

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

The Ottawa County Board of Commissioners met on Friday, January 2, 2009, at 1:00 p.m. and was called to order by the County Clerk.

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. Ruiten, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

- B/C 09-001 Mr. Schrotenboer moved to ratify and extend the declaration of a “Local State of Emergency” within Ottawa County, due to flooding and adverse weather conditions, through Tuesday, January 13, 2009, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiten, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (11)

The Clerk administered the Oath of Office to the Commissioners.

- B/C 09-002 Mr. Schrotenboer moved to adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson. The motion passed.

The Clerk opened the floor for nominations for Temporary Chairperson.

Mr. Schrotenboer nominated Mr. Rycenga.

- B/C 09-003 Mr. Schrotenboer moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Rycenga and the motion passed.

Mr. Rycenga as Temporary Chair opened the floor for nominations for the Chairperson of the Board.

Mr. Schrotenboer nominated Mr. Disselkoen.

- B/C 09-004 Mr. Schrotenboer moved nominations be closed and that the Clerk cast a unanimous ballot for Mr. Disselkoen as Chairperson of the Board of Commissioners and the motion passed.

Mr. Disselkoen occupied the Chair and called for nominations for the office of Vice Chairperson of the Board of Commissioners.

Mr. Disselkoen nominated Mr. Kuyers.

B/C 09-005 Mr. Disselkoen moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Kuyers as Vice Chairperson of the Board of Commissioners and the motion passed.

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

The Chair presented the 2009 Committee Assignments.

BOARD AND COMMISSION ASSIGNMENTS FOR YEAR 2009

Community Corrections Advisory Board	Joyce E. Kortman
Comprehensive Economic Development Strategy Committee (CEDS)	Donald G. Disselkoen
Drain Board Dennis W. Swartout	Donald G. Disselkoen,
Food Services Appeals Board	Robert W. Karsten
Grand Valley Metropolitan Council (GVMC)	James C. Holtrop
Lakeshore Coordinating Council (LCC) G. Disselkoen	Joyce E. Kortman, Donald
Local Emergency Planning Commission (LEPC)	Gordon D. Schrotenboer
Lloyd's Bayou Lake Board	Jane M. Ruiter
Macatawa Area Coordinating Council Policy Board (MACC)	Gordon D. Schrotenboer
Ottawa County Central Dispatch Authority Policy Board	Gordon D. Schrotenboer
Ottawa County Economic Development Office Board Kuyers	Roger G. Rycenga, Philip D.
Ottawa County Finance and Administration Committee D. Schrotenboer,	Dennis W. Swartout, Gordon
	Roger G. Rycenga, Robert W. Karsten, James H. Holtvluwer
Ottawa County Health and Human Services Committee	Joyce E. Kortman, James C. Holtrop, Robert W. Karsten, Matthew M. Hehl, James H. Holtvluwer

Ottawa County Insurance Authority	Donald G. Disselkoen, Dennis W. Swartout, Roger G. Rycenga
Ottawa County Mental Health Board	Joyce E. Kortman, Donald G. Disselkoen
Ottawa County Human Resources Committee	Jane M. Ruiter, Joyce E. Kortman, James C. Holtrop, Philip D. Kuyers, Gordon D. Schrottenboer
Ottawa County Planning Commission	Matthew M. Hehl, James H. Holtvluwer
Ottawa County Planning and Policy Committee W. Swartout, Jane M. Ruiter	Roger G. Rycenga, Dennis Philip D. Kuyers, Matthew M. Hehl
Ottawa County Technology Committee James C. Holtrop	Gordon D. Schrottenboer,
Ottawa County Workforce Development Board	James C. Holtrop
Parks and Recreation Commission Kuyers	Joyce E. Kortman, Philip D.
Remonumentation Committee	James H. Holtvluwer
Solid Waste Planning Committee	Matthew M. Hehl
Spring Lake, Lake Board	Jane M. Ruiter
Tax Allocation Board	Dennis W. Swartout
Timberland Resource Conservation and Development Area Council	Robert W. Karsten
Veteran's Affairs Committee Roger G. Rycenga	Gordon D. Schrottenboer,
West Michigan Airport Authority (Tulip City Airport) Officio Representative)	Donald G. Disselkoen, (Ex-
West Michigan Regional Planning Commission	Donald G. Disselkoen

B/C 09-006 Mr. Schrottenboer moved to authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit and invest Road Commission funds in the identified financial institutions, and exercise related necessary contracts, for the benefit of the County Road Commission. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)

- B/C 09-007 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit all public funds in approved financial institutions, and exercise any necessary contracts from the same, for the benefit of Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)
- B/C 09-008 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit and invest Drain funds in the identified financial institutions, and exercise necessary related contracts, for the benefit of the County Drain Commission. The motion passed as shown by the following votes; Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (11)
- B/C 09-009 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to invest and reinvest surplus funds in compliance with the current Ottawa County Investment Policy and exercise any necessary contracts for the same. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (11)
- B/C 09-010 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution that allows the waiving of administration fees and interest for real property taxes paid prior to May 1, in the first year of delinquency; provided they are a qualified person and have filed the tax credit appropriately. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (11)
- B/C 09-011 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution enabling the County Treasurer to utilize the identified financial institutions as depositories for County Funds. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (11)
- B/C 09-012 Mr. Schrotenboer moved to authorize the Board Chair and County Clerk to sign the Resolution that provides indemnification and protection to County officers, employees and volunteers against losses and claims arising out of their conduct while acting within the scope of their

authority. The motion passed as shown by the following votes: Yeas:
Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiters, Messrs.
Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Disselkoen. (11)

B/C 09-013 Mr. Schrottenboer moved to adjourn at 1:20 p.m. subject to the call of the
Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chairman
Of the Board of Commissioners