

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

The Ottawa County Board of Commissioners met on Tuesday, May 12, 2009, at 1:30 p.m. and was called or 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. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtvluwer.
(10)

Absent: Mr. Holtrop. (1)

Presentation of Petitions and Communications

The Clerk read a thank-you note from the family of Cheryl Dell. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Kevin Bowling, Circuit Court Administrator, reported this year is the 20th Anniversary of the creation of Drug Treatment Court. Mrs. Kortman and Mrs. Ruiter attended Drug Court last Friday and encouraged other Commissioners to do the same.

B/C 09-119 Mr. Hehl moved to approve the agenda of today as presented. The motion passed.

B/C 09-120 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 28, 2009, Board of Commissioners Meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of May 12, 2009, in the amount of \$532.00.
4. To approve the general claims in the amount of \$4,534,599.07 as presented by the summary report for April 20, 2009, through April 30, 2009.

5. To receive for information the County of Ottawa Human Resources 2008 Annual Report.
6. To receive for information the County of Ottawa Michigan State University Extension Services 2008 Annual Report.
7. To receive for information the County of Ottawa Parks and Recreation 2008 Annual Report.

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

- B/C 09-121 Mr. Swartout moved to approve and forward to the Ottawa County Tax Allocation Board the recommendation that the Ottawa County millage allocation remains at 4.440 mills. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Kuyers, Schrottenboer, Disselkoen. (10)
- B/C 09-122 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County to 3.6 mills. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrottenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 09-123 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for E-911 to .4400 mills. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Karsten, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 09-124 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for Parks to .3165 mills. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Rycenga, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (10)
- B/C 09-125 Mr. Swartout moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$4,500,000 to finance the Ottawa County Water Supply System – 2009 Water Supply System Improvements. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr.

Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Disselkoen. (10)

B/C 09-126 Mr. Swartout moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,225,000 to finance the Northwest Ottawa Water System – 2009 Treatment Plant Improvements. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

B/C 09-127 Mr. Swartout moved to approve the appointment of Matthew M. Hehl to fill one (1) County Board of Commissioner Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009. The motion passed.

Discussion Items

1. Human Resources 2008 Annual Report – The 2008 Human Resources Annual Report was presented by Marie Waalkes, Human Resources Director.
2. County of Ottawa Michigan State University Extension Services 2008 Annual Report – The 2008 MSU Extension Annual Report was presented by Dr. Adam Kantrovich, Extension Director.
3. Parks and Recreation 2008 Annual Report – The Parks and Recreation 2008 Annual Report was presented by John Scholtz, Director of Parks and Recreation; Curt TerHaar, Parks and Recreation; and Chip Francke, Parks and Recreation.

The Administrator's report was presented.

B/C 09-128 Mr. Karsten moved to adjourn at 3:10 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