

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION - FIRST SESSION**

**Tuesday, March 9, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, March 9, 2004, at 1:30 p.m. and was called to order by the Chair.

Mr. Berghorst pronounced the invocation.

The Chair 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

Mr. Swartout read a letter from Steve Vander Berg, Chairman of the Community Action Agency Board, thanking the Board for their support with the CBDG program. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Rita Bird, 359 Waukazoo, Holland, asked the Board for their support for her re-appointment to the Community Mental Health Board.

B/C 04-057 Mr. VanderLaan moved to approve the agenda of today. Mr. Berghorst supported the motion.

B/C 04-058 Mr. VanderLaan moved to amend Motion B/C 04-057 adding Action Item 8A - Appointments. Ms. Visscher supported the motion and the motion passed.

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

B/C 04-059 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 19, 2004, and February 24, 2004, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 331.
3. To authorize the payroll of March 9, 2004, in the amount of \$549.50.
4. To approve the general claims in the amount of \$2,502,808.06 as presented by the summary report for February 16 to February 29, 2004.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, VanderLaan, Swartout. (11)

B/C 04-060 Mr. Kuyers moved to receive the revised "Policy - Ottawa County Board of Commissioners Participation in

Conferences and Conventions" for review and comment (first reading). Mr. VanderLaan supported the motion.

B/C 04-061 Mr. Schrotenboer moved to amend Motion B/C 04-060 adding to Implementation #3 - "average of lodging cost outside of the contiguous 48 states". Mr. Rycenga supported the motion and the motion passed.

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Ms. Visscher, Messrs. Rinck, Swartout. (11)

B/C 04-062 Mr. Kuyers moved to approve the proposal to sell the East 21 feet of the West 25 feet of Lot 75 JC Dunton Addition to Hope Network and authorize the Board Chair and the Clerk to take all necessary actions to effect the transfer. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, VanderLaan, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Mr. Rycenga, Ms. Visscher, Messrs. Rinck, Swartout. (11)

B/C 04-063 Mr. Kuyers moved to approve and authorize the Board Chair and Clerk to sign the proposed "Covenant and Agreement to Hold Property as one Parcel" between the City of Holland and the County of Ottawa (District Court Property). Mr. VanderLaan 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, Mr. Swartout. (11)

B/C 04-064 Mr. Kuyers moved to appoint Michael Galligan as Equalization Director of Ottawa County, pursuant to Section 34 (3) of the General Property Tax Act, MCL 211.34 (3) at a salary of \$71,462. Mrs. Ruiter 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. Kuyers, Rinck, VanderLaan, Berghorst, Ms. Visscher, Mr. Swartout. (11)

B/C 04-065 Mr. VanderLaan moved to appoint Mrs. Ruiter as Health and Human Services Chairperson replacing Ms. Visscher. Mr. Berghorst supported the motion and the motion passed.

B/C 04-066 Mr. VanderLaan moved to go into Closed Session at 1:55 p.m. to discuss labor contract negotiations - two-third roll call vote required. Ms. Visscher 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 04-067 Mr. Berghorst moved to rise from Closed Session at 2:12 p.m. Mr. Schrotenboer supported the motion and the motion passed.

The County Administrator's report was presented.

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

B/C 04-068 Mr. VanderLaan 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 Commissioner

Agenda

March 1, 2004

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 9, 2004 at 1:30 p.m.**, for the regular **March** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation - Commissioner Berghorst
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:
 1. Suggested Motion:
To approve the Minutes of the February 19, 2004 and February 24, 2004, Board of Commissioners' Meeting.
 2. Suggested Motion:
To receive as Information the Correspondence Log 331.

From the Finance and Administration Committee

3. Payroll
Suggested Motion:
To authorize the payroll of March 9, 2004 in the amount of \$.
4. Monthly Accounts Payable for February 16 to February 29, 2004
Suggested Motion:
To approve the general claims in the amount of \$2,502,808.06 as presented by the summary report for February 16 to February 29, 2004.

B. Action Items:

From the Planning & Policy Committee

5. Revised "Policy - Ottawa County Board of Commissioners Participation in Conferences and Conventions"
Suggested Motion:
To receive the revised "Policy - Ottawa County Board of Commissioners Participation in Conferences and Conventions" for review and comment (first reading).
6. Proposed Manley Avenue Property Sale to Hope Network
Suggested Motion:
To approve the proposal to sell the East 21 feet of the West 25 feet of Lot 75 JC Dunton Addition to Hope Network and authorize the Board Chair and the Clerk to take all necessary actions to effect the transfer.
7. The "Covenant and Agreement to Hold Property as one Parcel" between the City of Holland and the County of Ottawa (District Court Property)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the proposed "Covenant and Agreement to Hold Property as one Parcel" between the City of Holland and the County of Ottawa (District Court Property).

8. Appointment of Ottawa County Equalization Director
Suggested Motion:
To appoint Michael Galligan as Equalization Director of Ottawa County, pursuant to Section 34 (3) of the General Property Tax Act, MCL 211.34 (3) at a salary of \$71,462.

C. Discussion Items

9. Closed Session - Purpose to Discuss Labor Contract Negotiations
Suggested Motion:
To go into Closed Session to discuss labor contract negotiations - Two-thirds roll call vote required.

D. Report of the County Administrator

E. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment