

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

The Ottawa County Board of Commissioners met on Tuesday, June 9, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtvluwer 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, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer.
(10)

Absent: Mr. Rycenga. (1)

Public Comments and Communications from County Staff

Connie Farrell, 401 S. 4th St., Grand Haven, commented on how nice the new Grand Haven Courthouse looks.

B/C 09-156 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.

B/C 09-157 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 26, 2009, Board of Commissioners meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of June 9, 2009, in the amount of \$544.65.
4. To approve the general claims in the amount of \$2,681,310.16 as presented by the summary report for May 18, 2009, through May 31, 2009.
5. To approve and authorize the Board Chairperson and Clerk to sign the Resolution Declaring July 12 – 18, 2009, as “Road Rage Awareness Week” within Ottawa County.
6. To receive for information the County of Ottawa 20th Circuit Court Probation and Parole 2008 Annual Report.

7. To receive for information the County of Ottawa 58th District Court and Community Corrections 2008 Annual Report.
8. To receive for information the West Michigan Enforcement Team (W.E.M.E.T.) 2008 Annual Report.
9. To receive for information the Department of Human Services 2008 Annual Report.

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

B/C 09-158 Mr. Swartout moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds and or Build America 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: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Swartout, Schrottenboer, Disselkoen. (10)

B/C 09-159 Mr. Swartout moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds and or Build America 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: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Holtrop, Kuyers, Schrottenboer, Disselkoen. (10)

Discussion Items:

1. 20th Circuit Court Probation and Parole 2008 Annual Report – the 2008 Probation and Parole Annual Report was presented by Doug Kamphuis, MDOC Supervisor.
2. 58th District Court and Community Corrections 2008 Annual Report – The 2008 58th District Court and Community Corrections Annual Report was presented by Barry Kantz, District Court Administrator; Dave Schipper, Director of Probation & Community Corrections; and Lyvanh Braak, Community Corrections.
3. West Michigan Enforcement Team (W.E.M.E.T.) 2008 Annual Report – The 2008 W.E.M.E.T. Annual Report was presented by Cameron Henke, Section Commander.

4. Department of Human Services 2008 Annual Report – The 2008 Department of Human Services Annual Report was presented by Loren Snippe, Human Services Director.

The Administrator's report was presented.

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

Public Comments

Tim McGuire, Executive Director of the Michigan Association of Counties, presented a brief update on MAC. Effective July 1st, MAC newsletters will be sent out electronically. He thanked Ottawa County for its participation in MAC.

B/C 09-160 Mr. Hehl moved to adjourn at 2:40 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