

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

The Ottawa County Board of Commissioners met on Tuesday, May 27, 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, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (11)

Presentation of Petitions and Communications

A note of thanks was read from Roger Rycenga for the floral arrangement. The Chair so noted and accepted.

B/C 03-123 B/C 03-123 Mr. VanderLaan moved to approve the agenda of today as presented noting Action Items start at #8. Mr. Schrotenboer supported the motion and the motion passed.

B/C 03-124 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 13, 2003, and May 19, 2003, Board of Commissioners' Meetings.
2. To authorize the payroll of May 19, and May 27, 2003, in the amount of \$938.56.
3. To approve the general claims in the amount of \$4,372,347 as presented by the summary report for May 1 through May 16, 2003.
4. To receive for information the Ottawa County Administrative Services' Annual Report FY 2002.
5. To receive for information the Ottawa County 20th Circuit Court and Ottawa County Probate Court Annual Report FY 2002.
6. To receive for information the Ottawa County Prosecutor's Office Annual Report FY 2002.
7. 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 April 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 03-125 Mr. Berghorst moved to adopt a Resolution from the Ottawa County Planning Commission reaffirming support for the US 31 Bypass Project. 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. Rinck, VanderLaan, Berghorst, Ms. Visscher, Mr. Swartout. (10)

Nay: Mr. Kuyers. (1)

B/C 03-126 Mr. Berghorst moved to adopt a Resolution from the Ottawa County Planning Commission supporting the Baldwin Street Connector in Georgetown Township. Mr. Vander Kam 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 03-127 Mr. Berghorst moved to recommend the addition and expansion of the Hudsonville Human Services Building as proposed by the May 10, 2003, concept plan prepared by Landmark Design. Mr. VanderLaan supported the motion.
- B/C 03-128 Mr. Berghorst moved to amend Motion B/C 03-127 adding "To charge the Building Authority with this project and return back to the full Board with the final recommendation after the bids are received." Mr. VanderLaan 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: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Rycenga, Vander Kam, Ms. Visscher, Messrs. VanderLaan, Kuyers, Schrotenboer, Swartout. (11)
- Bob VanPutten, Landmark Design, explained the Site Plans to the Commissioners.
- B/C 03-129 Mr. Rycenga moved to approve the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a qualifying statement required by Act 34, Public Acts of Michigan, 2001 to issue bonds. Mr. Schrotenboer 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 03-130 Mr. Rycenga moved to approve designating \$2,161,168 of the General Fund fund balance for Buildings and Improvement. 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, Ms. Ruiter, Mr. Swartout. (11)
- B/C 03-131 Ms. Visscher moved to approve the Resolution of Reorganization for the Ottawa County Health Department, to be fully implemented and effective on October 1, 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)

A power point presentation of the Reorganization of the Health Department was presented by Vito Palazzolo, Health Officer.

Mr. Rycenga left at 2:10 p.m.

Discussion Items

KR Consulting Presentation - Ross Childs, KR Consultant, briefly introduced himself to the Board and made a presentation on searching procedures for an Administrator.

Ottawa County Administrative Services' Annual Report FY 2002 - Mark Scheerhorn presented the 2002 Administrative Services' Annual Report.

Mr. VanderLaan left at 2:45 p.m.

Ottawa County 20th Circuit Court and Ottawa County Probate Court's Annual Report FY 2002 - Kevin Bowling the new Circuit Court Administrator introduced himself to the Commissioners. Kelly Aylsworth, Trial Court Administrator/Assignment Clerk, presented the 20th Circuit Court Annual Report. Pat VerDuin, Court Director, presented Juvenile Services Annual Report. Joseph Kozakiewicz, Friend of the Court, presented the Friend of the Court Annual Report. Penni Payne, Probate Register, presented the Probate Court Annual Report.

Ottawa County Prosecutor's Office 2002 Annual Report - Ron Frantz, Prosecutor, presented the 2002 Prosecutor's Office Annual Report.

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

- B/C 03-132 Mr. Berghorst moved to adjourn at 3:35 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