

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

**Tuesday, October 26, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, October 26, 2004, at 1:30 p.m. and was called to order by the Chair.

Mr. Vander Kam 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, Disselkoen, Berghorst, Vander Kam. (10)

Absent: Mr. VanderLaan. (1)

Public Comments and Communications from County Staff

William Smith, Ottawa County Emergency Management Director, presented the Family Preparedness Guide to the Board. He also announced there would be an Ottawa County full-scale weapons of mass destruction response exercise on Thursday, October 28th, from 3:00 p.m. until 7:00 p.m. at the campus of Grand Valley State University and at the Georgetown Township Airport.

B/C 04-253 Mr. Berghorst moved to approve the agenda of today as presented. Mr. Rycenga supported the motion and the motion passed.

B/C 04-254 Mr. Rycenga moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 12, 2004, Board of Commissioners Meeting.
2. To authorize the payroll of October 26, 2004, in the amount of \$496.00.
3. To approve the general claims in the amount of \$29,797,678.34 as presented by the summary report for October 1, 2004 through October 15, 2004.
4. To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Finance Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September 2004.

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

B/C 04-255 Mrs. Ruiten moved to open the Public Hearing at 1:42 p.m. to receive comments on the 2005 Budget. Mr. Schrotenboer supported the motion and the motion passed.

B/C 04-256 Mr. Schrotenboer moved to close the Public Hearing at 1:43 p.m. on the 2005 Budget. Mr. Rinck supported the motion and the motion passed.

B/C 04-257 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution accepting

the terms of the grant agreement with the Michigan Department of Natural Resources for the Connor Bayou Acquisition Project. Mr. Rycenga supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Rycenga, Vander Kam, Disselkoen, Kuyers, Schrotenboer, Swartout. (10)

- B/C 04-258 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign an easement to Consumers Energy to provide electric service to the addition to the Hudsonville Human Services Building located at 3100 Port Sheldon Street, Hudsonville, Michigan. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (10)
- B/C 04-259 Mr. Rycenga moved to approve the 2004 Apportionment Report. Mr. Rinck 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. Ruiter, Mr. Swartout. (10)
- B/C 04-260 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the 2005 Budget Resolution approving the 2005 Budget. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (10)
- B/C 04-261 Mrs. Ruiter moved to a place into nomination and appoint Barbara Rosales to fill one (1) two-year term on the Ottawa County Community Action Agency Advisory Board beginning on October 1, 2004, and expiring on September 30, 2006, representing the public sector. 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 04-262 Mrs. Ruiter moved to place into nomination David Brown and Nicholas VanZanten and appoint one (1) for one (1) two-year term on the Ottawa County Community Action Agency Advisory Board beginning on October 1, 2004, and expiring on September 30, 2006, representing the private sector. Mr. Schrotenboer supported the motion.

Results of the roll call vote:

Mr. Vander Kam - Brown
Mr. Rycenga - Brown
Mr. Schrotenboer - Brown
Mrs. Kortman - VanZanten
Mr. Kuyers - Brown

Mr. Berghorst - Brown
Mrs. Ruiter - VanZatten
Mr. Disselkoen - Brown
Mr. Rinck - VanZatten
Mr. Swartout - VanZatten

Total votes were as follows: Mr. Brown - 6, Mr. VanZatten - 4.

The Chair declared Mr. Brown appointed to the Community Action Agency Advisory Board representing the private sector.

- B/C 04-263 Mrs. Ruiter moved to place into nomination and appoint Phyllis Dahlman to the Family Independence Agency Board to fill one (1) three-year term beginning October 1, 2004, and ending September 30, 2007. 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)

The County Administrator's report was presented.

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

- B/C 04-264 Mr. Disselkoen moved to adjourn at 2:00 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

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 26, 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 Vander Kam
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 October 12, 2004 Board of Commissioners Meeting.
 2. Payroll
Suggested Motion:
To authorize the payroll of October 26, 2004 in the amount of \$_.
 3. Monthly Accounts Payable for October 1, 2004 to October 15, 2004
Suggested Motion:
To approve the general claims in the amount of \$29,797,678.34 as presented by the summary report for October 1, 2004 through October 15, 2004.
 4. Monthly Budget Adjustments
Suggested Motion:
To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Finance Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September 2004.
 - B. Action Items:
 1. Public Hearing on the 2005 Budget (1:30 p.m.)
 - a. Suggested Motion:
To open the Public Hearing to receive comments on the 2005 Budget.

- b. Suggested Motion:
To close the Public Hearing on the 2005 Budget.

From the Planning and Policy Committee

- 2. Connor Bayou Acquisition Grant Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Connor Bayou Acquisition Project.
- 3. Utility Easement at 3100 Port Sheldon, Hudsonville
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign an easement to Consumers Energy to provide electric service to the addition to the Hudsonville Human Services Building located at 3100 Port Sheldon Street, Hudsonville, Michigan.

From the Finance and Administration Committee

- 4. 2005 Budget Resolution
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the 2005 Budget Resolution approving the 2005 Budget.
- 5. 2004 Apportionment Report
Suggested Motion:
To approve the 2004 Apportionment Report.

C. Appointments:

From the Health and Human Services Committee

- 1. Appointment to the Ottawa County Community Action Agency Advisory Board
Suggested Motion:
To place into nomination and appoint Barbara Rosales to fill one (1) two-year term on the Ottawa County Community Action Agency Advisory Board beginning on October 1, 2004, and expiring on September 30, 2006, representing the public sector.
- 2. Appointment to the Ottawa County Community Action Agency Advisory Board
Suggested Motion:
To place into nomination David Brown and Nicholas VanZanten and appoint one (1) for one (1) two-year term on the Ottawa County Community Action Agency Advisory Board beginning on October 1, 2004, and expiring on September 30, 2006, representing the private sector.
- 3. Appointment to the Family Independence Agency Board
Suggested Motion:
To place into nomination and appoint Phyllis Dahlman to the Family Independence Agency Board to fill one (1) three-year term beginning October 1, 2004, and ending September 30, 2007.

D. Report of the County Administrator

E. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment