

**PROPOSED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSION  
OCTOBER SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, October 27, 2009, at 1:30 p.m. and was called to order by the Vice-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, Schrottenboer, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Disselkoen. (1)

Presentation of Petitions and Communications

The Clerk read a thank you note from the Fleming family for the flower arrangement. The Chair so noted and accepted.

Public Comments and Communications from County Staff

- A. MSU Extension – Adam Kantrovich, County Extension Director, explained the budget funding shortage for MSU Extension. All County offices and operations will close immediately if passage of the State budget doesn't include funding for MSU Extension. Adam encouraged passage of the Resolution to Support the State Budget Proposal from MSU Extension that will be presented later in the meeting.
- B. Patricia Mac Donell, U.S. Department of Commerce, addressed the Board of the upcoming census and the importance of getting a complete and accurate count.
- C. GCSI Update – Jim Miller and Adrian Hemond, Governmental Consultant Services, Inc., presented an update of budget issues important to Ottawa County and an update on GCSI activities on behalf of Ottawa County.
- D. Budget Presentation – A power point presentation was presented by June Hagan, Fiscal Services Director.
- E. Public Hearing on the 2010 Budget

- B/C 09-260 Mrs. Kortman moved to open the Public Hearing at 2:44 p.m. to receive comments on the 2010 Budget. The motion passed.
- B/C 09-261 Mr. Holtvluwer moved to close the Public Hearing on the 2010 Budget at 2:44 p.m. The motion passed.
- B/C 09-262 Mr. Swartout moved to approve the agenda of today as presented and amended adding Action Item #13 – Resolution to Support the State Budget Proposal from MSU Extension, etc. The motion passed.
- B/C 09-263 Mr. Swartout moved to approve the following Consent Resolutions:
1. To approve the Minutes of the October 13, 2009, Board of Commissioners Meeting and the October 13, 2009, Board of Commissioners Work Session.
  2. To authorize the payroll of October 27, 2009, in the amount of \$539.15
  3. To approve the general claims in the amount of \$39,254,480.12 as presented by the summary report for October 1, 2009, through October 16, 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 September 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, Kuyers. (10)
- B/C 09-264 Mrs. Ruiter moved to place into nomination the name of \*Yvette Chiquito to fill one (1) General Member unexpired vacancy on the Ottawa County Mental Health Board, to begin immediately and ending March 31, 2011. The motion passed.
- B/C 09-265 Mrs. Ruiter moved to place into nomination the names of \*Robert Tropa, Stewart Elzinga, Beth Anne Wankowski of the Republican Party, and \*Joan Deters, Jerry Kirsch and Patricia Gardener of the Democratic Party to fill two (2) Member vacancies on the Ottawa County Board of Canvassers, to serve a four (4) year term beginning November 1, 2009, and ending October 31, 2013.

Results of the roll call vote:

Mrs. Kortman – Trepa, Deters  
Mr. Kuyers – Trepa, Deters  
Mr. Swartout – Trepa, Deters  
Mrs. Ruiter – Trepa, Deters  
Mr. Hehl – Trepa, Deters

Mr. Rycenga – Trepa, Deters  
Mr. Schrottenboer – Trepa, Deters  
Mr. Karsten – Trepa, Deters  
Mr. Holtrop – Trepa, Deters  
Mr. Holtvluwer – Trepa, Deters

Total votes received: Mr. Trepa – 10, Mr. Elzinga – 0, Ms. Wankowski – 0, Ms. Deters – 10, Mr. Kirsch – 0, Ms. Gardener – 0.

The Vice-Chair declared Robert Trepa and Joan Deters appointed to the Ottawa County Canvassing Board.

- B/C 09-266 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2010 Operating Budget. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrottenboer, Kuyers. (10)
- B/C 09-267 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2010. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Hehl, Holtrop, Karsten, Rycenga, Kuyers. (10)
- B/C 09-268 Mr. Swartout moved to approve the 2009 Apportionment Report. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Kuyers. (10)
- B/C 09-269 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide a temporary change to the County Investment Policy for eighteen (18) months to allow total Agency concentrations to be up to a maximum of sixty (60) percent of the total investment portfolio. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Schrottenboer, Kuyers. (10)
- B/C 09-270 Mr. Rycenga moved to approve a reduced operational budget, operational hours and staffing at the Health Department, Solid Waste Management Program, Resource Recovery Service Centers (RRSCs) consistent with “Option B” (attached) as presented at the Board of Commissioners October 13, 2009, Work Session. Implementation of “Option B” reductions to take effect January 1, 2010. “Option B” reduces 0.5 FTE Recycle Attendant, 0.2 FTE REHS, and approximately 720 operational hours annually at the RRSCs. The motion passed as shown by the

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

B/C 09-271 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the WEMET Advance Funding Agreement between and among Ottawa County, Muskegon County and Allegan County. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 09-272 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution asking Governor Granholm to sign the Higher Education Budget as passed by the Michigan Legislature to assure funding for MSU Extension and the MSU Agricultural Experiment Station. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (10)

The County Administrator's report was presented.

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

B/C 09-273 Mr. Hehl moved to adjourn at 2:54 p.m. subject to the call of the Vice-Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Vice-Chair  
Of the Board of Commissioners