

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

The Ottawa County Board of Commissioners met on Tuesday, April 8, 2003, at 1:30 p.m. and was called to order by the Chair.

Ms. Visscher 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, Vander Kam. (10)

Absent: Mr. VanderLaan. (1)

Public Comments & Communications from County Staff

Daniel Krueger, County Clerk, introduced Brooke Sorensen a new employee in the Clerk's Office. Mr. Swartout recognized Jim Miedema, Jamestown Township Supervisor, and Ruth Pruis, Jamestown Township Clerk.

- B/C 03-087 Mr. Schrotenboer moved to approve the agenda of today as presented. Ms. Visscher supported the motion and the motion passed.
- B/C 03-088 Mr. Rycenga moved to approve the following Consent Resolutions:
1. To approve the Minutes of the March 25, 2003, Board of Commissioners' Meeting.
 2. To receive as Information the Correspondence Log 320.
 3. To authorize the payroll of April 8, 2003 in the amount of \$490.72.
 4. To approve the general claims in the amount of \$5,444,190.07 as presented by the summary report for March 17, 2003, through March 31, 2003.
- Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs. Rinck, Swartout. (10)
- B/C 03-089 Mr. Berghorst moved to adopt the Policy on Payment of Accounts Payable prior to Board Authorization. (Second Reading). Mr. Rycenga supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (10)
- B/C 03-090 Ms. Visscher moved to approve the Resolution for the "Ottawa County Health Department Comprehensive Arthropod-borne Disease Surveillance, Prevention, and Control Program 2003." Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Mrs. Kortman, Mr. Rycenga, Mrs. Ruiter, Ms. Visscher, Messrs. Vander Kam, Schrotenboer, Swartout. (10)
- B/C 03-091 Mr. Schrotenboer moved to nominate and appoint Daniel Krueger, County Clerk, to the Technology Committee representing the County Elected Official, (effective through December 31, 2003.) Ms. Visscher 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, Berghorst, Ms. Visscher, Mr. Swartout. (10)
- B/C 03-092 Mr. Schrotenboer moved to nominate and appoint Jon Overway to the Technology Committee representing the Private Sector, (effective through December 31, 2003). Ms. Visscher supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, Mrs. Ruiter, Messrs. Berghorst, Rinck, Ms. Visscher, Messrs. Rycenga, Schrotenboer, Swartout. (10)

B/C 03-093 B/C 03-093 Ms. Visscher moved to nominate Tim Secen* and Javier Revilla and appoint one (1) to the Technology Committee representing the Technology Representative, (effective through December 31, 2003). *Recommended by the committee. Mr. Rycenga supported the motion.

Results of the roll call vote was as follows:

Mrs. Ruiter- Secen	Mrs. Kortman- Secen
Mr. Rinck- Secen	Mr. Berghorst- Secen
Mr. Rycenga- Secen	Mr. Vander Kam- Secen
Ms. Visscher- Revilla	Mr. Kuyers- Secen
Mr. Schrottenboer- Secen	Mr. Swartout- Secen

Total votes were as follows: Mr. Secen- 9, Mr. Revilla- 1.

The Chairman declared Tim Secen has been appointed to serve on the Technology Committee representing the Technology Representative, (effective through December 31, 2003).

B/C 03-094 Mr. Schrottenboer moved to nominate and appoint Jim Mankoski, MIS Director, to the Technology Committee representing the MIS Representative, (effective through December 31, 2003). Ms. Visscher supported the motion and the motion was passed as shown by the following votes: Yeas: Mr. Rinck, Ms. Visscher, Messrs. Schrottenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (10)

B/C 03-095 Ms. Visscher moved to place into nomination and appoint Eric Packer to fill one vacancy representing Education on the Ottawa County Workforce Development Board for a three-year term beginning January 1, 2003, and ending December 31, 2005. Mr. Schrottenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mrs. Kortman, Messrs. Berghorst, Kuyers, Schrottenboer, Ms. Visscher, Mr. Rinck, Mrs. Ruiter, Mr. Swartout. (10)

B/C 03-096 Ms. Visscher moved to place into nomination and appoint Sara Hambley*, Robert Mercereau*, and William Filber to fill two vacancies representing the Private Sector on the Ottawa County Workforce Development Board for unexpired terms that began on January 1, 2001, and end December 31,2003. * Recommended by Committee. Mr. Rycenga supported the motion.

The roll call was as follows:

Mr. Vander Kam- Hambley and Mercereau	Mrs. Ruiter- Hambley and Mercereau
Ms. Visscher- Hambley and Mercereau	Mr. Kuyers- Hambley and Mercereau
Mr. Schrottenboer- Hambley and Mercereau	Mrs. Kortman- Hambley and Mercereau
Mr. Berghorst- Hambley and Mercereau	Mr. Rinck- Hambley and Mercereau
Mr. Rycenga- Hambley and Mercereau	Mr. Swartout- Hambley and Mercereau

The total votes were as follows: Mrs. Hambley- 10, Mr. Mercereau- 10, Mr. Filber- 0.

The Chairman declared Sara Hambley and Robert Mercereau appointed to fill two vacancies representing the Private Sector on the Ottawa County Workforce Development Board for unexpired terms that began on January 1, 2001 and end December 31, 2003.

B/C 03-097 Ms. Visscher moved to nominate and appoint Roger Cotner to fill one (1) vacancy on the Tax Allocation Board representing the Ottawa County Board of Commissioners for a one (1) year term beginning January 1, 2003 and ending December 31, 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. Schrottenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, Swartout. (10)

B/C 03-098 Ms. Visscher moved to nominate and appoint Fred VanderLaan, Ottawa County Board of Commissioner, to fill one (1) vacancy on the Community Mental Health Board representing the Ottawa County Board of Commissioners for a three (3) year term beginning April 1, 2003 and ending March 31, 2006. Mr. Schrottenboer supported the motion and the motion passed by the following votes: Yeas: Messrs. Vander Kam, Rycenga, Schrottenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs. Rinck, Swartout. (10)

B/C 03-099 Ms. Visscher moved to nominate and appoint Sharon Smeyers to fill the current vacancy on the Ottawa County Jury Board which expires April 30, 2005. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs: Berghorst, Kuyers, Mrs. Kortman, Messrs. Vander Kam, Schrottenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (10)

The Administrator's Report was presented.

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

B/C 03-100

Mr. Rinck moved to adjourn at 2:02 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, Chair
Of the Board of Commissioners