met on Tuesday, May 28, 2002, at 7:00 p.m. at the Allendale Township Hall and was called to order by the Chairman.

Mr. Berghorst 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, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (13)

Public Comments and Communications from County Staff

John DenHerder, Holland, expressed concerns on the Yucca Mountain Resolution that was passed by the Board on May 14, 2002.

Phil Tanis, 20 1/2 W. 8th St., Holland, introduced himself to the Board as the candidate for the 30th District State Senate seat.

B/C 02-107 Mr. Rinck moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion and the motion passed.

B/C 02-108 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 14, 2002, Board of Commissioners' Meeting.
2. To authorize the payroll of May 28, 2002, in the amount of \$655.38.
3. To approve the general claims in the amount of \$2,989,866.68 as presented by the summary report for May 1 through May 12, 2002.
4. To receive for information the Ottawa County Administrative Services 2001 Annual Report.
5. To receive for information the Ottawa County FIA's 2001 Annual Report.
6. To receive for information the Ottawa County Prosecutor's Office 2001 Annual Report.
7. To receive for information the Ottawa County Probate/Juvenile Court's 2001 Annual Report.

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

B/C 02-109 Mr. Berghorst moved to place into nomination and to appoint Dale Zahn for one opening to complete a two year term that began October 1, 2000, and ends September 30, 2002, on the Ottawa County Community Action Agency Advisory Board representing the private sector. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Swartout. (13)

Discussion Items

Mark Scheerhorn, Administrative Services Director, presented the Ottawa County Administrative Services' 2001 Annual Report.

Loren Snippe, FIA Director, presented the Ottawa County FIA's 2001 Annual Report.

Ron Frantz, Ottawa County Prosecutor, presented the Ottawa County Prosecutor's Office 2001 Annual Report.

Jack Plakke, Circuit Court Administrator, presented the Ottawa County Probate/Juvenile Court's 2001 Annual Report.

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

B/C 02-110 Mr. VanderLaan moved to adjourn at 8:50 p.m. subject to the call of the Chair. Mr. Rinck supported the motion and the motion passed.