

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

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

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Mr. Swartout, Mrs. Ruiten, Messrs. Rinck, Rycenga, Schrotenboer, Ms. Visscher, Messrs. Berghorst, VanderLaan, Vander Kam. (10)

Absent: Mr. Kuyers. (1)

B/C 03-149 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Rinck supported the motion.

B/C 03-150 Mr. VanderLaan moved to amend motion B/C 03-149 to remove Action Item #7 - Stoney Creek Condominiums Easement Agreement. Mr. Rycenga supported the amendment and the amendment passed.

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

B/C 03-151 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 8, 2003, Board of Commissioners' Meeting.
2. To authorize the payroll of July 22, 2003, in the amount of \$504.40.
3. To approve the general claims in the amount of \$1, 993,578.83 as presented by the summary report for July 1 through July 11, 2003.
4. To receive for information the Ottawa County - MSU Cooperative Extension Annual Report FY 2002.
5. To receive for information the Ottawa County Corporation Counsel's Annual Report FY 2002.
6. To receive for information the Ottawa County GIS Department Annual Report FY 2002.

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, Schrotenboer, Ms. Visscher, Mr. Rinck, Mrs. Ruiten, Mr. Swartout. (10)

B/C 03-152 Mr. Berghorst moved to establish a task force of Board members and department representatives to address the issue of jail diversion for mentally ill individuals. 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, Mr. Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (10)

#### Discussion Items

Chuck Pisits, County Extension Director, presented the Ottawa County - MSU Cooperative Extension Services' Annual Report FY 2002.

Greg Rappleye, Corporation Counsel, presented the Ottawa County Corporation Counsel's Annual Report FY 2002.

Recess from 2:15 p.m. to 2:20 p.m.

Aaron Boos, GIS Director, presented the Ottawa County GIS Annual Report FY 2002.

The report of the County Administrator was presented.

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

B/C 03-153

Mr. VanderLaan moved to adjourn at 3:00 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