

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY SESSION - FIRST MEETING

The Ottawa County Board of Commissioners met on Thursday, February 13, 2003, at 1:30 p.m. and was called to order by the Chair.

Mrs. Ruiter pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (10)

Absent: Ms. Kortman. (1)

Presentation of Petitions and Communications

Thomas Bird, 359 Waukazoo Dr., Park Township, reported on behalf of the Township Coalition and recent activities with CMH.

Rita Bird, 359 Waukazoo Dr., Park Township, expanded on CMH and to work together with the County to find solutions.

Ed Kiekover, owner of O.K. Tire and Towing in Holland and Zeeland, addressed the Board on the \$25 fee to process abandoned vehicles. Feels its unfair to charge the towing companies the fee of \$25 per vehicle. The Chair reported Rosemary Zink, Finance Director, and Gary Rosema, Sheriff, will be meeting on Friday if possibly to review this issue.

B/C 03-045 Mr. VanderLaan moved to approve the agenda of today as presented. Ms. Visscher supported the motion and the motion passed.

B/C 03-046 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 28, 2003, Board of Commissioners' Meeting.

2. To receive as information the Correspondence Log 318.

3. To authorize the payroll of February 13, 2003, in the amount of \$491.44.

4. To approve the general claims in the amount of \$6,693,944.58 as presented by the summary report for January 17 through January 31, 2003.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs.. Rinck, Swartout. (10)

B/C 03-047 Ms. Visscher moved to approve the Resolution from Ottawa County Community Action Agency declaring February 22, 2003, as Walk for Warmth Day in Ottawa County. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, VanderLaan, Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (10)

B/C 03-048 Mr. VanderLaan moved to go into Closed Session at 1:50 p.m. to discuss Contract Negotiations - Two thirds roll call vote required. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, VanderLaan, Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Vander Kam, Schrotenboer, Swartout. (10)

B/C 03-049 Mr. Berghorst moved to rise from Closed Session at 2:50 p.m. Ms. Visscher supported the motion and the motion passed.

The Administrator's report was presented.

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

B/C 03-050 Mr. Berghorst moved to adjourn at 3:00 p.m. subject to the call of the Chair. Ms. Visscher 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