

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

The Ottawa County Board of Commissioners met on Tuesday, February 25, 2003, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Mr. Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrottenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (9)

Absent: Mrs. Kortman, Mr. Kuyers. (2)

B/C 03-051 Mr. VanderLaan moved to approve the agenda of today as presented and amended to move the Discussion Items before Closed Session. Ms. Visscher supported the motion and the motion passed.

B/C 03-052 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 13, 2003, and February 17, 2003, Board of Commissioners' Meetings.
2. To authorize the payroll of February 17, 2003, and February 25, 2003, in the amount of \$892.08.
3. To approve the general claims in the amount of \$5,627,755.71 as presented by the summary report for February 1 through February 14, 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 January 2003.
5. To receive for information the Ottawa County Treasurer's 2002 Annual Report.
6. To receive for information the Community Mental Health of Ottawa County Annual Report FY 2001/2002.
7. To receive for information the Ottawa County Equalization and Property Description Departments Report FY 2002.

8. To receive for information the Ottawa County Circuit Court Probation Annual Report FY 2002.

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

B/C 03-053 Mr. Rycenga moved to approve the Ottawa County Drain Commission revised Development Review Fee Schedule. Rates to be effective March 1, 2003. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, VanderLaan, Mrs. Ruiter, Messrs. Berghorst, Rinck, Ms. Visscher, Messrs. Rycenga, Schrottenboer, Swartout. (9)

B/C 03-053 Mr. Rycenga moved to approve the increased fee request for the appointed Chief and Deputy Chief Medical Examiner. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Berghorst, Rycenga, Vander Kam, Ms. Visscher, Messrs. VanderLaan, Schrottenboer, Swartout. (9)

B/C 03-055 Mr. Berghorst moved to receive the bids for the Hager Creek Restoration Project - Contract #1/Storm Sewer Diversion - and to award the contract to the low bidder, Kentwood Excavating, in the amount of \$130,238 with funding from a State Clean Michigan Initiative grant and county parks millage. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Rinck, Ms. Visscher, Messrs. Schrottenboer, Vander Kam, VanderLaan, Rycenga, Berghorst, Mrs. Ruiter,

- Mr. Swartout. (9)
- B/C 03-056 Mr. Berghorst moved to receive bids for the Hager Creek Restoration Project - Contract #2/Creek Rehabilitation - and to award the contract to the low bidder, Lyonnais, Inc., in the amount of \$58,605 with funding from a State Clean Michigan Initiative grant and county parks millage. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, VanderLaan, Berghorst, Schrotenboer, Ms. Visscher, Mr. Rinck, Mrs. Ruiter, Mr. Swartout. (9)
- B/C 03-057 Mr. Schrotenboer moved to go into Closed Session at 2:20 p.m. to discuss property matters - two thirds roll call vote required. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Mr. VanderLaan, Ms. Visscher, Messrs. Schrotenboer, Berghorst, Rinck, Rycenga, Swartout. (9)
- B/C 03-058 Mr. VanderLaan moved to rise from Closed Session at 2:28 p.m. Ms. Visscher supported the motion and the motion passed.
- B/C 03-059 Mr. VanderLaan moved to go into Closed Session at 2:28 p.m. to discuss contract negotiations - two thirds roll call vote required. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Rinck, Berghorst, Mrs. Ruiter, Messrs. Schrotenboer, Rycenga, Vander Kam, VanderLaan, Swartout. (9)
- B/C 03-060 Mr. Rinck moved to rise from Closed Session at 2:37 p.m. Mr. VanderLaan supported the motion and the motion passed.
- B/C 03-061 Mr. Berghorst moved to purchase approximately seven (7) acres on the Grand River in Polkton Township at a cost of \$27,500 to expand the County's Ripps Bayou property with funding from the Parks and Open Space Matching and Land Acquisition Fund. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs. Rinck, Swartout. (9)
- B/C 03-062 Mr. Rycenga moved to approve funding a new collective bargaining agreement between the Ottawa County Family Court, Ottawa County and the Ottawa County Juvenile Court Employees' Association through December 31, 2005. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, VanderLaan, Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (9)
- B/C 03-063 Ms. Visscher moved to place into nomination and appoint Claudia Berry, Lori Varner and Keri McCarthy to fill three vacancies representing the Private Sector on the Ottawa County Workforce Development Board for three year terms beginning January 1, 2003, and ending December 31, 2005. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Rinck, VanderLaan, Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Vander Kam, Schrotenboer, Swartout. (9)

#### DISCUSSION ITEMS

Mary Richardson, Ottawa County Treasurer, presented the Ottawa County Treasurer's 2002 Annual Report.

Gerry Cyranowski, Community Mental Health Director, presented the 2001/2002 Community Mental Health Annual Report.

John Johnson, Equalization/Property Description and Mapping Director, presented the Equalization and Property Description 2002 Annual Report.

Doug Kamphuis, Circuit Court Probation Supervisor, presented the Circuit Court Probation 2002 Annual Report.

The County Administrator's report was presented.

Several Commissioners reported on meetings attended and further meetings to be held. Rosemary Zink, Finance Director, reported she had met with the Sheriff and they are going to recommend not to implement the abandoned car fee at the next Finance Committee Meeting.

- B/C 03-064 Mr. VanderLaan moved to adjourn at 2:45 p.m. subject to the call of the Chair. Mr. Schrotenboer 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