

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

The Ottawa County Board of Commissioners met on Tuesday, September 10, 2002, at 1:30 p.m. and was called to order by the Chair.

Mr. Rinck 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

B/C 02-177 Mr. Rinck moved to open the Public Hearing at 1:32 p.m. on CDBG Grant Application for Request Foods, Inc. Mr. VanderLaan supported the motion and the motion passed.

B/C 02-178 Mr. Berghorst moved to close the Public Hearing at 1:35 p.m. Mr. Rinck supported the motion and the motion passed.

B/C 02-179 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rycenga supported the motion.

B/C 02-180 Mr. Rycenga moved to amend Motion B/C 02-179 to add Action Item 11A - Resolution Authorizing the Purchase of Two Parcels of Property in Wright Township from Tax Foreclosure. Mr. Schrotenboer supported the amendment and the amendment passed.

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

B/C 02-181 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 27, 2002, Bard of Commissioners' Meeting.
2. To receive as information the Correspondence Log 313.
3. To authorize the payroll of September 10, 2002, in the amount of \$647.75.
4. To approve the general claims in the amount of \$2,481,002.03 as presented by the summary report for August 19 through August 31, 2002.

Mr. Berghorst 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 02-182 Mr. Rycenga moved to approve the Resolution amending Section 2 of the "Ottawa County 2002 Refunding Bonds (Northwest Ottawa Water Treatment System) Bond Resolution, approved by this Board on June 11, 2002, which renames the Bonds "Ottawa County 2002 Refunding Bonds (Northwest Ottawa Water Treatment System), Series A," and also amends Section 9 of the Bond Resolution to reflect the new title. 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 02-183 Mr. Rycenga moved to approve the Resolution of Intent to Increase the 2002 Millage Rate for Ottawa County to 3.5 mills. Mr. Berghorst 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 02-184 Mr. Rycenga moved to approve the Resolution of Intent to Increase the 2002 Millage Rate for E-911 to .4464 mills. Mr. Schrotenboer 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 02-185 Mr. Rycenga moved to approve the Resolution of Intent to Increase the 2002 Millage Rate for Parks to .3208 mills. Mr. Rinck 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 02-186 Mr. Rycenga moved to approve the Resolution regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985. Mr. VanderLaan 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 02-187 Mr. Rycenga moved to approve the Resolution regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987. Mr. Schrotenboer 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 02-188 Mr. Rycenga moved to approve the CDBG Grant Application Resolution for Request Foods, Inc. 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 02-189 Mr. Rycenga moved to adopt a Resolution authorizing the purchase of two parcels of property in Wright Township from tax foreclosure. Mr. Rinck 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, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (13)

B/C 02-190 Mr. Haveman moved to adopt a Resolution approving the West Michigan Regional Planning Commission's 2002 Comprehensive Economic Development Strategy (CEDS) Update. 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 02-191 Mr. Haveman moved to approve the proposed revisions to Ordinance 94-3 to permit hunting on County Park lands as designated by the Parks Commission. Dr. Mohr supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Swartout. (12)

Nays: Ms. Visscher. (1)

B/C 02-192 Mr. Haveman moved to approve the naming policy for parks, open space lands and facilities as proposed by the Parks and Recreation Commission. Dr. Mohr 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)

B/C 02-193 Mr. Haveman moved to approve the Resolution and amendments to the 911 Enabling Agreement. Mr. VanderLaan 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 02-194 Mr. Haveman moved to receive the amended Sexual Harassment Policy and Guidelines (first reading). Mr. VanderLaan supported the motion.

B/C 02-195 Mr. VanderLaan moved to amend Motion B/C 02-194 to reflect the changes made by Corporation Counsel. Mrs. Ruiter 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. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (13)

B/C 02-196 Mr. Berghorst moved to go into Closed Session at 2:25 p.m. to discuss contract negotiations - two thirds roll call vote required. Mr. Vander Kam 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 02-197 Mr. VanderLaan moved to rise from Closed Session at 3:20 p.m. Mr. Rinck supported the motion and the motion passed.

Joseph Haveman left at 3:20 p.m.

Report of the County Administrator - Nothing to report.

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

B/C 02-198 Mr. VanderLaan moved to adjourn at 3:22 p.m. subject to the call of the Chair. Mr. Rinck supported the motion and the motion passed.

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