

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

The Ottawa County Board of Commissioners met on Tuesday, June 24, 2003, at 1:30 p.m. and was called to order by the Chair.

Mr. Vander Kam pronounced the invocation.

The Chair led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Mr. Rinck, Mr. Rycenga, Ms. Visscher, Mr. Berghorst, Mr. VanderLaan, Mr. Vander Kam. (9)

Absent: Mr. Kuyers, Mr. Schrotenboer. (2)

B/C 03-136 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Vander Kam supported the motion and the motion passed.

B/C 03-137 Mr. VanderLaan moved to amend the agenda of today, removing Action Item #10- Closed Session- Purpose to Discuss Contract Negotiations. Mr. Berghorst supported the amendment and the amendment passed.

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

B/C 03-138 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 10, 2003, Board of Commissioners' Meeting.
2. To authorize the payroll of June 24, 2003, in the amount of \$516.28.
3. To approve the general claims in the amount of \$3,150,551.16 as presented by the summary report for June 1 through June 13, 2003.
4. To receive for information the Ottawa County FIA Annual Report FY 2002.
5. To receive for information the Ottawa County Community Corrections Annual Report FY 2002.
6. To receive for information the Ottawa County 58th District Court 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 May, 2003.

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

Mr. Kuyers arrived at 1:35 p.m.

B/C 03-139 Mr. Rycenga moved to concur with the Final Order of the Tax Allocation Board as follows:

County of Ottawa	4.440 mills
Intermediate School District	0.122
Townships	1.051
	5.613 mills

Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, VanderLaan, Mrs. Kortman, Mr. Vander Kam, Mrs. Ruiter, Mr., Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (10)

B/C 03-140 Mr. VanderLaan moved to approve the use of (A) KR Consultants, (B) The PAR Group\* to assist the County in its search for a new County Administrator, and to authorize the finalization and execution of a contract for services with the approved contractor. \* Recommended by the Committee. Ms. Visscher supported the motion.

Results of the roll call vote was as follows:

Mr. Kuyers - PAR	Mr. Rycenga - PAR
Mr. Berghorst - PAR	Mrs. Ruiter - PAR
Mr. Rinck - PAR	Ms. Visscher - PAR
Mr. VanderLaan - PAR	Mr. Vander Kam - KR
Mrs. Kortman - PAR	Mr. Swartout - PAR

Total votes were as follows: The PAR Group - 9, KR Consultants - 1.

The Chairman declared The PAR Group has been approved to assist the County in its search for a new County Administrator, and to authorize the finalization and execution of a contract for services.

B/C 03-141 Mr. Berghorst moved to adopt the resolution approving the 2003 CEDS West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Rycenga, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, VanderLaan, Berghorst, Ms. Visscher, Mr. Swartout. (10)

David Bee, Director of the West Michigan Regional Planning Commission, briefly introduced himself and explained the 2003 CEDS West Michigan Regional Planning Commission and its activities to the Commissioners.

#### Discussion Items

Ottawa County FIA Annual Report FY 2002- Loren Snippe, FIA Director, presented the 2002 Ottawa County FIA Annual Report.

Community Corrections Annual Report FY 2002- Dave Schippers, Director of Probation

and Community Corrections, presented the 2002 Community Corrections Annual Report.

58th District Court Annual Report FY 2002- Barry Kantz, Court Administrator, presented the 2002 58th District Court Annual Report. Susan Jonas, Chief District Judge, presented on the efficiency and effectiveness of the 58th District Court's Staff.

The report of the County Administrator was presented.

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

B/C 03-142

Mr. VanderLaan moved to adjourn at 2:47 p.m. subject to the call of the Chair. Mr. Rinck 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