

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Thursday, February 12, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Schrotenboer pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop. (10)

Absent: Mr. Hotlpluwer. (1)

B/C 09-037 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 09-038 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 27, 2009, Board of Commissioners Meeting.
2. To authorize the payroll of February 12, 2009, in the amount of \$539.70
3. To receive as information Correspondence Log 389.
4. To approve the general claims in the amount of \$2,554,231.63 as presented by the summary report for January 19, 2009, through January 31, 2009.
5. To receive for information the Ottawa County Register of Deeds' 2008 Annual Report.
6. To receive for information the Ottawa County Equalization Department's 2008 Annual Report.

The motion passed as shown by the following votes: Yeas: Mr. Swartout, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 09-039 Mr. Rycenga moved to approve the Rules of the Ottawa County Board of Commissioners for 2009, as amended to provide that appointment of

Board of Commission members to boards and committees, etc., shall terminate at the end of a member's term as a Commissioner. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (10)

B/C 09-040 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the grant agreement with the Michigan Department of Environmental Quality for the Olive Shores Design and Engineering Project through the Coastal Management Program, with the \$20,000 in matching funds to come from the county parks millage. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Kuyers, Holtrop, Disselkoen. (10)

B/C 09-041 Mr. Rycenga moved to receive for bids the North Ottawa Dunes Donor Wall Project and accept the low bid from Apex Contractors at a cost of \$45,297.00, with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

B/C 09-042 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Stipulation/Agreement with Jack and Nelly Quartel to resolve an encroachment issue at Park 12. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Mr. Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)

Discussion Items:

1. State of Emergency – Greg Steigenga, Undersheriff, reported on extending the State of Emergency in Ottawa County.

B/C 09-043 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution extending the State of Emergency within Ottawa County through Tuesday, February 24, 2009, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Schrotenboer, Disselkoen. (10)

2. Ottawa County Register of Deeds' 2008 Annual Report – The 2008 Register of Deeds' Annual Report was presented by Gary Scholten, Register of Deeds.

3. Ottawa County Equalization Department's 2008 Annual Report – The 2008 Equalization Department's Annual Report was presented by Michael Galligan, Equalization Director.

4. Closed Session: Labor Negotiations Update

B/C 09-044 Mr. Holtrop moved to go into a closed session at 2:21 p.m. for the purposed of a labor negotiations update. (2/3 roll call vote required.) The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (10)

B/C 09-045 Mrs. Ruiter moved to rise from Closed Session at 2:30 p.m. The motion passed.

B/C 09-046 Mr. Swartout moved to approve authorization of the three year contract between Ottawa County and the Michigan Nurses Association beginning January 1, 2009, and ending December 31, 2011. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)

The Administrator's report was presented.

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

B/C 09-047 Mr. Hehl moved to adjourn at 2:46 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