

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

**Tuesday, August 10, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, August 10, 2004, at 1:30 p.m. and was called to order by the Chair.

Mr. Rinck pronounced the invocation.

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

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

Presentation of Petitions and Communications

The Clerk read a letter from Jennifer Granholm, Governor, thanking the Clerk and Ottawa County for sharing the recently adopted Ottawa County resolution regarding the EAP reevaluation and for maintaining open lines of communication.

The Chair so noted and accepted.

Public Comments and Communications from County Staff

Gary Scholten, Register of Deeds, invited the commissioners to view the first electronic recording scheduled to commence at his office tomorrow.

B/C 04-183 Mr. VanderLaan moved to approve the agenda of today as presented and amended, changing Discussion Item #9 to Closed Session - Contract Negotiations. Mr. Schrotenboer supported the motion and the motion passed.

The Clerk administered the Oath of Office to Donald Disselkoen, 8th District Commissioner.

B/C 04-184 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 28, 2004 and July 27, 2004 Board of Commissioners Meetings.
2. To receive for information Correspondence Log 336.
3. To authorize the payroll of August 10, 2004 in the amount of \$ 558.50.
4. To approve the general claims in the amount of \$4,442,033.74 as presented by the summary report for July 19, 2004 through July 31, 2004.

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

B/C 04-185 Mr. Kuyers moved to adopt the amended "Travel Regulations Policy." 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. Ruiten, Messrs. Disselkoen, Rinck, Swartout. (11)

- B/C 04-186 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Congratulations for Commissioner Cornelius "Cornie" Vander Kam, upon his installation as 2004-2005 President of the Michigan Association of Counties. 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, Messrs. Rycenga, Disselkoen, Rinck, Swartout. (11)
- B/C 04-187 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Amended Resolution Regarding State Revenue Sharing with Michigan Counties. 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, Messrs. Disselkoen, Vander Kam, Schrotenboer, Swartout. (11)
- B/C 04-188 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution of Support for House Joint Resolution Y, a proposal to constitutionally guarantee State revenue sharing with Michigan counties. Mr. VanderLaan supported the motion and the motion passed as shown by the following vote: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, VanderLaan, Berghorst, Disselkoen, Swartout. (11)
- B/C 04-189 Mr. VanderLaan moved to go into Closed Session to discuss Contract Negotiations. Two-thirds roll call vote required. Mrs. Kortman 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, Disselkoen, Rycenga, Schrotenboer, Swartout. (11)
- B/C 04-190 Mrs. Ruiter moved to rise from Closed Session at 2:10 p.m. Mr. Schrotenboer supported the motion and the motion passed. The report of the County Administrator was presented.

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

- B/C 04-191 Mr. VanderLaan moved to adjourn the meeting at 2:16 p.m. 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

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 10, 2004 at 1:30 p.m.**, for the regular **August** 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 Rinck
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. Swearing in of Don Disselkoe, 8th District Commissioner
9. Actions and Reports
 - A. Consent Resolutions:
 1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the June 28, 2004 and July 27, 2004 Board of Commissioners Meetings.
 2. Correspondence Log
Suggested Motion:
To receive as information Correspondence Log 336.
 3. Payroll
Suggested Motion:
To authorize the payroll of August 10, 2004 in the amount of \$.
 4. Monthly Accounts Payable for July 19, 2004 to July 31, 2004
Suggested Motion:
To approve the general claims in the amount of \$4,442,033.74 as presented by the summary report for July 19, 2004 through July 31, 2004.
 - B. Action Items:

From the Planning and Policy Committee
 5. Travel Regulations Policy
Suggested Motion:
To adopt the amended "Travel Regulations Policy" (second reading).
 6. Resolution of Congratulations for Commissioner Cornelius "Cornie" Vander Kam
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Congratulations for Commissioner Cornelius "Cornie" Vander Kam, upon his installation as 2004-2005 President of the Michigan Association of Counties.
From the Finance and Administration Committee
 7. Amended Resolution Regarding State Revenue Sharing with Michigan Counties
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Amended Resolution Regarding State Revenue Sharing with Michigan Counties.
 8. Resolution of Support for House Joint Resolution Y, a Proposal to Constitutionally Guarantee State Revenue Sharing with Michigan Counties
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign a Resolution of Support for House Joint Resolution Y, a proposal to constitutionally guarantee State revenue sharing with Michigan counties.
 - C. Discussion Items:
 9. Closed Session – Pending Litigation
Suggested Motion:
To go into a Closed Session to discuss specific, pending litigation. Two-thirds roll call vote required.
 - D. Report of the County Administrator
 - E. General Information, Comments, and Meetings Attended

10. Public Comments

11. Adjournment