

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

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

Mr. Kuyers 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. Schrotenboer. (1)

Presentation of Petitions and Communications

The Clerk read a thank you note for the floral arrangement from Heidi Bloom. The Chair so noted and accepted.

- A. Unity Christian Girls Soccer Team – The Resolution will be presented at the next Board of Commissioners Meeting.
- B. Hudsonville Girls Softball Team – James Holtrop presented the Resolution to the Hudsonville Girls Softball Team.
- C. Ed and Nancy Hanenburg – Donald Disselkoen presented Ed and Nancy Hanenburg with a Resolution of Appreciation.

Public Comments and Communications from County Staff

Stacey Snyder and Lenore Cook, Tallmadge Township, presented concerns on the 24th Avenue/Leonard Street road project in Tallmadge Township. A meeting will be setup by the Administrator to discuss these concerns.

B/C 09-177 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.

B/C 09-178 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 23, 2009, Board of Commissioners Meeting and the Minutes of the June 29, 2009 Board of Commissioners Special Meeting.

2. To receive for information the Correspondence Log.
3. To authorize payroll of July 14, 2009 and June 29, 2009 in the amount of \$1,031.70.
4. To approve the general claims in the amount of \$3,122,309.41 as presented by the summary report for June 15, 2009 through June 30, 2009.
5. To receive for information the County of Ottawa Information Technology 2008 Annual Report.
6. To receive for information the County of Ottawa Planning and Performance Improvement 2008 Annual Report.

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

B/C 09-179 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Juvenile Justice Institute Agreement with the Ottawa Area Intermediate School District (OAISD). The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 09-180 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Agreement with the Ottawa Area Intermediate School District (OAISD) for the provision of educational services at the Ottawa County Juvenile Detention Facility. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 09-181 Mr. Rycenga moved to receive for comment the following proposed Human Resources policy: 017-DeMinimis Benefits. (First Reading) The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (10)

Discussion Items

1. Update – Children’s Advocacy Center for Ottawa County – A presentation of the Wraparound Program was presented by Cora Visscher.

2. Information Technology 2008 Annual Report – The 2008 Information Technology Annual Report was presented by David Hulst, IT Director.
3. Planning and Performance Improvement 2008 Annual Report – The 2008 Planning and Performance Annual Report was presented by Mark Knudsen, Director of Planning and Performance Improvements.
4. Update on Declaration of State of Emergency – Greg Steigenga, Undersheriff, gave a brief update on the local State of Emergency in Ottawa County.

B/C 09-182 Mr. Hehl moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution continuing the Declaration of a State of Emergency within Ottawa County, Michigan, due to the June 19, 2009 storm event through Tuesday, July 28, 2009, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)

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

B/C 09-183 Mr. Hehl moved to adjourn at 2:45 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