

APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JULY SESSION - FIRST SESSION

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

Mr. Kuyers 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, Schrottenboer, Ms. Visscher, Messrs. Berghorst, Vander Kam. (10)

Absent: Mr. VanderLaan. (1)

B/C 03-143 Mr. Berghorst moved to approve the agenda of today as presented. Mr. Rinck supported the motion and the motion passed.

B/C 03-144 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 24, 2003, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 323.
3. To authorize the payroll of July 8, 2003, in the amount of \$490.72.
4. To approve the general claims in the amount of \$2,728,926.64 as presented by the summary report for June 16, 2003 through June 30, 2003.
5. 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.
6. To receive as information the Ottawa County Drain Commissioner's Annual Financial Statements for the year ended December 31, 2002.
7. To receive as information the Comprehensive Annual Financial Report of the Ottawa County, Michigan Insurance Authority for the year ended December 31, 2002.
8. To receive as information the Comprehensive annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2002.
9. To approve the 2002 Cost Allocation Plan for implementation in the 2004 budget.
10. To approve the Management Information Services Billing Rate Study for 2004 implementation in the 2004 budget.

Mr. Schrottenboer 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)

#### Discussion Items

County of Ottawa Financial Report - A power point presentation was presented by Rosemary Zink, Finance Director.

B/C 03-145 Ms. Visscher moved to go into Closed Session at 1:55 p.m. to discuss contract negotiations. 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. Kuyers, Schrotenboer, Swartout. (10)

B/C 03-146 Mr. Rinck moved to rise from Closed Session at 2:15 p.m. Ms. Visscher supported the motion and the motion passed.

B/C 03-147 Ms. Visscher moved to approve the tentative agreement between the County of Ottawa, Ottawa County Family Court and the OCJCEA that provides for on-call pay for Caseworkers and Treatment Specialists. Mrs. Ruiter 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. Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (10)

The report of the County Administrator was presented.

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

B/C 03-148 Mr. Berghorst moved to adjourn at 2:25 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