

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

The Ottawa County Board of Commissioners met on Tuesday, June 23, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Deputy Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Messrs. Hehl, Rycenga, Disselkoen, Karsten, Holtrop, Holtvluwer. (9)

Absent: Messrs. Swartout, Schrotenboer. (2)

Public Comments & Communications from County Staff

Gary Rosema, Sheriff, and Donald Disselkoen, Board Chair, presented Scott Billings with a Resolution in recognition of his courage and service for his 2009 Citizen's Medal of Valor Award received from the Michigan Sheriff's Association.

June Hagan, Fiscal Services Director, presented Connie VanderScaaf with the Certificate of Budget Recognition.

Bill Smith, Emergency Services Management Director, addressed the June 19, 2009, flooding event that took place within the southern part of Ottawa County and an update on the State of Emergency in Ottawa County.

Gary Rosema, Sheriff, reported the Department of Corrections Inspection on all operations was completed and the Sheriff's Department is in total compliance.

B/C 09-161 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Action Item #14 – Resolution and Update on State of Emergency Within Ottawa County – June 19, 2009, Storm Event and to amend Action Item #13 changing July 21st to July 20th. The motion passed.

B/C 09-162 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 9, 2009, Board of Commissioners Meeting and the Minutes of the June 9, 2009, Board of Commissioners Work Session Meeting.

2. To authorize the payroll of June 23, 2009, in the amount of \$483.75.
3. To approve the general claims in the amount of \$2,191,544.65 as presented by the summary report for June 1, 2009, through June 12, 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 May 2009.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Mrs. Ruiter, Mr. Disselkoen. (9)

- B/C 09-163 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to designate Keith Van Beek, Assistant County Administrator, as the “contact person” for the Federal Stimulus Energy and Efficiency and Conservation Block Grant application and award process, as required by Federal regulations. The motion passed.
- B/C 09-164 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to accept and approve the 2009 Final Order of the Ottawa County Tax Allocation Board; allocating 4.440 mills to the County of Ottawa. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten , Kuyers, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (9)
- B/C 09-165 Mr. Rycenga moved to receive the Government Finance Officers Association’s Distinguished Budget Award for the fiscal year beginning January 1, 2009. The motion passed.
- B/C 09-166 Mr. Rycenga moved to accept for information the Annual “Balance in Land Sale Proceeds Account” Report. The motion passed.
- B/C 09-167 Mr. Rycenga moved to approve the recommendation to demolish the County Building at 333 Clinton, Grand Haven, and complete a berm with landscaping at a cost of approximately \$28,500. Funding to come from the Building Projects budget or the Public Improvement Fund. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Mrs. Kortman, Messrs. Karsten, Hehl, Disselkoen. (9)
- B/C 09-168 Mr. Rycenga moved to approve the creation of a reserve account – Technology Improvements – for lease revenue received from the Fillmore

Street tower with revenue received to be reserved for future technology improvements. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Disselkoen. (9)

B/C 09-169 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the contract with The PFM Group to provide financial advisor services for County and Public Utility bond issues. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (9)

B/C 09-170 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to amend the Ottawa County Brownfield Redevelopment Authority Organizational documents to clarify and provide that the Authority is "County-Wide" rather than "project specific". The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (9)

B/C 09-171 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution concerning the closure of the Ottawa County Building in Grand Haven on July 17 and 20, 2009, to facilitate the moved into the new Ottawa County Courthouse facility. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Disselkoen. (9)

B/C 09-172 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution continuing the Declaration of a Local State of Emergency within Ottawa County through Tuesday, July 14, 2009, at 1:30 p.m., due to the June 19, 2009, storm event, and authorizing a request for a Governor's Declaration of a State of Emergency/Disaster within Ottawa County. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (9)

The Administrator's report was presented.

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

B/C 09-173 Mr. Hehl moved to adjourn at 2:20 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chairman
Of the Board of Commissioners