

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

**Tuesday, August 24, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, August 24, 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. Ruiten, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Vander Kam. (10)

Absent: Mr. VanderLaan (1)

B/C 04-192 Mr. Rinck moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion.

B/C 04-193 Mr. Kuyers moved to amend the agenda adding Action Item #1, Hagar Park Utility Easement, and Discussion Item # 7, Closed Session - Contract Negotiations. Mr. Schrotenboer supported the motion and the motion passed.

B/C 04-194 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 10, 2004 Board of Commissioners Meeting.
2. To authorize the payroll of August 24, 2004 in the amount of \$ 503.50.
3. To approve the general claims in the amount of \$ 5,583,857.47 as presented by the summary report for August 1, 2004 to August 13, 2004.
4. To receive for information the Ottawa County Management Information Services 2003 Annual Report.
5. To receive for information the Ottawa County Planning and Grants 2003 Annual Report.

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

B/C 04-195 Mr. Kuyers moved to approve the utility easement for sewer installation through the Northern 10 feet of Hagar Park along Baur Road for Georgetown Charter Township. Mr. Rinck supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiten, Messrs. Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout (10)

Discussion Items

- Management Information Services (MIS) 2003 Annual Report - James Mankoski presented the MIS 2003 Annual Report.

- Planning & Grants 2003 Annual Report - Mark Knudsen presented the Planning and Grants 2003 Annual

Report.

- B/C 04-196 Mrs. Ruiter moved to go into a Closed Session to discuss specific, pending litigation. Two-thirds roll call vote required. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, Swartout (10)
- B/C 04-197 Mrs. Ruiter moved to rise from Closed Session at 2:50 p.m. Mr. Schrotenboer supported the motion and the motion passed.
- B/C 04-198 Mr. Rycenga moved to go into a Closed Session to discuss Contract Negotiations. Two-thirds roll call vote required. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Swartout (10)
- B/C 04-199 Mr. Berghorst moved to rise from Closed Session at 3:02 p.m. Mr. Rinck supported the motion and the motion passed.
- B/C 04-200 Mr. Rycenga moved to approve funding a new collective bargaining agreement between the County of Ottawa, Ottawa County Sheriff and the Police Officers Association of Michigan representing non-312 eligible employees in the Sheriff's Department. The term of the Agreement to be January 1, 2003 through December 31, 2005. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Rycenga, Disselkoen, Rinck, Swartout (10)
- B/C 04-201 Mr. Rycenga moved to approve funding a new collective bargaining agreement between the County of Ottawa, Ottawa County Sheriff and the Command Officers Association of Michigan representing Jail Sergeants and Jail Lieutenants in the Sheriff's Department. The term of the Agreement to be January 1, 2003 through December 31, 2005. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Mrs. Kortman, Mr. Rycenga, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Swartout (10)

The report of the County Administrator was presented.

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

- B/C 04-202 Mr. Berghorst moved to adjourn at 3:20 p.m. 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

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 24, 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 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. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the August 10, 2004 Board of Commissioners Meeting.
 2. Payroll
Suggested Motion:
To authorize the payroll of August 24, 2004 in the amount of \$.
 3. Monthly Accounts Payable for August 1, 2004 to August 13, 2004.
Suggested Motion:
To approve the general claims in the amount of \$5,583,857.47 as presented by the summary report for August 1, 2004 to August 13, 2004.
 4. Ottawa County Management Information Services (MIS) 2003 Annual Report
Suggested Motion:
To receive for information the Ottawa County Management Information Services 2003 Annual Report.
 5. Ottawa County Planning and Grants 2003 Annual Report
Suggested Motion:
To receive for information the Ottawa County Planning and Grants 2003 Annual Report.
 - B. Action Items:
 - C. Discussion Items:
 - Management Information Services (MIS) 2003 Annual Report (James Mankoski)
 - Planning & Grants 2003 Annual Report (Mark Knusden)
 6. 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
9. Public Comments
10. Adjournment