

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION - SECOND MEETING

The Ottawa County Board of Commissioners met on Tuesday, January 14, 2003, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrottenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (11)

Public Comments & Communications from County Staff

Crystal Unema, 5725 Elm Ave., Hudsonville, Michigan, introduced herself and stated she has been on the Ottawa County Parks and Recreation Committee for one term. She reported plans they are working on for the county are awesome. She stated her term is up and she would very much like to be reappointed to the Parks and Recreation Committee.

Bob Basic, 10032 - 42nd Ave., Jenison, Michigan, has been employed for five months at the Lakeshore Center for Independent Living. He is a Housing and Transportation advocate. The Center doesn't have resources for Fair Housing and complaint issues and he sees a need for a Fair Housing Center in Ottawa County.

B/C 03-018 Mr. Berghorst moved to approve the agenda of today. Mr. Schrottenboer supported the motion.

B/C 03-019 Mr. VanderLaan moved to amend Motion B/C 03-018 with a substitute motion for Action Item #9 - User Fee Study and adding to Action Item #14 - Beginning date January 1,2003 and ending December 31, 2005. Ms. Visscher supported the motion and the motion passed.

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

B/C 03-020 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 10, 2002, and January 2, 2003, Board of Commissioners' Meetings.

2. To receive as information the Correspondence Log 317.

3. To authorize the payroll of January 2, 2003, and January 14, 2003, in the amount of \$1,090.24.

4. To approve the general claims in the amount of \$3,311,517.94 as presented by the summary report for December 1, 2002, through December 13, 2002.

5. To approve the general claims in the amount of \$1,793,613.82 as presented by the summary report for December 16, 2002, through December 31, 2002.

6. 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 month of November 2002.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Mr. VanderLaan, Ms. Visscher, Messrs. Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (11)

B/C 03-021 Mr. Rycenga moved to approve the Resolution to change fees for Family Planning Services effective immediately. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, VanderLaan, Swartout. (11)

B/C 03-022 Mr. Rycenga moved to approve the recommendation that \$965,000 allocated for the Windmill Island Project be used toward funding for the Upper Macatawa Conservation Area Conception Master Plan. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs. Rinck, Swartout. (11)

B/C 03-023 Mr. Rycenga moved to approve and implement the User Fee Study completed by Maximus, Inc., rates to be effective February 1, 2003, with rates for 58th District Court services subject to concurrence of the 58th District Court judges prior to implementation. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, VanderLaan, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (11)

B/C 03-024 Ms. Visscher moved to approve the proposal from Ottawa County Community Action Agency to conduct focus groups in Ottawa County to identify appropriate methods to create a Fair Housing environment in Ottawa County. Cost not to exceed \$5,000 with money to come from the Commissioner's service contract line item. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Schrotenboer, Swartout. (7)

Nays: Messrs. Rinck, VanderLaan, Mrs. Kortman, Mr. Vander Kam. (4)

B/C 03-025 Mr. Berghorst moved to exercise the option agreements with Michael Geerlings and Brian Geerlings for purchase of approximately 325 acres in Zeeland Township according to terms identified in the agreements with an estimated total purchase price of \$3,054,000 (includes \$80,000 option fee paid previously) plus timber value not to exceed \$10,000 with funding from the county parks millage (\$934,000), private funds (\$200,000), State Coastal Restoration Grant (\$500,000), CREP Conservation Easement (\$465,000 contingent upon formal grant approval with funding later in 2003 following installation of conservation practices) and other Ottawa County Funds (\$965,000). Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, VanderLaan, Berghorst, Ms. Visscher, Mr. Swartout. (11)

B/C 03-026 Mr. Berghorst moved to approve the Resolution requesting that the Michigan Department of Environmental Quality (MDEQ) finalize the NPDES Phase II Rules eliminating county responsibility for the Phase II compliance. Mr. Vander Kam supported the motion and the motion passed as shown by the following votes: Yeas:

B/C 03-027 Mrs. Kortman, Messrs. Vander Kam, Kuyers, VanderLaan, Mrs. Ruiter, Messrs. Berghorst, Rinck, Ms. Visscher, Messrs. Rycenga, Schrotenboer, Swartout. (11)
Mr. Berghorst moved to approve the final adoption of the Revised Ottawa County Board Rules. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Rycenga, Vander Kam, Ms. Visscher, Messrs. VanderLaan, Kuyers, Schrotenboer, Swartout. (11)

B/C 03-028 Mr. Berghorst moved to place into nomination the names of Ted Bosgraaf, Crystal Unema, James Piers, Diane Szewczyk-Smith, Doug Bazuin, Bobbi Jones Sabine and Kim Pitsch to fill two (2) three year terms on the Parks and Recreation Commission beginning January 1, 2003 and ending December 31, 2005. Mr. VanderLaan supported the motion.

Results of the roll call vote was as follows:

Mr. Rinck - Bosgraff, Unema	Mr. VanderLaan - Bosgraaf, Unema
Ms. Visscher - Bosgraaf, Unema	Mr. Rycenga - Bosgraaf, Unema
Mr. Schrotenboer - Bosgraaf, Unema	Mr. Berghorst - Bosgraaf, Unema
Mr. Kuyers - Bosgraaf, Unema	Mrs. Ruiter - Bosgraaf, Unema
Mr. VanderKam - Bosgraaf, Unema	Mr. Swartout - Bosgraaf, Unema
Mrs. Kortman - Bosgraaf, Unema	

Total votes were as follows: Mr. Bosgraaf - 11, Ms. Unema - 11, Mr. Piers - 0, Ms. Szewczyk-Smith - 0, Mr. Bazuin - 0, Ms. Sabine - 0, Ms. Pitsch - 0.

The Chair declared Ted Bosgraaf and Crystal Unema appointed to the Parks and Recreation Commission.

B/C 03-029 Mr. Berghorst moved to place into nomination the following persons Paul Potter and John DeGrazia to fill one (1) vacancy on the Ottawa County Planning Commission for a three (3) year term beginning January 1, 2003, and expiring December 31, 2005. Mr. Rinck supported the motion.

Results of the roll call vote was as follows:

Mr. Rycenga - Potter	Mr. Schrotenboer - DeGrazia
Mr. Vander Kam - DeGrazia	Ms. Visscher - DeGrazia
Mrs. Kortman - DeGrazia	Mr. Rinck - DeGrazia
Mr. VanderLaan - DeGrazia	Mrs. Ruiter - DeGrazia
Mr. Berghorst - DeGrazia	Mr. Swartout - DeGrazia
Mr. Kuyers - Potter	

Total votes were as follows: Mr. Potter - 2, Mr. DeGrazia - 9.

The Chair declared John DeGrazia appointed to the Ottawa County Planning Commission.

B/C 03-030 Mr. Berghorst moved to appoint Jack Smant to the Ottawa County Building Authority for a three (3) year term beginning January 1, 2003, and expiring December 31, 2005. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Mr. VanderLaan, Ms. Visscher, Messrs. Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (11)
Several Commissioners gave reports on meetings attended and future meetings to be held.

The County Administrator's report was presented.

Public Comments

Crystal Unema, 5725 Elm Ave., Hudsonville, Michigan, thanked the Board for the appointment to the Parks and Recreation Commission.

Paul Geerlings, Ottawa County Drain Commissioner, invited the Commissioners to attend a meeting on Thursday at 9:00 a.m. for the local units on the lower Grand.

Bob Basic, 10032 - 42nd Ave., Jenison, Michigan, thanked the Board for the action taken today on the Fair Housing Dialogue Proposal. Funding for a center has started to occur.

B/C 03-031

Mr. VanderLaan moved to adjourn at 3:00 p.m. subject to the call of the Chair. Mr. Vander Kam supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DENNIS W. SWARTOUT, Chair
Of the Board of Commissioners