

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

The Ottawa County Board of Commissioners met on Tuesday, June 25, 2002 at 7:00 p.m. and was called to order by the Vice-Chairman.

Mr. Vander Kam pronounced the invocation.

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

Present at roll call: Yeas: Messrs. Rinck, Vander Kam, Mohr, VanderLaan, Berghorst, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman. (9)

Absent: Messrs. Rycenga, Kuyers, Mrs. Ruiter, Mr. Swartout. (4)

Presentation of Petitions and Communications

The Clerk read a letter from Emile L. Julian, U.S. Nuclear Regulatory Commission Assistant for Rulemakings and Adjudications, thanking the Board for the Resolution sent to the Nuclear Regulatory Commission.

B/C 02-126 Mr. Schrotenboer moved to accept the letter for information. Mr. Rinck supported the motion and the motion passed.

B/C 02-127 Mr. Rinck moved to approve the agenda of today as presented. Mr. Berghorst supported the motion.

B/C 02-128 Dr. Mohr moved to amend the agenda of today adding Action Item 5A - Resolution regarding LinkMichigan Project. Ms. Visscher supported the amendment and the amendment passed.

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

B/C 02-129 Mr. Vander Kam moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 11, 2002, and June 17, 2002, Board of Commissioners' Meetings.
2. To authorize the payroll of June 17, 2002, and June 25, 2002, in the amount of \$1,067.76.
3. To approve the general claims in the amount of \$3,191,955.63 as presented by the summary report for June 1 through June 14, 2002.

4. To receive for information the Ottawa County District Court/District Court Probation's 2001 Annual Report.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Messrs. Rinck, Vander Kam, Mohr, Berghorst, VanderLaan. (9)

B/C 02-130 Mr. Berghorst moved to approve the Resolution regarding the approval of the FY 2003 Annual Plan of the Senior Resources - Area Agency on Aging. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mr. Haveman, Mrs. Kortman, Messrs. Rinck, Vander Kam, Mohr, Berghorst, Schrotenboer, VanderLaan. (9)

B/C 02-131 Mr. Berghorst moved to place into nomination and to appoint Susan Blair and Claudia Berry to fill two vacancies representing the Private Sector on the Workforce Development Board. Both vacancies represent three year uncompleted terms, one beginning January 1, 2000, and ending December 31, 2002, (Berry) and the other beginning January 1, 2002, and ending December 31, 2004 (Blair). Ms. Visscher supported the motion and the motion passed.

#### Discussion Items

Barry Kantz, District Court Administrator, and District Judge Susan Jonas presented the District Court/District Court Probation's 2001 Annual Report.

B/C 02-132 Mr. Rinck moved to open the Public Hearing at 7:33 p.m. on the Application of Ottawa County for a \$100,000 Grant from the Michigan Economic Development Corporation for the LinkMichigan Telecommunications Planning Project. Mr. Berghorst supported the motion and the motion passed.

B/C 02-133 Mr. Berghorst moved to close the Public Hearing at 7:34 p.m. Ms. Visscher supported the motion and the motion passed.

B/C 02-134 Ms. Visscher moved to approve the Resolution authorizing the County of Ottawa to apply for a \$100,000 grant from the Michigan Economic Development Corporation for the LinkMichigan Project. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, Berghorst, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Messrs. Rinck, Vander Kam, VanderLaan. (9)

#### General Information, Comments, and Meetings Attended

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

The July Work Session has been canceled.

There has been a special Health and Human Services Meeting scheduled for Tuesday, July 9th, 15 minutes before the Board Meeting.

B/C 02-135 Ms. Visscher moved to adjourn at 7:45 p.m. subject to the call of the Chair. Mr. Rinck supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk FREDERICK VANDERLAAN, Vice-Chair  
Of the Board of Commissioners Of the Board of Commissioners