

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

The Ottawa County Board of Commissioners met on Tuesday, August 27, 2002, at 7:00 p.m. at the Tallmadge Township Hall and was called to order by the Chair.

Mr. Berghorst pronounced the invocation.

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

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

Presentation of Petitions and Communications

Mr. Swartout presented Rosemary Zink, Finance Director, with the Certificate of Recognition presented to Ottawa County for Early Implementation of GASB 34.

Mr. Rycenga presented Connie Vander Schaaf, Finance Department, with the Distinguished Budget Presentation Award for the 2002 Budget.

B/C 02-163 Mr. VanderLaan moved to approve the agenda of today as presented and amended noting the Ottawa County Drug Prescription Program was changed from \$12.00 to \$15.00. Mr. Rinck supported the motion and the motion passed.

B/C 02-164 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the minutes of the August 13, 2002, Board of Commissioners' Meeting.
2. To authorize the payroll of August 27, 2002, in the amount of \$718.88.
3. To approve the general claims in the amount of \$4,534,551.42 as presented by the summary report August 1 through August 16, 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 months of June and July, 2002.
5. To receive as information the Comprehensive Annual Financial Report of the Ottawa County Michigan Insurance Authority for the year ended December 31, 2001.
6. To receive as information the Comprehensive Annual Financial Report (CAFR) of the

County of Ottawa for the year ended December 31, 2001.

7. To receive as information the Single Audit Report for the year ended December 31, 2001.

8. To receive for information the Ottawa County Planning and Grants Department's 2001 Annual Report.

Mr. Schrotenboer 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 02-165 Mr. Rycenga moved to approve the Resolution to issue and sell bonds aggregating the principle sum of not to exceed three million dollars (\$3,000,000) pursuant to the provisions of Part VI of Act No. 342, Act 34 and other applicable statutory provisions, for the purpose of refunding all or part of the 1992 Northwest Ottawa Water Treatment System Bonds, Series 1989. Mr. VanderLaan 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 02-166 Mr. Rycenga moved to approve the following wage and benefit adjustments for elected officials, County and Court Unclassified employees (excluding Judges and the Board of Commissioners) for 2003:

1. Wages: Effective January 1, 2003, increasing the existing salary schedule by 3.2 percent.
2. Increase the employer match on deferred compensation from twenty percent (20%) to twenty-five percent (25%).

Mr. VanderLaan 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 02-167 Mr. Rycenga moved to approve the following wage and benefit enhancements for the County's non-represented, non-supervisory full-time and regular part-time (Group W) employees for 2003:

1. Wages: Effective January 1, 2003, increase the existing salary schedule by 3.2 percent.

Mr. Berghorst 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 02-168 Mr. Rycenga moved to approve an increase in the hourly wages of the County's temporary (non-seasonal) employees (excluding Relief ISP Officer, Cadet, Part-time Road Patrol Deputy, Part-time Corrections Officer, Reserve/Marine Patrol Officer, Mounted/Reserve Officer, Gatekeeper, Bailiff) of 3.2 percent effective January 1, 2003. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Swartout. (13)

B/C 02-169 Mr. Rycenga moved to approve an increase in the hourly wages of the County's College Interns to \$9.1956 per hour effective January 1, 2003. Mr. Schrotenboer 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 02-170 Mr. Rycenga moved to approve the following wage and benefit changes for 2003 for the Parenting Plus Supervisory employee(s):

1. Increase the Parenting Plus Supervisory salary by 3.2 percent effective January 1, 2003.
2. Increase the employer match on deferred compensation from twenty percent (20%) to twenty-five percent (25%).

Mr. Rinck 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 02-171 Mr. Rycenga moved to approve the following wage and benefit changes for 2003 for the Non-Supervisory employee(s):

1. Increase the Parenting Plus Non-Supervisory salary by 3.2 percent effective January 1, 2003.

Mr. VanderLaan 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 02-172 Mr. Rycenga moved to approve the proposed Ottawa County Drug Prescription Program Resolution. Mr. VanderLaan 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, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (12)

Nays: Mr. Schrotenboer. (1)

B/C 02-173 Mr. Haveman moved to receive bids for the Pigeon River Greenway Improvements project and concur with the Parks Commission's recommendation to award contract to the low bidder, Johnson Construction, in the amount of \$831,100.00, with project funding from the parks millage and a state grant. Dr. Mohr 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 02-174 Mr. Berghorst moved to place into nomination and to appoint Jennifer Gibbs to fill one vacancy representing the Private Sector on the Community Action Agency Advisory Board for a two-year uncompleted term which began October 1, 2001 and ends September 30, 2003. Mr. Rinck 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 02-175 Mr. Berghorst moved to place into nomination and to appoint Peggy Fakler to fill one vacancy representing the Consumer Sector on the Ottawa County Human Service Coordinating Council for one term without designated limits. Mr. Rinck 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)

Discussion Items

Mark Knudsen, Planning and Grants Director, presented the Ottawa County Planning and Grants Department 2001 Annual Report.

Rosemary Zink, Finance Director, passed out a handout listing the summary of changes that will take place due to the GASB Statement No. 34.

Preliminary 2003 General Fund Budget - A preliminary recommendation for the millage by Administration is 3.4 mills. The Board will be voting on this the second meeting in September. The Parks and Central Dispatch millages will also be coming before the Board. The preliminary budget reflects full revenue sharing from the State.

The Administrator's report was presented.

B/C 02-176 Mr. VanderLaan moved to adjourn at 8:20 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