

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, June 8, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, June 8, 2004, at 1:30 p.m. and was called to order by the Chair.

Mrs. Ruitter pronounced in the invocation.

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

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

Absent: Mr. Rinck. (1)

B/C 04-143 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion.

B/C 04-144 Mr. Berghorst moved to amend the agenda of today adding Discussion Items #1 - Corporation Counsel Annual Report and #2 - Health Department Reorganization Update. Ms. Visscher supported the motion and the motion passed.

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

B/C 04-145 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 25, 2004, Board of Commissioners Meeting.
2. To receive as information the Correspondence Log 334.
3. To authorize the payroll of June 8, 2004, in the amount of \$497.50.
4. To approve the general claims in the amount of \$2,135,378.00 as presented by the summary report for May 17, 2004, through May 31, 2004.

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

Discussion Items

1. The Corporation Counsel 2003 Annual Report was presented by Greg Rappleye.
2. A power point presentation of the Reorganization of the Health Department was presented by Vito Palazzolo, Health Officer.

The County Administrator's reported was presented.

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

B/C 04-146 Mr. VanderLaan moved to adjourn at 2:15 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 Commissioner

Agenda

1. Call to Order by the Chairperson
 2. Invocation - Commissioner Ruitter
 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 May 25, 2004 Board of Commissioners Meeting.
 - From the Finance and Administration Committee
 2. Suggested Motion:
To receive as Information the Correspondence Log 334.
 3. Payroll
Suggested Motion:
To authorize the payroll of June 8, 2004 in the amount of \$.
 4. Monthly Accounts Payable for May 17, 2004 to May 31, 2004
Suggested Motion:
To approve the general claims in the amount of \$2,135,378.00 as presented by the summary report for May 17, 2004 through May 31, 2004.
 - B. Action Items
 - C. Discussion Items
 - D. Report of the County Administrator
 - E. General Information, Comments, and Meetings Attended
9. Public Comments

10. Adjournment