

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

**Tuesday, October 12, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, October 12, 2004, at 1:30 p.m. and was called to order by the Chair.

Mr. Disselkoe pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiters, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoe, Berghorst, Swartout. (10)

Absent: Mr. VanderLaan. (1)

Presentation of Petitions and Commissioners

The Clerk read a letter from Ric Martin, Director Constituent Services, thanking the Board for contacting Governor Granholm's Office to share County of Ottawa's resolution supporting the provision of House Bill 5870 and House Resolution Z.

The Clerk read a letter from Barb Vander Veen, State Representative 89th District, thanking the Board for contacting her office regarding House Bill 2870 and House Joint Resolution Z.

The Chair so noted and accepted.

Public Comments

Allen Friend, 46 E. 29th St., Holland, representing Holland Taxpayers, asked that the Ottawa County Board vote against going with the Airport Authority of Holland. He presented an Errors and Omissions Airport Authority Briefing.

B/C 04-245 Mr. Rinck moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion.

B/C 04-246 Mr. Berghorst moved to amend motion B/C 04-245 adding D. Appointments - Tulip City Airport Advisory Board. Mr. Kuyers supported the amendment and the amendment passed.

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

B/C 04-247 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 28, 2004, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 338.
3. To authorize the payroll of October 12, 2004, in the amount of \$493.75.
4. To approve the general claims in the amount of \$6,408,027.79 as presented by the summary report for

September 20, 2004 through September 30, 2004.

Mr. Schrotenboer 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 04-248 Mr. Rycenga moved to set a public hearing for Tuesday, October 26, 2004, at 1:30 p.m. on the 2005 Ottawa County Budget. Mr. Berghorst 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 04-249 Mr. Rycenga moved to approve the Resolution to increase the proposed fees in the Health Department Family Planning Program, Immunization Program, Environmental Health On-Site Program, and the Food Service Program effective immediately. Mr. Rinck 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 04-250 Mr. Rycenga moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 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)

Discussion Items

2005 Budget Presentation - Alan Vanderberg and Rosemary Zink presented the 2005 Budget. A power point presentation was presented.

B/C 04-251 Mr. Berghorst moved to appoint Gordon Schrotenboer to the Tulip City Airport Advisory Board. Mr. Disselkoen 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, Berghorst, Disselkoen, Swartout. (10)

The County Administrator's report was presented.

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

B/C 04-252 Mr. Berghorst moved to adjourned at 2:50 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

October 5, 2004

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 12, 2004 at 1:30 p.m.**, for the regular **October** 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 Disselkoe
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 September 28, 2004 Board of Commissioners Meeting.
2. Correspondence Log
Suggested Motion:
To receive as information Correspondence Log 338.
3. Payroll
Suggested Motion:
To authorize the payroll of October 12, 2004 in the amount of \$_____.
4. Monthly Accounts Payable for September 20, 2004 to September 30, 2004
Suggested Motion:
To approve the general claims in the amount of \$6,408,027.79 as presented by the summary report for September 20, 2004 through September 30, 2004.

B. Action Items:

From the Finance and Administration Committee

5. Setting a Public Hearing on the 2005 Ottawa County Budget
Suggested Motion:
To set a public hearing for Tuesday, October 26, 2004 at 1:30 p.m. on the 2005 Ottawa County Budget.
6. Health Department Fee Increase Proposal
Suggested Motion:
To approve the Resolution to increase the proposed fees in the Health Department Family Planning Program, Immunization Program, Environmental Health On-Site Program, and the Food Service Program effective immediately.
7. Insurance Authority Budget
Suggested Motion:
To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2005.

C. Discussion Items:

- 2005 Budget Presentation

D. Report of the County Administrator

E. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment