

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

The Ottawa County Board of Commissioners met on Tuesday, May 26, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Schrotenboer led in 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)

Public Comments and Communications from County Staff

Joyce Kortman, County Commissioner, addressed the Board regarding the misrepresentation of the article printed in the Holland Sentinel on May 25, 2009, regarding the property she purchased at 126 River Hills Dr., Holland.

Robert Taylor, 5267 Tyler, Blendon Township, asked the Board not to raise the millage. The Administrator explained that the millage will stay the same.

B/C 09-129 Mr. Hehl moved to approve the agenda of today as presented and amended removing Action Items #13 – Bond Resolution: Wyoming – Ottawa County Water System, #14 – Bond Resolution: Northwest Ottawa County Water System and #19 -Agreement with OAISD for Educational Services through Juvenile Detention Center and to add Action Item #20A – Closed Session to Discuss Property Acquisition. The motion passed.

B/C 09-130 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 12, 2009, Board of Commissioners Meeting.
2. To authorize the payroll of May 26, 2009, in the amount of \$592.35.
3. To approve the general claims in the amount of \$2,472,880.28 as presented by the summary report for May 1, 2009, through May 15, 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 April 2009.

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 09-131 Mr. Swartout moved to open the Public Hearing at 1:51 p.m. on the proposed 2009 millage rate for Ottawa County. The motion passed.
- B/C 09-132 Mr. Swartout moved to close the Public Hearing at 1:52 p.m. on the proposed 2009 millage rate for Ottawa County. The motion passed.
- B/C 09-133 Mr. Swartout moved to open the Public Hearing at 1:52 p.m. on the proposed 2009 millage rate for E-911. The motion passed.
- B/C 09-134 Mr. Swartout moved to close the Public Hearing at 1:52 p.m. on the proposed 2009 millage rate for E-911. The motion passed.
- B/C 09-135 Mr. Swartout moved to open the Public Hearing at 1:53 p.m. on the proposed 2009 millage rate for Ottawa County Parks. The motion passed.
- B/C 09-136 Mr. Swartout moved to close the Public Hearing at 1:53 p.m. on the proposed 2009 millage rate for Ottawa County Parks. The motion passed.
- B/C 09-137 Mr. Swartout moved to approve the reclassification of one (1) FTE Probation Officer/Treatment Specialist (District Court CBA paygrade 09) to three (3) .4875 FTE Field Supervision Officers (Enforcement Officers) and add two (2) hours to a current Community Corrections Secretary position (.75 FTE to .8 FTE) at a cost savings of \$11,441. 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 09-138 Mr. Swartout moved to approve the designation of \$389,492 of the 2008 General Fund balance for the 2009 budget shortfall in tax revenue and \$148,425 for the Survey and Remonumentation Program. 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 09-139 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for Ottawa

County of 3.6 mills. 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 09-140 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for E-911 of .4400 mills. 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 09-141 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for Parks of .3165 mills. 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 09-142 Mr. Swartout moved to approve the purchase of the BS&A software and hardware upgrades for the Equalization Department in the amount of \$52,952. Funding to come from the Register of Deeds Automation Fund. 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 09-143 Mr. Swartout moved to approve the purchase of the BS&A software and hardware upgrades for the Treasurer's Office in the amount of \$72,294. Funding to come from the Homestead Property Tax Fund. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs.  
Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (11)

B/C 09-144 Mr. Swartout moved to approve the recommendation to use reserved PA2 Funds for substance abuse prevention and treatment for current budget year contract payments and to reserve the current year PA2 Fund revenues for future year's payments. 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 09-145 Mr. Swartout moved to approve the recommendation to continue with a December 31 fiscal year end for the General Fund. 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 09-146 Mr. Rycenga moved to recommend and forward to the Governor of the State of Michigan the following changes to the Membership of the Ottawa County local Emergency Planning Committee: the addition of Debra Guy, Dave Geurink, Judy Visscher, Tom Shepard, Dr. Adam Kantrovich, Carl Jager, Adeline Hambly, David Krevda, and Jason Jenkins; and, the resignation of Chief Dan Henderson, Helen Cox, Mike Monaghn, Paul Hascher, George Keefe, Earl Mokma, Lis McNeal, Dr. Paul Heidel, Jeff VanderWerf, Cornelius VanderKam, Ken Porter and Chris Pfeiffer. The motion passed.
- B/C 09-147 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the lease agreement with Luke Meerman for farmland at Eastmanville Farm. 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 09-148 Mr. Rycenga moved to receive quotes for design work, development of construction plans, and construction management for the Holland Harbor Fishing Access Project and approve the quote of Cornelisse Design Associates at a cost of \$40,250 with funding from a Great Lakes Fisheries Trust grant and the Parks and Recreation budget. 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 09-149 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the proposed ten (10) year Lease with the City of Holland for a city-owned portion of Tunnel Park. 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 09-150 Mr. Rycenga moved to approve the proposed easement with SEMCO Energy to provide natural gas line service to the new Ottawa County Central Dispatch Authority building located at the Fillmore Street Complex. 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 09-151 Mr. Hehl moved to go into a Closed Session at 2:09 p.m. to discuss property acquisition. 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 09-152 Mr. Rycenga moved to rise from Closed Session at 2:15 p.m. The motion passed.

B/C 09-153 Mr. Rycenga moved to approve the Exercise of Option for purchase of the 6.76 acre Mohr property located in Allendale Township, subject to normal closing conditions, with funding in the amount of \$30,000 from the county parks millage and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. 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 09-154 Mr. Rycenga moved to approve the Exercise of Option for purchase of the 73 acre Schuil-Vanden Berg property located in Allendale Township, subject to normal closing conditions and receipt of satisfactory assurances that any prior use of the property by adjoining land owners was on a permissive basis, and not on an adverse basis, with funding in the amount of \$311,720 from the county parks millage and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. 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)

The Administrator's report was presented.

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

B/C 09-155 Mr. Holtrop moved to adjourn at 2:21 p.m. subject to the call of the call. The motion passed

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

DONALD DISSELKOEN, Chairman  
Of the Board of Commissioners