

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

**Monday, January 3, 2005 1:00 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Monday, January 3, 2005, at 1:00 p.m. and was called to order by the County Clerk.

Mr. Schrotenboer pronounced the invocation.

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

B/C 05-001 Mr. Schrotenboer moved to adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson and the motion passed.

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

Absent: Mrs. Ruiter. (1)

The Clerk administered the Oath of Office to the Commissioners.

The Clerk opened the floor for nominations for Temporary Chairman.

Mr. Swartout nominated Mr. Kuyers.

B/C 05-002 Mr. Disselkoen moved nominations be closed and the Clerk cast an unanimous ballot for Mr. Kuyers and the motion passed.

Mr. Kuyers as Temporary Chairman opened the nominations for Chairman of the Board.

Mr. Disselkoen nominated Mr. Rycenga.

B/C 05-003 Mr. Schrotenboer moved nominations be closed and that the Clerk cast an unanimous ballot for Mr. Rycenga as Chairman of the Board of Commissioners and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Disselkoen, Rinck, Swartout. (10)

Mr. Rycenga occupied the Chair and called for nominations for the office of Vice Chairman of the Board of Commissioners.

Mr. Schrotenboer nominated Mr. Disselkoen.

B/C 05-004 Mr. Berghorst moved nominations be closed and the Clerk cast an unanimous ballot for Mr. Disselkoen as Vice Chairman of the Board of Commissioners and the motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Holtrop, Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (10)

The Clerk administered the Oath of Office to the Chairman and Vice Chairman.

The Chair presented the committee assignments for 2005.

**Finance & Administration** - Swartout - Chair, Kortman, Rinck, Schrotenboer, Vander Kam

**Planning & Policy** - Kuyers - Chair, Swartout, Schrotenboer, Disselkoen, Berghorst

**Personnel Committee** - Ruiter - Chair, Kortman, Kuyers, Disselkoen, Holtrop

**Health & Human Services** - Vander Kam - Chair, Ruiter, Berghorst, Holtrop, Rinck

B/C 05-005 Mr. Schrotenboer moved to adopt the appointments to the Standing Committees and the motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Vander Kam, Kuyers, Holtrop, Swartout. (10)

Mrs. Ruiter arrived at 1:10 p.m.

The Chairman presented additional committee appointments.

**Community Corrections Advisory Board** - Kortman

**Drain Board** - Rycenga, Swartout

**Food Services Appeals Board** - Berghorst

**Human Services Coord. Council** - Ruiter

**Humane Society Board** - Richardson

**Lakeshore Coordinating Council** - Berghorst, Disselkoen

**LEPC Local Emergency Plng. Commission** - Vander Kam

**Lloyd Bayou Lake Board** - Ruiter

**MACC Policy Board** - Schrotenboer

**OC Economic Development Office Board** - Kuyers

**OC Insurance Authority** - Rycenga, Swartout, Schrotenboer

**OC Mental Health Board** - Vander Kam, Kortman

**OC Planning Commission** - Rinck

**Parks & Recreation Commission** - Kortman

**Region 8 Planning Committee** - Rinck, Kuyers

**Remonumentation Committee** - Rinck

**Solid Waste Planning Committee** - Vander Kam

**Spring Lake Lake Board** - Ruiter

**Tax Allocation Board** - Swartout

**Technology Committee** - Schrotenboer - Chairman, Kortman

**West Michigan Regional Planning** - Berghorst

B/C 05-006 Mr. Schrotenboer moved to adopt the additional committee appointments and the motion passed.

B/C 05-007 Mr. Disselkoen moved to adopt Resolution regarding Deposit of Road Commission Funds and the motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Swartout, Rycenga. (11)

B/C 05-008 Mr. Disselkoen moved to adopt Resolution regarding Deposit of Public Monies and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Swartout, Rycenga. (11)

B/C 05-009 Mr. Disselkoen moved to adopt Resolution regarding Deposit of Drainage District Funds and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Swartout, Rycenga. (11)

B/C 05-010 Mr. Disselkoen moved to adopt Resolution regarding Surplus Funds and the motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Mr. Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Swartout, Rycenga. (11)

B/C 05-011 Mr. Disselkoen moved to adopt Resolution regarding Tax Credits for Certain Qualified Persons and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, Holtrop, Mrs.

Ruiter, Messrs. Swartout, Berghorst, Rinck, Disselkoen, Schrottenboer, Rycenga. (11)

B/C 05-012 Mr. Disselkoen moved to adopt Resolution Establishing Depositories of Public Funds and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrottenboer, Swartout, Rycenga. (11)

B/C 05-013 Mr. Disselkoen moved to adopt Resolution regarding Indemnification and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrottenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Mrs. Ruiter, Messrs. Swartout, Rycenga. (11)

B/C 05-014 Mr. Disselkoen moved to readopt the existing "Rules of the Ottawa County Board of Commissioners" for use during the calendar year 2005 and the motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrottenboer, Disselkoen, Rinck, Mrs. Ruiter, Messrs. Swartout, Rycenga. (11)

B/C 05-015 Mr. Berghorst moved to adjourn at 1:20 p.m. subject to the call of the Chair and the motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioner

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### Agenda

December 20, 2004

TO ALL COUNTY COMMISSIONERS:

The Ottawa County Board of Commissioners will meet on Monday, January 3, 2005, at 1:00 p.m. in the Board of Commissioners Room, Fillmore Street Complex, West Olive, Michigan for the purpose of Organization of the Board for the year 2005.

The Agenda is as follows:

1. Call to order by the Clerk
2. Invocation - Mr. Schrottenboer
3. Pledge of Allegiance to the Flag
4. Resolution  
Motion: To adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson.
5. Roll Call
  - Oath of Office for Officers
  - Elect Temporary Chairperson
  - Elect Chairperson
  - Elect Vice-Chairperson
  - Oath of Office for Officers
6. Committee Appointments

3/23/2006

7. Action Items

- A. Resolution Regarding Deposit of Road Commission Funds  
Motion: To adopt Resolution regarding Deposit of Road Commission Funds.
- B. Resolution Regarding Deposit of Public Monies  
Motion: To adopt Resolution regarding Deposit of Public Monies.
- C. Resolution Regarding Deposit of Drainage District Funds  
Motion: To adopt Resolution regarding Deposit of Drainage District Funds.
- D. Resolution Regarding Investment of Surplus Funds  
Motion: To adopt Resolution regarding Surplus Funds.
- E. Resolution Regarding Tax Credits for Certain Qualified Persons  
Motion: To adopt Resolution regarding Tax Credits for Certain Qualified Persons.
- F. Resolution Regarding Establishing Depositories of Public Funds  
Motion: To adopt Resolution Establishing Depositories of Public Funds.
- G. Resolution Regarding Indemnification  
Motion: To adopt Resolution regarding Indemnification.
- H. 2005 Rules of the Ottawa County Board of Commissioners  
Motion: To re-adopt the existing "Rules of the Ottawa County Board of Commissioners" for use during calendar year 2005.

8. Adjournment