

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

The Ottawa County Board of Commissioners met on Tuesday, April 14, 2009, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman 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, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Schrottenboer. (1)

Presentation of Petitions and Communications

The Clerk read three letters from Timothy McGuire, Michigan Association of Counties, thanking the Board for the resolutions opposing the passage of Senate Joint Resolutions H (SJR-H), supporting the complete and immediate repeal of Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005 and opposing a 50% reduction of funding for MSU Extension and the Michigan Agriculture Experiment Station. The Chair so noted and accepted.

B/C 09-092 Mrs. Ruiter moved to approve the agenda of today as presented. The motion passed.

B/C 09-093 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the minutes of the March 24, 2009, Board of Commissioners Meeting.
2. To authorize the payroll of April 14, 2009, in the amount of \$538.05.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$5,887,822.77 as presented by the summary report for March 16, 2009, through March 31, 2009.
5. To receive for information the Ottawa County Clerk's 2008 Annual Report.
6. To receive for information the Ottawa County Drain Commission's 2008 Annual Report.

7. To receive for information the 20<sup>th</sup> Circuit Court and Ottawa County Probate Court's 2008 annual Report.

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

B/C 09-094 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign a three (3) year Agreement with United Networks of America to provide a Retail Prescription Sponsor Agreement for County residents, and to provide that the County will cease registration and marketing in all venues of the National Prescription Health Plan and MedAssist Direct. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (10)

B/C 09-095 Mrs. Ruiter moved to nominate \*Carol Black, Suzanne Cloutier and Patricia Hunt and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Jury Board to serve a six (6) year term beginning April 30, 2009, and ending April 30, 2015. (\*Recommended by Committee.)

Roll call vote:

Mr. Kuyers – Black	Mr. Rycenga - Black
Mrs. Kortman – Black	Mr. Karsten - Black
Mr. Swartout – Black	Mr. Holtvluwer - Black
Mr. Hehl – Black	Mr. Holtrop - Black
Mrs. Ruiter – Black	Mr. Disselkoen – Black

Total votes received: Ms. Black – 10, Ms. Cloutier – 0, Ms. Hunt – 0.

The Chair declared Carol Black appointed to the Ottawa County Jury Board for a six year term.

B/C 09-096 Mrs. Ruiter moved to nominate and appoint \*Anne Engvall to fill one (1) Township Government Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (\*Recommended by Committee.) The motion passed.

B/C 09-097 Mr. Swartout moved to appoint a committee of the Board of Commissioners to Review the Administrator's Contract for 2010–2012. The motion passed.

Discussion Items

1. Ottawa County Clerk's Office 2008 Annual Report – The Ottawa County Clerk's 2008 Annual Report was presented by Daniel Krueger, Clerk, and Sherri Sayles, Chief Deputy Clerk.
2. County of Ottawa Drain Commission's 2008 Annual Report – The Ottawa County Drain Commission's 2008 Annual Report was presented by Linda Brown, Chief Deputy Drain Commissioner.
3. 20<sup>th</sup> Circuit Court and Ottawa County Probate Court's 2008 Annual Report – The 20<sup>th</sup> Circuit Court and Ottawa County Probate Court's 2008 Annual Report was presented by Kevin Bowling, Circuit Court Administrator.

The Administrator's Report was presented.

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

#### Public Comments

Daniel Krueger, Clerk, commented on the great deal of cooperation between the departments and agencies throughout Ottawa County and the significant impact on other counties the Justice Imaging system has made. The Clerk thanked Roger Rycenga for touring the new Fillmore Clerk's Office and invited the rest of the Board to come and take a tour.

B/C 09-098 Mr. Hehl moved to adjourn at 2:54 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