

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

The Ottawa County Board of Commissioners met on Tuesday, July 23, 2002, at 7:00 p.m. and was called to order by the Chair.

Mr. Rycenga 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, Haveman, Mrs. Ruiter, Mr. Swartout. (9)

Absent: Messrs. Kuyers, Schrottenboer, Ms. Visscher, Mrs. Kortman. (4)

B/C 02-147 Mr. Berghorst moved to approve the agenda of today as presented. Mr. VanderLaan supported the motion and the motion passed.

B/C 02-148 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 9, 2002, Board of Commissioners' Meeting.
2. To authorize the payroll of July 23, 2002, in the amount of \$454.17.
3. To approve the general claims in the amount of \$2,950,993.48 as presented by the summary report for July 1 through July 12, 2002.
4. To receive for information the Ottawa County GIS Department's 2001 Annual Report.
5. To receive for information the Ottawa County MIS Department's 2001 Annual Report.
6. To receive for information the Ottawa County Cooperative Extension's 2001 Annual Report.
7. To receive for information the Ottawa County Corporation Counsel's 2001 Annual Report.

Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Haveman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Swartout. (9)

B/C 02-149 Mr. Rycenga moved to approve budget adjustment #503 with \$63,996 to come from Contingency. Mr. VanderLaan supported the motion and the motion passed as shown

by the following votes: Yeas: Messrs. Mohr, VanderLaan, Berghorst, Haveman, Mrs. Ruitter, Messrs. Rinck, Rycenga, Vander Kam, Swartout. (9)

B/C 02-150 Mr. Haveman moved to approve the Resolution to authorize an Agricultural Processing Renaissance Zone (APRZ) for Zeeland Farm Services, Inc.'s proposed new Soybean Oil Refinery in Zeeland Township. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Haveman, Mrs. Ruitter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (9)

### Discussion Items

1. Ken Kaiser, GIS Director, presented the Ottawa County GIS Department 2001 Annual Report.
2. James Mankoski, MIS Director, presented the Ottawa County MIS Department 2001 Annual Report.
3. Chuck Pistis, County Extension Director, presented the Ottawa County Cooperative Extension 2001 Annual Report.
4. Greg Rappleye, Corporation Counsel, presented the Ottawa County Corporation Counsel 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 02-151 Mr. VanderLaan moved to adjourn at 8:14 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