

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

The Ottawa County Board of Commissioners met on Tuesday, October 13, 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, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoe, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communication 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 09-248 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed.

B/C 09-249 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 22, 2009, Board of Commissioners Meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of October 13, 2009, in the amount of \$592.35.
4. To approve the general claims in the amount of \$5,265,869.17 as presented by the summary report for September 14, 2009, through September 30, 2009.
5. To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 24, 2009, as “Michigan Adoption in Ottawa County”.

The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoe. (11)

- B/C 09-250 Mr. Rycenga moved to receive bids for red pine timber sales at Pigeon Creek Park and approve the recommendation to award the contract to the high bidder, Biewer Sawmill, at \$35 per cord. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten, Rycenga, Disselkoen. (11)
- B/C 09-251 Mr. Rycenga moved to approve a proposal to apply to the U.S. Environmental Protection Agency for a \$400,000 Brownfield Assessment Project Grant. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Disselkoen. (11)
- B/C 09-252 Mr. Rycenga moved to approve the Ottawa County Recovery Zone Facility Bond Scoring System, Applicant Selection Criteria and the Application Form. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrottenboer, Disselkoen. (10)
- Nay: Mr. Karsten. (1)
- B/C 09-253 Mr. Rycenga moved to receive and approve the Ottawa County Inmate Case Management and Treatment (ICMT) Interim Administrative Evaluation. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrottenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Disselkoen. (11)
- B/C 09-254 Mr. Rycenga moved to receive and approve the Ottawa County Cognitive Behavioral Therapy (CBT) Evaluation. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)
- B/C 09-255 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to support reorganization of the Metropolitan Statistical Area (MSA) for West Michigan into an area to exceed 1,000,000 in population. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Disselkoen. (11)
- B/C 09-256 Mr. Swartout moved to approve to cut the 2010 Conference and Travel requested budget to fifty percent, of the 2009 adopted budget including all departments.

A brief discussion on how this would affect employees and departments if this motion passes. If Motion B/C 09-256 fails, Option 3 which Administration had

previously offered will be the option used in the 2010 budget. The Board requested training dollars be labeled differently in future budgets.

The motion failed as shown by the following votes: Nays: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)

B/C 09-257 Mr. Swartout moved to approve to cut the 2010 Conference and Travel requested budget to fifty percent, of the 2009 adopted budget for the Board of Commissioners. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (11)

The Administrator's report was presented.

#### Public Comments

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

B/C 09-258 Mr. Schrotenboer moved to adjourn at 2:32 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