

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

The Ottawa County Board of Commissioners met on Tuesday, October 8, 2002, at 1:30 p.m. and was called to order by the Chair.

Ms. Visscher 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)

Presentation of Petitions and Communications

A note of thanks was read from Pat Shaw and family for the floral arrangement sent upon the death of their husband and father, Dennis.

A note of thanks was read from Joie Homik and family for the floral arrangement sent upon the death of their husband and father, Mike.

The Chair so noted and accepted.

Public Comments

Gary Scholten, Register of Deeds, gave an update on what is happening in the Register of Deeds Office. Currently, staff is working overtime and they have now accessed temporary help. By the end of this year, there will be a 16% increase over what they had last year. Another benchmark is to say this year they are going to double the number of documents they had as far back as 1994. So from 1994-2002, they will be doubling the volume. Currently processing over 7,000 documents in the office. One of the title companies they have been selling document copies to over the last 30 years, has now put them on the Internet and selling them to individuals that may want to search them from their home.

B/C 02-213 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 02-214 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the minutes of the September 24, 2002, Board of Commissioners' Meeting.

2. To receive as information the Correspondence Log 314.
3. To authorize the payroll of October 8, 2002, in the amount of \$647.75.
4. To approve the general claims in the amount of \$3,568,849.01 as presented by the summary report for September 16 through September 30, 2002.

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

B/C 02-215 Mr. Rycenga moved to receive for information the Ottawa County Michigan Insurance Authority Budget for fiscal year 2003. Mr. Schrottenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, Swartout. (13)

B/C 02-216 Mr. Rycenga moved to adopt the proposed Soil Erosion and Sedimentation Control Ordinance Civil Infraction Fine Schedule Resolution. Mr. Berghorst 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 02-217 Mr. Haveman moved to approve the following policy with regard to purchase of MERS Service Credits as described in Section 7 of the MERS Plan Document: When considering requests from Ottawa County employees to purchase service credits with their own funds, under Section 7 of the MERS Plan Document, the Ottawa County Board of Commissioners will apply the provisions of Section 7 uniformly. (Second Reading). Dr. Mohr 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)

B/C 02-218 Mr. Haveman moved to go into a Closed Session at 1:50 p.m. to discuss contract negotiations. Two thirds roll call vote required. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Swartout. (13)

Dr. Mohr left at 2:20 p.m.

B/C 02-219 Mr. Kuyers moved to rise from Closed Session at 2:45 p.m. Mr. Vander Kam supported the motion and the motion passed.

Discussion Items

2003 County Budget - Rosemary Zink, Finance Director, presented a power point presentation of the 2003 County Budget.

Mr. Haveman and Mr. VanderLaan left at 3:10 p.m.

The County Administrator's report was presented.

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

Public Comments

Daniel Krueger, County Clerk, reported on the percentage of customers at the Grand Haven office and the Holland satellite office.

B/C 02-220 Mr. Rinck moved to adjourned at 3:40 p.m. subject to the call of the Chair. Mr. Schrotenboer 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