

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, November 8, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, November 8, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga 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)

Public Comments and Communications from County Staff

Lisa Stefanovsky, Interim Health Officer, introduced the new Environmental Health Manager, Adam London.

B/C 05-296 Mr. Holtrop moved to approve the agenda of today as presented.

B/C 05-297 Mr. Kuyers moved to amend Motion B/C 05-296 adding Action Item #3 - Resolution Adopting Ordinance #05-1, the Ottawa County Soil Erosion and Sedimentation Control Ordinance. The amendment passed.

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

B/C 05-298 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 25, 2005, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 351.
3. To authorize the payroll of November 8, 2005, in the amount of \$575.31.
4. To approve the general claims in the amount of \$5,627,503.34 as presented by the summary report for October 17, 2005, through October 31, 2005.

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 05-299 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$1,200,000 to refund the Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg Transmission System) Refunding Bonds. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (11)

B/C 05-300 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$6,000,000 to refund the Grand Haven Charter Township 1978, 1993-A, 1993-B and 1999 Bond Issues. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr.

Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (11)

B/C 05-301 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to adopt the Ottawa County Soil Erosion and Sedimentation Control Ordinance 05-1 of Ottawa County, Michigan, effective December 1, 2005. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiten, Messrs. Disselkoen, Rinck, Rycenga. (11)

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

B/C 05-302 Mr. Disselkoen moved to adjourn at 1:45 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

Agenda

November 1, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 8, 2005 at 1:30 p.m.**, for the regular **November** 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 Rycenga
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 25, 2005 Board of Commissioners Meeting.
 2. Correspondence Log 351
Suggested Motion:
To receive as information Correspondence Log 351.
 3. Payroll

Suggested Motion:

To authorize the payroll of November 8, 2005 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for October 17, 2005 to October 31, 2005

Suggested Motion:

To approve the general claims in the amount of \$5,627,503.34 as presented by the summary report for October 17, 2005 through October 31, 2005.

B. Action Items:

From the Finance and Administration Committee

1. Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg) Refunding Bonds

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$1,200,000 to refund the Northwest Ottawa Water System (Spring Lake Township and City of Ferrysburg Transmission System) Refunding Bonds.

2. Grand Haven Charter Refunding Bonds

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$6,000,000 to refund the Grand Haven Charter Township 1978, 1993-A, 1993-B and 1999 Bond Issues.

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment