

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, April 12, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, April 12, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop 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, Holtrop, Vander Kam. (11)

B/C 05-085 Mr. Berghorst moved to approve the agenda of today as presented. The motion passed.

B/C 05-086 Mr. Disselkoe moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 22, 2005, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 344.
3. To authorize the payroll of April 12, 2005, in the amount of \$552.59.
4. To approve the general claims in the amount of \$4,903,790.38 as presented by the summary report for March 14, 2005 through March 31, 2005.
5. To receive for information the Ottawa County Employment and Training Department's 2004 Annual Report.
6. To receive for information the Ottawa County Drain Commission's 2004 Annual Report.
7. To receive for information the Ottawa County Sheriff Department's 2004 Annual Report.
8. To receive for information the Ottawa County 20th Circuit Court and Probate Court's 2004 Annual Report.
9. To receive for information the Ottawa County Prosecuting Attorney's 2004 Annual Report.

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

B/C 05-087 Mr. Kuyers moved to approve the amended 2005 Ottawa County Remonumentation Plan.

B/C 05-088 Mr. Schrotenboer moved to amend Motion B/C 05-087 replacing "surveyor" with "representative" in Appendix E: Research. The amendment passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiters, Messrs. Holtrop, Disselkoe, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (11)

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

B/C 05-089 Mr. Schrotenboer moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing Mark Krouse as HIPAA Security Officer for Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (11)

Discussion Items

1. Cathy Simons, Employment and Training Director, presented the Ottawa County Employment and Training Department's 2004 Annual Report.
2. Paul Geerlings, Drain Commissioner, presented the Ottawa County Drain Commission's 2004 Annual Report.
3. Gary Rosema, Sheriff, presented the Ottawa County Sheriff Department's 2004 Annual Report.
4. Ronald Frantz, Prosecutor, presented the Ottawa County Prosecuting Attorney's 2004 Annual Report.
5. Kevin Bowling, Circuit Court Administrator, presented the Ottawa County 20th Circuit Court and Probate Court's 2004 Annual Report.

B/C 05-090 Mr. Schrotenboer moved to go into a Closed Session at 3:10 p.m. to discuss pending litigation. (2/3 roll-call vote required.) The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (11)

B/C 05-091 Mr. Disselkoen moved to rise from Closed Session at 3:55 p.m. The motion passed.

B/C 05-092 Mr. Rycenga moved to authorize the law firm of Silver and Van Essen to appeal the Court of Appeals decision in Ottawa County v. Family Independence Agency to the Michigan Supreme Court. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messes. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (11)

The County Administrator's report was presented.

Public Comments

Daniel Krueger, County Clerk, presented the new Model 100 voting equipment.

B/C 05-093 Mr. Rinck moved to adjourn at 4:00 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

ROGER RYCENGA, Chairman
Of the Board of Commissioner

Agenda

April 6, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 12, 2005 at 1:30 p.m.**, for the regular **April** 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 Holtrop
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 March 22, 2005 Board of Commissioners Meeting.
 2. Correspondence Log 344
Suggested Motion:
To receive as information Correspondence Log 344.
 3. Payroll
Suggested Motion:
To authorize the payroll of April 12, 2005 in the amount of \$_____.
 4. Monthly Accounts Payable for March 14, 2005 to March 31, 2005
Suggested Motion:
To approve the general claims in the amount of \$4,903,790.38 as presented by the summary report for March 14, 2005 through March 31, 2005.
 5. Ottawa County Employment and Training Department's 2004 Annual Report
Suggested Motion:
To receive for information the Ottawa County Employment and Training Department's 2004 Annual Report.
 6. Ottawa County Drain Commission's 2004 Annual Report
Suggested Motion:
To receive for information the Ottawa County Drain Commission's 2004 Annual Report.
 7. Ottawa County Sheriff Department's 2004 Annual Report
Suggested Motion:
To receive for information the Ottawa County Sheriff Department's 2004 Annual Report.
 8. Ottawa County 20th Circuit Court and Probate Court's 2004 Annual Report
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court and Probate Court's 2004 Annual Report.
 9. Ottawa County Prosecuting Attorney's 2004 Annual Report
Suggested Motion:
To receive for information the Ottawa County Prosecuting Attorney's 2004 Annual Report.
 - B. Action Items:

From the Planning and Policy Committee

1. Amended Ottawa County Remonumentation Plan
Suggested Motion:
To approve the amended Ottawa County Remonumentation Plan.

C. Appointments:

From the Technology Committee

1. Resolution Appointing Mark Krouse as HIPAA Security Officer for Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing Mark Krouse as HIPAA Security Officer for Ottawa County.

D. Discussion Items:

1. Ottawa County Employment and Training Department's 2004 Annual Report (Cathy Simons, Director)
2. Ottawa County Drain Commission's 2004 Annual Report
(Paul Geerlings, Drain Commissioner and Linda Brown, Chief Deputy)
3. Ottawa County Sheriff Department's 2004 Annual Report
(Gary Rosema, Sheriff)
4. Ottawa County 20th Circuit Court and Probate Court's 2004 Annual Report
(Kevin Bowling, Circuit Court Administrator)
5. Ottawa County Prosecuting Attorney's 2004 Annual Report
(Ronald J. Frantz, Prosecutor)
6. Closed Session – To Discuss Pending Litigation
Suggested Motion:
To go into a closed session to discuss pending litigation. (2/3 roll-call vote required).

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment