

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

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

Mr. Schrotenboer 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, Schrotenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (11)

B/C 03-071 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 03-072 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 11, 2003, and March 17, 2003, Board of Commissioners' Meetings.

2. To authorize the payroll of March 17, 2003, and March 25, 2003, in the amount of \$986.48.

3. To approve the general claims in the amount of \$5,016,411.22 as presented by the summary report for March 1 through March 14, 2003.

4. To receive for information the Ottawa County Clerk's 2002 Annual Report.

5. To receive for information the Public Health of Ottawa County Annual Report FY 2001/2002.

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 February 2003.

7. To receive for information the "Management Information Services Satisfaction Survey 2002".

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

B/C 03-073 Mr. Rycenga moved to rescind the Abandoned/Impound Vehicle Fee and Jail/Booking Processing Fee as previously approved on January 14, 2003, as part of the 2003 User Fee Study. 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. Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (11)

B/C 03-074 Mr. Rycenga moved to recommend to the Board the approval of a contract with H & M Demolition to demolish the former Community Haven Nursing Facility in the amount of \$25,500.00 + \$3,000.00 contingency = \$28,500.00. Mr. Berghorst 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 03-075 Mr. Rycenga moved to approve the Register of Deeds ACS Software Proposal. 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 03-076 Mr. Rycenga moved to concur with the appointment of the 58th District Court Magistrate Vernon D. Helder. Mr. VanderLaan 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 03-077 Mr. Berghorst moved to receive the Policy on Payment of Accounts Payable prior to the Board Authorization for review and comment. (First reading). Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, VanderLaan, Mrs. Kortman, Mr. Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Vander Kam, Schrotenboer, Swartout. (11)
- B/C 03-078 Mr. Berghorst moved to approve the Resolution on NPDES Phase II Compliance. 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 03-079 Mr. Berghorst moved to go into Closed Session at 2:15 p.m. to discuss property matters - Two thirds roll call vote required. Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, VanderLaan, Mrs. Ruiter, Messrs. Berghorst, Rinck, Ms. Visscher, Messrs. Rycenga, Schrotenboer, Swartout. (11)
- B/C 03-080 Mr. Rinck moved to rise from Closed Session at 2:25 p.m. Mr. Kuyers supported the motion and the motion passed.
- B/C 03-081 Mr. Berghorst moved to approve the purchase of an approximate 47.4 acre parcel from the Vollmer Estate located on the Grand River in Robinson Township at a cost of \$142,200 with funding from the Parks and Open Space Matching and Land Acquisition Fund. Mr. Rinck 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 03-082 Mr. Berghorst moved to approve the Option Agreement with Hillis and Donna Timmer pertaining to a 95 acre parcel located on the Grand River in Robinson Township with the option fee of \$50,000 to come from the Parks and Recreation budget. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Rinck, Ms. Visscher, Messrs. Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. VanderLaan, Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (11)
- B/C 03-083 Ms. Visscher moved to approve the Resolution supporting the dedication of 15% of net state tax and revenue derived from alcohol sales for Substance Abuse Treatment and Prevention Services. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mrs. Kortman, Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Rinck, Mrs. Ruiter, Mr. Swartout. (11)
- B/C 03-084 Ms. Visscher moved to accept Sandra Huff's resignation from the Ottawa County Election Scheduling Committee as of March 20, 2003. 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. Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (11)
- B/C 03-085 Ms. Visscher moved to approve the appointment of Craig Bessinger, Ferrysburg City Clerk, to the Ottawa County Election Scheduling Committee to fill the unexpired term until November 1, 2003. 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)

Discussion Items

Clerk's Office Annual Report - Daniel Krueger, Ottawa County Clerk, and Chris Gilbert, Assistant Chief Deputy Clerk, presented the Ottawa County Clerk 2002 Annual Report.

Public Health of Ottawa County 2001/2002 Annual Report - Dr. Paul Heidel, Director; Vito Palazzolo, Health Officer; Darwin Baas, Environmental Health; and Karen Flowerday, Public Health; presented the Ottawa County Public Health 2001/2002 Annual Report.

Management Information Services Satisfaction Survey 2002 - Jim Mankoski, MIS Director, presented the Management Information Services Satisfaction Survey 2002.

The Administrator's report was presented.

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

Public Comments

Karen Youngs Hartley, Lakeshore Coordinating Council Director, thanked the Commission for approving the request for additional Public Act 2 money that came available to the county and that the money has already begun to serve the people in Ottawa County. She also presented the 2000-2001 Lakeshore Coordinating Council Annual Report.

B/C 03-086

Mr. VanderLaan moved to adjourn at 3:51 p.m. subject to the call of the Chair. Ms. Ruitter 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