

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

The Ottawa County Board of Commissioners met on Tuesday, April 22, 2003, at 1:30 p.m. at the Park Township Hall and was called to order by the Chair.

Mr. Rinck 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 03-101 Mr. VanderLaan moved to approve the agenda of today as presented. Ms. Visscher supported the motion.

B/C 03-102 Mr. Berghorst moved to amend Motion B/C 03-102 adding Action Item #17 - Closed Session - to discuss Contract Negotiation. Ms. Visscher supported the amendment and the amendment passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 03-103 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 8, 2003, Board of Commissioners' Meeting.

2. To authorize the payroll of April 22, 2003, in the amount of \$565.28.

3. To approve the general claims in the amount of \$7,730470.38 as presented by the summary report for April 1 through April 11, 2003.

4. To receive for information the Ottawa County Human Resources Annual Report FY 2002.

5. To receive for information the Ottawa County Parks and Recreation Annual Report FY 2002.

6. To receive for information the Ottawa County Register of Deeds Annual Report FY 2002.

7. To receive for information the Ottawa County Drain Commission's Annual Report FY 2002.

8. To receive for information the Ottawa County Sheriff Department Annual Report FY 2002.

9. 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 March 2003.

10. To receive for information the County of Ottawa Equal Employment Opportunity Plan 2003.

Mr. Schrotenboer 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 03-104 Mr.. VanderLaan moved to receive and accept a notice of intent to retire from Ottawa County Administrator, Robert Oosterbaan. Ms. Visscher supported the motion.

B/C 03-105 Mr. Rinck moved to amend Motion B/C 03-104 changing to "accept with regret". Mr. Rycenga supported the amendment and the amendment passed.

A vote was than taken on the amended motion and the amended 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 03-106 Mr. Rycenga moved to rescind the following fees as previously approved on January 14, 2003 as part of the 2002 User Fee Study:

Intensive Supervision Program
Community Services/JAWS
Probation Oversight
Pre-sentence Investigation

In lieu of these fee increases, there will be a \$50 increase in fines on all misdemeanor cases implemented by District Court. Mr. VanderLaan 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 03-107 Mr. Rycenga moved to approve budget adjustment #205 with \$18,146 to come from Contingency. Mr. Schrotenboer 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 03-108 Mr. Rycenga moved to approve the 2003 Equalization Report and appoint the Equalization Director to represent Ottawa County at State Equalization Hearings. Mr. VanderLaan 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 03-109 Mr. Berghorst moved to approve the Hazard Mitigation Grant Agreement for mitigation of flood prone structures on the Grand River in Ottawa County. Mr. Schrotenboer 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 03-110 Mr. Berghorst moved to approve the resolution authorizing submittal of the Connor Bayou Acquisition Project Grant Proposal to the Michigan Natural Resources Trust Fund. 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 03-111 Mr. VanderLaan moved to go into Closed Session at 1:45 p.m. to discuss Contract Negotiations. Ms. Visscher 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 03-112 Mr. VanderLaan moved to rise from Closed Session at 2:22 p.m. Mr. Vander Kam supported the motion and the motion passed.

Discussion Items

Rich Schurkamp, Human Resources Director, presented the Ottawa County Human Resources 2002 Annual Report.

Rich Schurkamp, Human Resources Director; Travis Parsons, Human Resources, presented the County of Ottawa Equal Opportunity Plan 2003.

John Scholtz, Parks & Recreation Director, Mark Oppenhuisen, Parks & Recreation; Dave Mazurek, Parks & Recreation; Chip Franke, Parks & Recreation, presented the Ottawa County Parks and Recreation Annual Report FY 2002.

Gary Scholten, Register of Deeds, presented the Ottawa County Register of Deeds Annual Report FY 2002.

Paul Geerlings, Drain Commissioner; Linda Brown, Drain Commission, presented the Ottawa County Drain Commission's Annual Report FY 2002.

Gary Rosema, Sheriff, presented the Ottawa County Sheriff Department Annual Report FY 2002.

John Johnson, Equalization Director, presented the Ottawa County 2003 Equalization Report.

The Administrator's report was presented.

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

B/C 03-113

Mr. VanderLaan moved to adjourn at 3:30 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