

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

The Ottawa County Board of Commissioners met on Tuesday, March 11, 2003, at 1:30 p.m. and was called to order by the Chair.

Mr. Berghorst pronounced the invocation.

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

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

Absent: Mrs. Ruiter, Mr. Vander Kam. (2)

Public Comments and Communications from County Staff

Rita Bird, 859 Waukazoo, Holland, Michigan, asked the Board for their support on the appointment to the Community Mental Health Board and thanked them for the consideration.

Harold Zwuyghuizen, 3115 Meadowview Dr., Hudsonville, Michigan, ask the Board to consider Rita Bird for the appointment to the CMH Board.

Ruth Stegeman, 437 W. Lawrence, Zeeland, Michigan, Director of the Lakeshore Center for Independent Living, ask the Board to consider Rita Bird for the appointment to the CMH Board.

B/C 03-065 Mr. VanderLaan moved to approve the agenda of today as presented. Ms. Visscher supported the motion and the motion passed.

B/C 03-066 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 25, 2003, Board of Commissioners' Meeting.

2. To receive as information the Correspondence Log 319.

3. To authorize the payroll of March 11, 2003, in the amount of \$444.96.

4. To approve the general claims in the amount of \$2,430,191.11 as presented by the summary report for February 17, 2003, through February 28, 2003.

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

B/C 03-067 Ms. Visscher moved to place into nomination *Kristine Nale to fill one (1) vacancy on the Community Mental Health Board representing Primary Consumers for a three year term beginning April 1, 2003, and ending March 31, 2006 (*Incumbent). Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Rinck, Berghorst, Rycenga, Ms. Visscher, Messrs. VanderLaan, Kuyers, Schrotenboer, Swartout. (9)

B/C 03-068 B/C 03-068 Ms. Visscher moved to place into nomination *Lucile VanKoeving, Paul K. Schieringa, and Rita Chambers-Bird and select one (1) to fill one (1) vacancy on the Community Mental Health Board representing Family Member for a three (3) year term beginning April 1, 2003, and ending March 31, 2006 (*Incumbent). Mr. VanderLaan supported the motion.

Results of the roll call vote was as follows:

Mr. Schrotenboer - Bird

Mr. VanderLaan - VanKoeving

Mrs. Kortman - Bird

Mr. Berghorst - VanKoeving

Mr. Rycenga - Bird

Ms. Visscher - VanKoeving

Mr. Kuyers - VanKoeving

Mr. Swartout - VanKoeving

Mr. Rinck - Bird

Total votes were as follows: Ms. VanKoevering - 5, Mr. Schieringa - 0, Ms. Bird - 4.

The Chairman declared Lucile VanKoevering has been appointed to serve on the CMH Board representing Family Member for a three year term expiring March 31, 2006.

B/C 03-069

Ms. Visscher moved to place into nomination and to appoint Terry Rogers as a candidate for one opening with a two year term that begins January 1, 2003, and ends December 31, 2004, on the Lakeshore Coordinating Council Advisory Committee. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Rinck, Ms. Visscher, Messrs. Schrotenboer, Kuyers, Mrs. Kortman, Messrs. VanderLaan, Rycenga, Berghorst, Swartout. (9)

Several Commissioners reported on meetings attended and future meetings to be held.

Public Comments

Ruth Stegeman, 437 W. Lawrence, Zeeland, Michigan, Director of the Lakeshore Center for Independent Living, passed out to the Board a booklet entitled A Disability Agenda: Investing In Our Common Future. She addressed the issue of accessible public transportation.

B/C 03-070

Mr. VanderLaan moved to adjourn at 1:55 p.m. subject to the call of the Chair. Mr. Rinck 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