

**APPROVED  
OTTAWA COUNTY  
BOARD OF COMMISSIONERS**

**Tuesday, May 10, 2005 1:30 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, May 10, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Vanderberg pronounced the invocation.

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

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

Absent: Mrs. Kortman. (1)

B/C 05-127 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 05-128 Mr. Swartout moved to amend B/C 05-127 adding to Action Item #2 the dollar amounts. The amendment passed.

B/C 05-129 Mr. Schrotenboer moved to amend B/C 05-127 removing Discussion Item #5 and move Discussion Item #6 to #5. The amendment passed.

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

B/C 05-130 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 26, 2005, Board of Commissioners Meeting.
2. To receive for information Correspondence Log 345.
3. To authorize the payroll of May 10, 2005, in the amount of \$500.44.
4. To approve the general claims in the amount of \$1,964,810.66 as presented by the summary report for April 18, 2005, through April 30, 2005.
5. To receive for information the Ottawa County Register of Deeds' 2004 Annual Report.
6. To receive for information the Ottawa County Public Health Department's 2004 Annual Report.
7. To receive for information the Ottawa County Parks and Recreation Department's 2004 Annual Report.
8. To receive for information the Ottawa County Human Resources Department's 2004 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (10)

B/C 05-131 Mr. Rycenga moved to open the Public Hearing at 1:37 p.m. on the Edward Byrne Memorial Justice Assistance

Grant. The motion passed.

B/C 05-132 Mr. Schrotenboer moved to close the Public Hearing at 1:40 p.m. The motion passed.

B/C 05-133 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the Plans, Cost Estimate, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement for the Holland District Court Facility, located at 87 West 8th Street, Holland, Michigan; at an estimated project cost of not more than \$8,462,250, including cost of issuance and capitalized interest with respect to the Bonds, of which not more than \$8,000,000 will be provided by the proceeds of the sale of Bonds, with refunding, if any, not to exceed \$13,000,000. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga, (10)

B/C 05-134 Mr. Rycenga moved to nominate and appoint Sharon Smeyers to fill one (1) vacancy on the Jury Board representing the Ottawa County Board of Commissioners for a six (6) year term beginning May 1, 2005, and ending April 30, 2011. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (10)

B/C 05-135 Mr. Schrotenboer moved to receive the application of Glen Houting and appoint him to the Technology Committee for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing the technology sector. The motion passed.

B/C 05-136 Mr. Schrotenboer moved to receive the applications of Christopher Kuncaitis\* and Daniel Horne and appoint (1) to the Technology Committee for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing the private sector. (\*Recommended by Committee)

Results of the roll call vote:

Mr. Schrotenboer – Kuncaitis  
Mr. Rinck - Kuncaitis  
Mr. Swartout – Kuncaitis  
Mr. Holtrop - Kuncaitis  
Mr. Vander Kam – Kuncaitis  
Mr. Berghorst - Kuncaitis  
Mrs. Ruiter – Kuncaitis  
Mr. Disselkoen - Kuncaitis  
Mr. Kuyers – Kuncaitis  
Mr. Rycenga – Kuncaitis

Total votes received: Mr. Kuncaitis – 10, Mr. Horne – 0.

The Chair declared Mr. Kuncaitis appointed to the Technology Committee representing the private sector.

B/C 05-137 Mr. Schrotenboer moved to receive the applications of Mark VerBerkmoes and Daniel M. Jensen\* and appoint one (1) to the Technology Committee for a one (1) year term beginning January 1, 2005, and ending December 31, 2005, representing local government. (\*Recommended by Committee)

Results of the roll call vote:

Mr. Vander Kam – Jensen  
Mr. Rinck - VerBerkmoes  
Mr. Kuyers – Jensen  
Mr. Disselkoen - Jensen  
Mr. Holtrop – Jensen  
Mr. Swartout - VerBerkmoes  
Mrs. Ruiter – VerBerkmoes  
Mr. Schrotenboer - Jensen  
Mr. Berghorst – Jensen  
Mr. Rycenga – Jensen

Total votes received: Mr. VerBerkmoes – 3, Mr. Jensen – 7.

The Chair declared Mr. Jensen appointed to the Technology Committee representing local government.

#### Discussion Items

1. Gary Scholten, Register of Deeds, presented the Register of Deeds' 2004 Annual Report.
2. Vito Palazzolo, Health Officer, and Shannon Felgner, Marketing and Public Relations Coordinator, presented the Ottawa County Public Health Department's 2004 Annual Report.
3. John Scholtz, Parks and Recreation Director; Dave Mazurek, Park Operations Superintendent; Chip Francke, Park Naturalist/Information Specialist; and Jonathan Nagel, Park Planner; presented the Ottawa County Parks and Recreation Department's 2004 Annual Report.
4. Richard Schurkamp, Personnel and Human Relations Manager, presented the Ottawa County Human Resources Department's 2004 Annual Report.
5. Robinson Township – State of Local Emergency – Bill Smith reported no Robinson Township residents have been given authority to move back in. A FEMA meeting is scheduled for May 17th to start the grant process. At this time, Mr. Smith has a hard time justifying continuing the State of Local Emergency. There is no negative impact at this point if it is cancelled. He thanked the Board for their support of Robinson Township.

The County Administrator's report was presented.

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

#### Public Comments

Bill Smith reminded the Board of the LEPC Public Officials Conference next Wednesday from 8:00 a.m. until noon.

B/C 05-138 Mr. Disselkoen moved to adjourn at 3:20 p.m. subject to the call of the Chair. 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

May 3, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 10, 2005 at 1:30 p.m.**, for the regular **May** 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 Kortman
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 April 26, 2005 Board of Commissioners Meeting.
2. Correspondence Log 345  
Suggested Motion:  
To receive for information Correspondence Log 345.
3. Payroll  
Suggested Motion:  
To authorize the payroll of May 10, 2005 in the amount of \$\_\_\_\_\_.
4. Monthly Accounts Payable for April 18, 2005 to April 30, 2005  
Suggested Motion:  
To approve the general claims in the amount of \$1,964,810.66 as presented by the summary report for April 18, 2005 through April 30, 2005.
5. Ottawa County Register of Deeds' 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Register of Deeds' 2004 Annual Report.
6. Ottawa County Public Health Department's 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Public Health Department's 2004 Annual Report.
7. Ottawa County Parks and Recreation Department's 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Parks and Recreation Department's 2004 Annual Report.
8. Ottawa County Human Resources Department's 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Human Resources Department's 2004 Annual Report.

B. Action Items:

1. Public Hearing on Edward Byrne Memorial Justice Assistance Grant (1:30 p.m.)  
Suggested Motion(s):  
To open/close the Public Hearing on the Edward Byrne Memorial Justice Assistance Grant.

From the Finance and Administration Committee

2. Resolution to Approve Plans, Cost Estimates, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement – Holland District Court Facility  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the Plans, Cost Estimate, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement for the Holland District Court Facility, located at 87 West 8th Street, Holland, Michigan.

C. Appointments:

1. Appointment to the Ottawa County Jury Board  
Suggested Motion:  
To nominate and appoint Sharon Smeyers to fill one (1) vacancy on the Jury Board representing the Ottawa County Board of Commissioners for a six (6) year term beginning May 1, 2005 and ending April 30, 2011.

From the Technology Committee

2. Appointment to the Technology Committee Representing the Technology Sector  
Suggested Motion:  
To receive the application of Glen Houting and appoint him to the Technology Committee for a one (1) year term beginning January 1, 2005 and ending December 31, 2005, representing the technology sector.
3. Appointment to the Technology Committee Representing the Private Sector  
Suggested Motion:  
To receive the applications of Christopher Kuncaitis\* and Daniel Horne and appoint one (1) to the Technology Committee for a one (1) year term beginning January 1, 2005 and ending December 31, 2005, representing the private sector. (\*Recommended by Committee)
4. Appointment to the Technology Committee Representing Local Government Official  
Suggested Motion:  
To receive the applications of Mark VerBerkmoes and Daniel M. Jensen\* and appoint one (1) to the Technology Committee for a one (1) year term beginning January 1, 2005 and ending December 31, 2005, representing local government. (\*Recommended by Committee)

D. Discussion Items:

1. Register of Deeds' 2004 Annual Report (Gary Scholten)
2. Ottawa County Public Health Department's 2004 Annual Report (Vito Palazzolo, Health Officer)
3. Ottawa County Parks and Recreation Department's 2004 Annual Report (John Scholtz, Director; Dave Mazurek, Park Operations Superintendent; Jonathan Nagel, Park Planner; and Chip Francke, Park Naturalist/Information Specialist.)
4. Ottawa County Human Resources Department's 2004 Annual Report (Richard Schurkamp, Personnel and Human Relations Manager)
5. Robinson Township – State of Local Emergency (Bill Smith)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment