

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

The Ottawa County Board of Commissioners met on Tuesday, August 25, 2009, at 1:30 p.m. and was called to order by the Chair.

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

Absent: Mr. Swartout. (1)

Presentation of Petitions and Communications

- A. Robert (Bob) Semple and Joyce Grow – Mr. Karsten presented Mr. and Mrs. Semple with a Resolution congratulating them on their 60th Wedding Anniversary.
- B. IT – 2009 Digital Counties Survey Award - Mr. Holtrop presented David Hulst, IT Director, with the 2009 Digital Counties Survey Award.
- C. Planning and Performance Improvement – NACo 2009 Achievement Awards - Mr. Holtrop and Mrs. Kortman presented Mark Knudsen, Planning and Performance Director, with the Urban Smart Growth Demonstration Project Award and the Model Wind Energy Ordinance Award.

B/C 09-205 Mrs. Ruiter moved to approve the agenda of today as presented. The motion passed.

B/C 09-206 Mr. Kuyers moved to approve the following Consent Resolutions:

- 1. To approve the Minutes of the August 11, 2009, Board of Commissioners Meeting.
- 2. To authorize the payroll of August 25, 2009, in the amount of \$538.05
- 3. To approve the general claims in the amount of \$5,384,242.39 as presented by the summary report for August 1, 2009, through August 14, 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 July 2009.

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

B/C 09-207 Mr. Rycenga moved to approve the reorganization proposal from the Human Resources Department to:

- Eliminate one (1) FTE Benefits Specialist Position (Unclassified, paygrade 04)
- Eliminate one (1) FTE Specialist Position (Unclassified, paygrade 04)
- Create one (1) FTE Human Resources Generalist (Unclassified, paygrade 04)
- Increase an existing .5 FTE Training & Development Coordinator Position to full-time (1.0 FTE) (Unclassified, paygrade 04),

For an annual dollar savings of \$23,279. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiters, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoe. (10)

B/C 09-208 Mr. Rycenga moved to approve the nomination of Marcie VerBeek as Officer Delegate, Marie Waalkes, as Alternate Officer Delegate, Sherrell Costello as Employee Delegate, and Robert Melamed as Alternate Employee Delegate to the MERS 63rd Annual Meeting held September 15-17, 2009, in Grand Rapids, Michigan. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiters, Messrs. Karsten, Hehl, Rycenga, Schrotenboer, Disselkoe. (10)

B/C 09-209 Mr. Rycenga moved to approve the 2008 Cost Allocation Plan for implementation in the 2010 budget. The motion passed as shown by the following votes: Yeas: Mrs. Ruiters, Mrs. Kortman, Messrs. Hehl, Karsten, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoe. (10)

B/C 09-210 Mr. Rycenga moved to approve the Information Technology Billing Rate Study for 2010 for implementation in the 2010 budget. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga,

Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Mrs. Ruiter, Mr. Disselkoen. (10)

- B/C 09-211 Mr. Rycenga moved to approve the request for proposal from Plante & Moran to perform a Fiscal Services Organizational Review at a cost of \$39,000. Funding is included in the 2009 budget. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 09-212 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the proposed Resolution to designate the City of Grand Haven as a “Recovery Zone” and to assign an amount of not to exceed \$5.6 million of Ottawa County’s Recovery Zone Economic Development Bond allocation to the City of Grand Haven for the “Washington Avenue Reconstruction” Project. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Disselkoen. (10)
- B/C 09-213 Mr. Rycenga moved to approve a proposal that Ottawa County, working through Ottawa County Michigan Works! Agency, act as fiscal agent for the Regional Michigan Prisoner Re-Entry Initiative Grant (Muskegon, Ottawa and Oceana Counties) and to add a new position to assist with administrating the program, funding therefore to be included in the grant. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)
- B/C 09-214 Mr. Rycenga moved to approve a request by Community Action Agency (CAA) to seek proposals from qualified consulting firms for a study concerning the need for an expanded role for the Ottawa County Housing Commission. Funding to come from a CAA Block grant. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

DISCUSSION ITEMS

County of Ottawa Road Commission 2008 Annual Report – Kent Rubley, Managing Director, and Brett Laughlin, Engineering Director, presented the 2008 Ottawa County Road Commission Annual Report.

The County Administrator’s report was presented.

B/C 09-215 Mr. Holtrop moved to adjourn at 2:02 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