

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

The Ottawa County Board of Commissioners met on September 22, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtvluwer pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer.  
(10)

Absent: Mr. Kuyers. (1)

Public Comments and Communications from County Staff

Robert Melamed, 16817 Pinecrest Lane, Spring Lake, addressed the Board over concerns with the proposed benefit adjustments to the Unclassified and Group T employees.

B/C 09-224 Mr. Holtrop moved to approve the agenda of today as presented and amended removing Action Item #22. The motion passed.

B/C 09-225 Mrs. Kortman moved to approve the following Consent Resolutions:

1. To approve and Minutes of the September 8, 2009, Board of Commissioners Meeting and the September 8, 2009, Board of Commissioners Work Session.
2. To authorize the payroll of September 22, 2009, in the amount of \$551.25.
3. To approve the general claims in the amount of \$9,330,366.29 as presented by the summary report for September 1, 2009, through September 11, 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 August 2009.

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

B/C 09-226 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide a contingency plan for certain state-funded Ottawa County operations in the event the Michigan legislature fails to adopt a budget for the State of Michigan on or before September 30, 2009. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)

B/C 09-227 Mr. Swartout moved to approve the purchase of five (5) years of MERS generic service credit for \$39,478 (total cost to be paid by employee):

Total Cost:	\$39,478
Employer Cost:	\$0
Employee Cost:	\$39,478

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

Nays: Mr. Karsten. (1)

B/C 09-228 Mr. Swartout moved to approve the suspension of Tuition Reimbursement for the year of 2010 and to review this recommendation in 2010 for the 2011 budget year. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (10).

B/C 09-229 Mr. Swartout moved to approve the following benefit adjustments for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) for 2010:

- a. Increase wages 2%.
- b. Increase Health Plan employee co-pay to ten percent (10%) of the current actuarial determined amount.
- c. Increase Office co-pay from \$10 per visit to \$25 per visit.
- d. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.
- e. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- f. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- g. Change prescription co-pay to \$10/\$25/\$50.

- h. Implement Auto Exclusion in the County Health Plan.
- i. Change the maximum annual employer contribution on the County's Deferred Compensation plans to one thousand dollar (\$1,000).

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

B/C 09-230 Mr. Swartout moved to approve the following benefit adjustments for Group T Employees for 2010:

- a. Increase wages 2%.
- b. Increase Health Plan employee co-pay to ten percent (10%) of the current actuarial determined amount.
- c. Increase Office co-pay from \$10 per visit to \$25 per visit.
- d. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.
- e. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- f. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- g. Change prescription co-pay to \$10/\$25/\$50.

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

B/C 09-231 Mr. Swartout moved to approve the following benefit adjustments for Ottawa County Judges for 2010:

- a. Increase Health Plan employee co-pay to ten percent (10%) of the current actuarial determined amount.
- b. Increase Office co-pay from \$10 per visit to \$25 per visit.
- c. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.
- d. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- e. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- f. Change prescription co-pay to \$10/\$25/\$50.
- g. Implement Auto Exclusion in the County Health Plan.

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

B/C 09-232 Mr. Swartout moved to approve the following benefit adjustments for Ottawa County Retirees for 2010:

- a. Increase Office co-pay from \$10 per visit to \$25 per visit.
- b. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.
- c. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- d. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- e. Change prescription co-pay to \$10/\$25/\$50.

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

B/C 09-233 Mr. Swartout moved to approve the following benefit adjustments the Elected Officials (excluding Judges and the Board of Commissioners) for 2010:

- a. Increase Health Plan employee co-pay to ten percent (10%) of the current actuarial determined amount.
- b. Increase Office co-pay from \$10 per visit to \$25 per visit.
- c. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.
- d. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- e. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- f. Change prescription co-pay to \$10/\$25/\$50.
- g. Implement Auto Exclusion in the County Health Plan.
- h. Change the maximum annual employer contribution on the County's Deferred Compensation plans to one thousand dollar (\$1,000).

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

B/C 09-234 Mr. Swartout moved to approve the following benefit adjustments for Commissioners for 2010:

- a. Increase Health Plan employee co-pay to ten percent (10%) of the current actuarial determined amount.
- b. Increase Office co-pay from \$10 per visit to \$25 per visit.
- c. Change health plan for in-network co-insurance to ninety percent (90%) up to a cap of \$1,000 for single and \$2,000 for couple/family.

- d. Increase out-of-network deductible to \$1,000 for single coverage and \$2,000 for county/family coverage.
- e. Increase the annual out-of-pocket maximum on out-of-network claims to \$2,550 (single)/\$3,600 (couple/family).
- f. Change prescription co-pay to \$10/\$25/\$50.
- g. Implement Auto Exclusion in the County Health Plan.

Mr. Karsten moved to amend Motion B/C 09-234 changing the “Increase Health Plan employee co-pay to 15% of the current actuarial determined amount”. The motion died due to lack of support.

A vote was than taken on the motion as presented and the motion passed as shown by the following votes: Yeas: Messrs. Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (9)

Nays: Mr. Karsten. (1)

- B/C 09-235 Mr. Swartout moved to approve the recommendation to create one (1) FTE position of Peer Specialist – Clubhouse (Group T/paygrade 06) at the cost of \$45,204 for the budget year. Funding to come from Medicaid/State/Local funding. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (10)
- B/C 09-236 Mr. Swartout moved to approve the recommendation to create two (2) FTE positions of Peer Specialist – Multidisciplinary Treatment Team (Group T/paygrade 06) at the cost of \$90,408 for the budget year. Funding to come from Medicaid/State/Local funding. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)
- B/C 09-237 Mr. Swartout moved to approve the recommendation to create one (1) FTE position of Medical Assistant (Group T/paygrade 07) at the cost of \$48,277 for the budget year. Funding to come from the elimination of a Records Processing Clerk II (Group T/paygrade 06). The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Schrotenboer, Disselkoen. (10)
- B/C 09-238 Mr. Swartout moved to approve the recommendation to create three (3) non-benefited part-time positions of Records Processing Clerk I (16 hours/week) at a cost of \$30,000 for the budget year. Funding to come from Medicaid/State/Local funding. The motion passed as shown by the

following votes: Yeas: Messrs. Hehl, Rycenga Schrotenboer, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (10)

- B/C 09-239 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Act 106 and 107 of 1985. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 09-240 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (10)
- B/C 09-241 Mr. Swartout moved to set a public hearing on the 2010 Ottawa County budget for Tuesday, October 13, 2009, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Holtrop, Disselkoen. (10)
- B/C 09-242 Mr. Swartout moved to approve to cut the 2010 Conference and Travel adopted budget to fifty percent of the 2009 adopted budget including all departments.
- B/C 09-243 Mr. Rycenga moved to table Motion B/C 09-242 until the next meeting. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Mr. Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)
- B/C 09-244 Mr. Swartout moved to amend Motion B/C 09-241 changing the public hearing on the 2010 Ottawa County budget to Tuesday, October 27, 2009, at 1:30 p.m. and the adoption of the 2010 Ottawa County budget until Tuesday, November 13, 2009. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)
- B/C 09-245 Mrs. Ruiter moved to place into nomination the name of \*Cindy Brown to fill one (1) Community Based Organization unexpired vacancy on the Ottawa County Workforce Development Board, to begin immediately and

ending December 31, 2010. (\*Indicates recommendation of the Interview Subcommittee. Second Posting.) The motion passed.

B/C 09-246 Mrs. Ruiter moved to place into nomination the name of \*Randall Cope to fill one (1) Veteran vacancy on the Ottawa County Veterans Affairs Committee, to serve a four (4) year term beginning October 1, 2007, and ending September 30, 2011. (Revision of Board Motion B/C 07-285.) The motion passed.

The Administrator's report was presented.

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

#### Public Comments

Robert Melamed, 16817 Pinecrest Lane, Spring Lake, addressed the Board over continued concerns with the benefit adjustments to the Unclassified and Group T employees and can't understand why employees are being treated differently.

B/C 09-247 Mr. Hehl moved to adjourn at 2:36 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