

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

**Tuesday, January 11, 2005 1:30 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, January 11, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Presentation of Petitions and Communications

A note of thanks was read from the family of Rose Mitchell for the floral arrangement sent upon her death.

The Chair so noted and accepted.

B/C 05-016 Mr. Disselkoen moved to approve the agenda of today as presented.

B/C 05-017 Mr. Vander Kam moved to amend motion B/C 05-016 adding Discussion Item #2 - Letter to MAC Regarding the POAM and the amendment passed.

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

B/C 05-018 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 14, 2004, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 341.
3. To authorize the payroll of January 3, 2005, and January 11, 2005, in the amount of \$1,105.18.
4. To approve the general claims in the amount of \$4,881,767.39 as presented by the summary report for December 1 through December 17, 2004.
5. To approve the general claims in the amount of \$2,586,239.78 as presented by the summary report for December 20, 2004, to December 31, 2004.

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

B/C 05-019 Mr. Rycenga moved to approve the appointment of Donald G. Disselkoen, Dennis W. Swartout, and Roger Rycenga to the Administrator's Evaluation Committee and the motion passed.

Discussion Items

1. Revised 2005 Ottawa County Board of Commissioners Board and Commission Assignments - A copy was put in the Board packet to clarify the assignments from the last meeting. If there are any more assignments with expiration dates that members are aware of, please give this information to the Administrator or Mr. Rycenga.

2. Letter to MAC - Mr. Vander Kam addressed the letter to MAC that Mr. Vanderberg sent regarding the controversy with the POAM. MAC sent the letter to the attorneys that usually help MAC in Lansing. MAC is willing to file an Amicus Brief. Mr. Vander Kam asked if the county was willing to contribute if the brief is filed. Mr. Rycenga suggested referring this to the Finance Committee for discussion. Nothing has been filed at this point.

B/C 05-020 Mr. Schrotenboer moved to refer Discussion Item #2 to the Finance Committee and the motion passed.

The Administrator's report was presented.

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

B/C 05-021 Mr. Rinck moved to adjourn at 1:50 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**  
**BOARD PICTURES IMMEDIATELY FOLLOWING BOARD MEETING**

January 6, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 11, 2005 at 1:30 p.m.**, for the regular **January** 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 Swartout
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 December 14, 2004 Board of Commissioners Meeting.

2. Correspondence Log 341  
Suggested Motion:  
To receive as information Correspondence Log 341.
3. Payroll  
Suggested Motion:  
To authorize the payroll of January 11, 2005 in the amount of \$\_\_\_\_\_.
4. Monthly Accounts Payable for December 1 to December 17, 2004  
Suggested Motion:  
To approve the general claims in the amount of \$4,881,767.39 as presented by the summary report for December 1 through December 17, 2004.
5. Monthly Accounts Payable for December 20, 2004 to December 31, 2004  
Suggested Motion:  
To approve the general claims in the amount of \$2,586,239.78 as presented by the summary report for December 20, 2004 to December 31, 2004.

B. Action Items:

1. Administrator's Evaluation Committee  
Suggested Motion:  
To approve the appointment of Donald G. Disselkoe, Dennis W. Swartout, and Roger Rycenga to the Administrator's Evaluation Committee.

C. Discussion Items:

1. Revised 2005 Ottawa County Board of Commissioners Board and Commission Assignments

D. Report of the County Administrator

E. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment