

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 24, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers 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. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting - June Hagan, Fiscal Services Director, presented Connie VanderSchaaf with the Certificate of Achievement for Excellence in Financial Reporting.

Public Comments and Communications from County Staff

The Administrator introduced Heather Scholten, Administrative Intern, and Misty Cunningham, Administrative Assistant.

Kurt Profit, Adrian Hemond and Jim Miller, lobbyists from GCSI Consulting, were here today meeting with a number of departments. Mr. Hemond reported on how the State budget affects the County including a number of proposed changes in the Human Services field, the Pfizer Project and business incubators. Mr. Miller reported on other legislative issues stating they are tracking 56 bills for Ottawa County.

B/C 09-079 Mr. Swartout moved to approve the agenda of today as presented. The motion passed.

B/C 09-080 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 12, 2009, Board of Commissioners Meeting.
2. To authorize the payroll of March 24, 2009, in the amount of \$592.35.

3. To approve the general claims in the amount of \$2,458,953.48 as presented by the summary report for March 1, 2009, through March 13, 2009.
4. To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of February 2009.
5. To receive the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2007, Comprehensive Annual Financial Report.
6. To receive for information the Ottawa County Public Health Department's Annual Report.
7. To receive for information the Ottawa County Treasurer's Office 2008 Annual Report.

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

B/C 09-081 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the "Software Services Agreement between Ottawa County and BizStream, Inc." The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (11)

B/C 09-082 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution Authorizing the County Equalization Director to audit "Homestead Exemptions" within Ottawa County, from October 1, 2009, through September 30, 2014. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (11)

B/C 09-083 Mr. Swartout moved to approve the recommendation to create the new position of Mental Health Team Supervisor – Holland at the cost of \$74,731.00, plus \$3,500.00 for equipment. Funding to come from the elimination of one vacant Mental Health Therapist position and one vacant Mental Health Specialist position. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)

B/C 09-084 Mr. Holtrop moved to ratify the submission of the Ottawa County Health Department Organizational Plan (for accreditation purposes). The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (11)

B/C 09-085 Mr. Swartout moved to receive and approve the Ottawa County Strategic and 2009 Business Plan. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)

B/C 09-086 Mr. Swartout moved to approve the appointment of Craig Bosman as a magistrate for the 58th District Court, pursuant to MCL 600.8501(1).*

- *“All magistrates provided for shall be appointed by the judges of the district and the appointments shall be subject to approval by the county board of commissioners before a person assumes the duties of the office of magistrate.” [MCL 600.8501(1)]*

The motion passed.

B/C 09-087 Mr. Swartout moved to appoint Roger Cotner to the Ottawa County Tax Allocation Board, pursuant to MCL 311.205(e). The motion passed.

Discussion Items

1. Ottawa County Public Health Department’s 2008 Annual Report – Lisa Stefanovsky, Health Officer, presented the 2008 Public Health Department’s Annual Report.
2. Ottawa County Treasurer’s Office 2008 Annual Report – Bradley Slagh, Treasurer, presented the 2008 Treasurer’s Office Annual Report.
3. Citizens Budget Meetings – June Hagan reported on the new Citizens Budget Meetings that will be implemented this year. These meetings will be used as a tool for the 2010 budget process.
4. Closed Session: Labor Negotiations

B/C 09-088 Mr. Hehl moved to go into a Closed Session at 3:07 p.m. for the purpose of discussing labor negotiations. (2/3 roll call vote required.) 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 09-089 Mrs. Ruiter moved to rise from Closed Session at 3:15 p.m. The motion passed.

B/C 09-090 Mr. Swartout moved to approve the Collective Bargaining Agreement between the County of Ottawa and Police Officers Labor Council (NON-312 Eligible) for the years 2009-2010. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)

Nays: Mr. Karsten. (1)

The Administrator's report was presented.

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

B/C 09-091 Mr. Holtvluwer moved to adjourn at 3:23 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