

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

The Ottawa County Board of Commissioners met on Tuesday, June 10, 2003, at 1:30 p.m. and was called to order by the Chair.

Mrs. Ruiter 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, Mr. Rinck, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (9)

Absent: Mr. Rycenga, Mr. Schrottenboer (2)

B/C 03-133 Mr. Berghorst moved to approve the agenda of today as presented. Mrs. Ruiter supported the motion and the motion passed.

B/C 03-134 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 27, 2003, Board of Commissioners' Meeting.
2. To receive as Information the Correspondence Log 322.
3. To authorize the payroll of June 10, 2003 in the amount of \$450.00.
4. To approve the general claims in the amount of \$918,544.40 as presented by the summary report for May 19, 2003 through May 31, 2003.
5. To receive for information the Ottawa County Data Book - Demographics section, 2003 Edition.

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

Discussion Items

Ottawa County Data Book Demographics Section 2003 Edition- Mark Knudsen presented the 2003 Edition of the Data Book Demographics Section.

Planning and Grants Issues- Mark Knudsen touched on various issues the Planning and Grants Department is working on. The issues discussed are as follows:

- The "Citizen's Planner" will be available by the fall. This will require a six week training program before an individual becomes a planner.
- Working on updating their web site.
- The North/South Corridor is almost finished. A new draft will be available this Friday.
- Starting work on the M-104 Corridor Study, hoping to have this wrapped up by January 30, 2004.
- The Non-Motorized Pathway Study is beginning to move forward. Have applied for a 3-year grant.
- Smart Growth finished in Blendon Township two weeks ago. Robinson Township to replicate.
- Urban Smart Growth will depend on revenue sharing.
- Working with the Road Commission on the road salt issue.
- Finalizing report for Link Michigan in the next 30-60 days.

- The County Development Plan was last updated in 1992. Hoping to have a new plan developed in February 2004. Looking at a more progressive approach.

The Report of the County Administrator was presented.

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

B/C 03-135 Mr. Rinck moved to adjourn at 2:14 p.m. subject to the call of the Chair. Mr. VanderLaan 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