

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

The Ottawa County Board of Commissioners met on Tuesday, January 28, 2003, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rycenga, Schrotenboer, Ms. Visscher, Messrs. VanderLaan, Vander Kam. (9)

Absent: Messrs. Rinck, Berghorst. (2)

Presentation of Petitions and Communications

Mr. Swartout read a letter from Ryan Cotton, Spring Lake Village Manager, stating they are looking at amending their Tax Increment Financing Plan. If any member of the Board would like to meet with the Village Council concerning this, please contact him.

B/C 03-032 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 03-033 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 14 and January 20, 2003, Board of Commissioners' Meetings.

2. To authorize the payroll of January 20 and January 28, 2003, in the amount of \$885.60.

3. To approve the general claims in the amount of \$4,161,497.23 as presented by the summary report for January 1 through January 17, 2003.

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 month of December 2002.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, VanderLaan, Swartout. (9)

B/C 03-034 Mr. Rycenga moved to approve the per diem and mileage for the Board members of the special committee on Technology. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Ms. Visscher, Mr. Swartout. (9)

B/C 03-035 Mr. Rycenga moved to approve the funding of \$15,000 toward a feasibility study on a Biomass Energy Conversion Project for potential pollution control. Funding to come from contingency account and is contingent upon obtaining remaining \$15,000 grant match requirement. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, VanderLaan, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Mr. Swartout. (9)

Michigan Association of Counties

Tim McGuire, Executive Director of Michigan Association of Counties, updated the Board that a week ago the Michigan Association of County Services reached a settlement with Great West and that each and every Ottawa participant will be made whole for any investment loses in that time. Employees will be receiving a check within the next couple of weeks based upon the settlement agreement in the tune of \$96,000 that is going to be spread out for the employees of Ottawa County. Mr. McGuire thanked the Board and the employees for their patience and for the work Mike Doyle did.

Mr. McGuire is looking forward to the MAC Conference in February with the new administration. Governor Jennifer Granholm will provide the opening remarks on Monday morning. Michael Cox, Attorney General, is going to be the luncheon speaker. They also have Supreme Court Justice Robert Young as a luncheon speaker on Tuesday.

- B/C 03-036 Mr. Rycenga moved to approve the Administrator's Succession Planning Guide. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, VanderLaan, Mrs. Kortman, Mr. Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Vander Kam, Schrotenboer, Swartout. (9)
- B/C 03-037 Mr. Rycenga moved to approve the proposed "Prosecution Cost Recovery Ordinance". 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, VanderLaan, Ms. Visscher, Mr. Swartout. (9)
- B/C 03-038 Mr. Rycenga moved to approve the Resolution to amend the Articles of Incorporation of the Grand Valley Metro Council allowing the withdrawal of Wayland Township as a member. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, VanderLaan, Mrs. Ruiter, Ms. Visscher, Messrs. Rycenga, Schrotenboer, Swartout. (9)
- B/C 03-039 Mr. Rycenga moved to approve granting the easement for overhead and underground electric lines to Consumers Energy for the purpose of providing electrical service to the Pigeon River Greenway property on West Olive Road. Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Ms. Visscher, Messrs. VanderLaan, Kuyers, Schrotenboer, Swartout. (9)
- B/C 03-040 Mr. Rycenga moved to place into nomination and to appoint Rodney Unema to fill one vacancy on the Remonumentation Committee representing Surveyors for a term of two years to begin January 1, 2003, and expiring December 31, 2004. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. VanderLaan, Rycenga, Mrs. Ruiter, Mr. Swartout. (9)
- B/C 03-041 Mr. Rycenga moved to place into nomination and to appoint Thomas Palarz to fill one vacancy on the Remonumentation Committee representing the Road Commission for a term of two years beginning January 1, 2003, and expiring December 31, 2004. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mrs. Kortman, Messrs. VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Ruiter, Mr. Swartout. (9)
- B/C 03-042 Mr. Rycenga moved to place into nomination and to appoint Ryan Cotton to fill one vacancy on the Remonumentation Committee representing the Assessors for a term of two years beginning January 1, 2003, and expiring December 31, 2004. Mrs. Ruiter 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. Rycenga, Swartout. (9)
- B/C 03-043 Mr. Rycenga moved to place into nomination and to appoint Joanne Marcetti to fill one vacancy on the Remonumentation Committee representing Realtors for a term of two years beginning January 1, 2003, and expiring December 31, 2004. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, VanderLaan, Swartout. (9)
- Several Commissioners gave reports on meetings attended and future meetings to be held. Mr. Swartout reported that Mr. Vander Kam would be representing Ottawa County on the Keyperson Committee.
- B/C 03-044 Mr. VanderLaan moved to adjourn at 2:06 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, Chairman
Of the Board of Commissioners