

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

**Tuesday, April 13, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, April 13, 2004, at 1:30 p.m. and was called to order by the Chair.

Ms. Visscher pronounced the invocation.

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

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

Absent: Mrs. Kortman. (1)

B/C 04-085 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion and the motion passed.

B/C 04-086 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 23, 2004, Board of Commissioners' Meeting.
2. To receive as information the Correspondence Log 332.
3. To authorize the payroll of April 13, 2004, in the amount of \$549.50.
4. To approve the general claims in the amount of \$3,197,235.63 as presented by the summary report for March 15, 2004, through March 31, 2004.

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

B/C 04-087 Mr. Rycenga moved to transfer \$600,000 from the Revolving Loan Fund portion of the Infrastructure Fund to the project portion of the Infrastructure Fund and to allocate it to qualified Road Commission bridge projects, and to direct staff to prepare proposed ballot language for a Countywide millage vote for 1/10 mill (.0001) for five (5) years for the purpose of bridge construction and repair. Mr. Berghorst supported the motion.

Mrs. Kortman arrived at 1:45 p.m.

B/C 04-088 Mr. Schrotenboer moved to amend Motion B/C 04-087 to "To approve funding of the proposed Road Commission bridge improvement request for \$1.3 million for qualified road construction bridge projects with funding to come from the Infrastructure Fund. Ms. Visscher supported the amendment and the amendment failed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Schrotenboer, Swartout. (3)

Nays: Messrs. Rinck, Berghorst, Mrs. Ruiter, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, VanderLaan. (8)

- B/C 04-089 Ms. Visscher moved to table Motion B/C 04-087 for further discussion at the Work Session. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Schrotenboer, Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Ms. Visscher, Mr. Swartout. (7)
- Nays: Messrs. VanderLaan, Rycenga, Berghorst, Rinck. (4)
- B/C 04-090 Mr. Kuyers moved to approve the Community Haven Preliminary Master Plan and designate the property for future park use. 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 04-091 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the resolution authorizing the grant application to the Michigan Natural Resources Trust Fund for the North Ottawa Dunes Acquisition Project. Mr. Rinck 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, Swartout. (11)
- B/C 04-092 Mr. Kuyers moved to approve the resolution in support of the West Michigan Broadband Coalition. Mr. VanderLaan supported the motion.
- B/C 04-093 Mr. VanderLaan moved to table Motion B/C 04-092 for proper backup. Mr. Schrotenboer supported the motion and the motion passed.
- B/C 04-094 Mr. Kuyers moved to direct and authorize the Ottawa County Building Authority to proceed with the addition and renovation of the Hudsonville Human Services Building at a total cost not to exceed \$3.9 million. Mr. VanderLaan 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 04-095 Mr. Kuyers moved to approve the allocation of \$36,000 from Contingency to assist with funding a four foot wide road shoulder along Lakeshore Drive between Hayes and Fillmore Streets contingent on funding approvals from other proposed funding sources and with the provision that the project be viewed as a demonstration project that does not establish precedent for future projects. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Rinck, Berghorst, Ms. Visscher, Messrs. Schrotenboer, Swartout. (6)
- Nays: Mrs. Ruiter, Messrs. Rycenga, Vander Kam, VanderLaan, Kuyers, (5)
- B/C 04-096 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the resolution of support for the nomination of Commissioner Eric Coleman of the Oakland County Board of Commissioners for the Office of Second Vice-president of the National Association of Counties (NACo). Mr. Berghorst 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. VanderLaan, Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (11)
- B/C 04-097 Mr. Kuyers moved to approve the revolving loan application from Allendale Charter Township in the amount of \$340,000 for the purpose of constructing the 68th Avenue Water Main Extension Project. Funding to come from the Infrastructure Fund, contingent upon signing an agreement for repayment. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mrs. Kortman, Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Rinck, Mrs. Ruiter, Mr. Swartout. (11)
- B/C 04-098 Mr. VanderLaan moved to appoint Edward Berghorst and Joyce Kortman to the Ottawa County Community Mental Health Board to fill two (2) vacancies for three (3) year terms ending March 31, 2007, representing the Ottawa County Board of Commissioners. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Mr. VanderLaan, Ms. Visscher, Messrs. Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (11)
- B/C 04-099 Mr. Rinck moved to go into a Closed Session at 2:45 p.m. to discuss labor contract negotiations. Mr. VanderLaan 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)

Ms. Visscher left at 2:46 p.m.

B/C 04-100 Mr. VanderLaan moved to rise from Closed Session at 3:00 p.m. Mr. Schrotenboer supported the motion and the motion passed.

B/C 04-101 Mr. Rycenga moved to approve funding a new collective bargaining agreement between the County of Ottawa and the Michigan Nurses Association. The term of the agreement to be January 1, 2003, through December 31, 2005. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Rinck, Swartout. (10)

The Administrator's report was presented.

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

B/C 04-102 Mr. Vander Kam moved to adjourn at 3:02 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

April 8, 2004

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 13, 2004 at 1:30 p.m.**, for the regular April 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 Visscher
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 March 23, 2004 Board of Commissioners' Meeting.

2. Suggested Motion:
To receive as Information the Correspondence Log 332.

From the Finance and Administration Committee

3. Payroll
Suggested Motion:
To authorize the payroll of April 13, 2004 in the amount of \$.
4. Monthly Accounts Payable for March 15, 2004 through March 31, 2004
Suggested Motion:
To approve the general claims in the amount of \$3,197,235.63 as presented by the summary report for March 15, 2004 through March 31, 2004.

B. Action Items:

From the Finance and Administration Committee

1. Road Commission Request
Suggested Motion:
To transfer \$600,000 from the Revolving Loan Fund portion of the Infrastructure Fund to the project portion of the Infrastructure Fund and to allocate it to qualified Road Commission bridge projects, and to direct staff to prepare proposed ballot language for a County-wide millage vote for 1/10 mill (.0001) for five (5) years for the purpose of bridge construction and repair.

From the Planning & Policy Committee

2. Community Haven Preliminary Master Plan
Suggested Motion:
To approve the Community Haven Preliminary Master Plan and designate the property for future park use.
3. Resolution of Authority for a Grant Application - North Ottawa Dunes Acquisition Project
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution authorizing the grant application to the Michigan Natural Resources Trust Fund for the North Ottawa Dunes Acquisition Project.
4. West Michigan Broadband Coalition Resolution
Suggested Motion:
To approve the resolution in support of the West Michigan Broadband Coalition.
5. Hudsonville Human Services Building Addition & Renovation
Suggested Motion:
To direct and authorize the Ottawa County Building Authority to proceed with the addition and renovation of the Hudsonville Human Services Building at a total cost not to exceed \$3.9 million.
6. Resolution of Support for Commissioner Eric Coleman of the Oakland County Board of Commissioners - (NACo)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution of support for the nomination of Commissioner Eric Coleman of the Oakland County Board of Commissioners for the Office of Second Vice-President of the National Association of Counties (NACo).
7. Lakeshore Drive Widened Road Shoulder
Suggested Motion:
To approve the allocation of \$36,000 from Contingency to assist with funding a four foot wide road shoulder along Lakeshore Drive between Hayes and Fillmore Streets contingent on funding approvals from other proposed funding sources and with the provision that the project be viewed as a demonstration project that does not establish precedent for future projects.
8. Allendale Charter Township Infrastructure Revolving Loan Fund Application
Suggested Motion:
To approve the revolving loan application from Allendale Charter Township in the amount of \$340,000 for the

purpose of constructing the 68th Avenue Water Main Extension Project. Funding to come from the Infrastructure Fund, contingent upon signing an agreement for repayment.

- C. Appointments:
Board Appointments to the Ottawa County Community Mental Health Board
Suggested Motion:
To appoint Edward Berghorst and Joyce Kortman to the Ottawa County Community Mental Health Board to fill two (2) vacancies for three (3) year terms ending March 31, 2007, representing the Ottawa County Board of Commissioners.

 - D. Discussion Items:
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.

 - E. Report of the County Administrator

 - F. General Information, Comments, and Meetings Attended
9. Public Comments
10. Adjournment