

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

The Ottawa County Board of Commissioners met on Tuesday, November 24, 2009, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced the invocation.

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

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

Absent: Mr. Swartout. (1)

Presentation of Petitions and Communications

A. Resolution of Congratulations to the Unity Christian Boys Soccer Team – Commissioner Holtrop presented the Resolution to Randy Heethuis, Coach.

Public Comments and Communications from County Staff

A. 2009 Michigan Department of Community Health Annual Director's Award – The award was presented to the Ottawa County Health Department for the Spring H1N1 Emergency Response.

B/C 09-275 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 09-276 Mr. Kuyers moved to approve the following Consent Resolution:

1. To approve the Minutes of the October 27, 2009 Board of Commissioners Meeting and the October 27, 2009 Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of November 24, 2009 in the amount of \$537.50.

4. To approve the general claims in the amount of \$4,674,773.87 as presented by the summary report for October 19, 2009 through October 31, 2009.
5. To approve the general claims in the amount of \$4,327,222.19 as presented by the summary report for November 1, 2009 through November 13, 2009.
6. To approve the appropriation charges 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 October 2009.
7. To approve and authorize the signature of the Resolution of Congratulations to the Unity Christian High School Boys Soccer Team for their 2009 State Championship in Division II.

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

B/C 09-277 Mr. Rycenga moved to approve the amended 2009 Apportionment Report. The motion passed.

B/C 09-278 Mr. Rycenga moved to approve the 2008 Wage and Classification Study to be inclusive of the Unclassified Group, Court Unclassified Group, Group T, Juvenile Court Employees Association, District Court Employees Association, Michigan Nurses Association, and Circuit Court-Friend of the Court Employees Association, to be effective January 1, 2009. (Employees of Community Mental Health, Prosecutor's Office, County Clerk's Office and the Chief Deputy Clerks are not included in the study.) Total cost for all funds for 2009 and 2010 is \$554,843. The General Fund costs are budgeted in the 2009 and 2010 Budgets. The General Fund may provide minimal support to those grant funded programs that require supplemented funding in 2010. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Schrottenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiters, Messrs. Rycenga, Hehl, Disselkoen. (10)

B/C 09-279 Mr. Rycenga moved to approve the Bid Acceptance for Housekeeping Services with Enviro-Clean in the amount of \$193,832.64. Funding is included in the 2010 Budget. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrottenboer, Mrs. Ruiters, Messrs. Rycenga, Hehl, Disselkoen. (10)

- B/C 09-280 Mr. Rycenga moved to receive for comment the following proposed Human Resources Policy: 018 – Mileage Policy. (First Reading). The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer Disselkoen. (10)
- B/C 09-281 Mr. Rycenga moved to receive bids for the Tunnel Park Dune Stairs Replacement Project and approve the low bid from Plaggemars Construction at a cost of \$62,900 with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Karsten Rycenga, Disselkoen. (10)
- B/C 09-282 Mrs. Kortman moved to approve and authorize the Board Chairperson and Ottawa County Health Officer to sign the Letter of Intent to the Michigan Department of Community Health, Medical Services Division, Actuarial and Managed Care Plan Divisions notifying the Department of Ottawa County’s readiness to form a non-profit organization for the purpose of operating a community-based County Health Plan. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Schrotenboer, Disselkoen. (10)
- B/C 09-283 Mrs. Ruiter moved to place into nomination the name(s) of *Kelly Falconer and Jeff Wilkerson to fill one (1) Labor Sector vacancy on the Ottawa County Workforce Development Board, beginning immediately and ending December 31, 2012. (*Indicates recommendation of the Interview Subcommittee. Second posting.)

Roll call vote:

Mrs. Ruiter – Falconer	Mr. Rycenga - Falconer
Mrs. Kortman – Falconer	Mr. Holtrop - Falconer
Mr. Hehl – Falconer	Mr. Kuyers - Falconer
Mr. Karsten – Wilkerson	Mr. Schrotenboer - Falconer
Mr. Holtvluwer – Falconer	Mr. Disselkoen – Falconer

Total votes received: Ms. Falconer – 9, Mr. Wilkerson – 1.

The Chair declared Kelly Falconer appointed to the Workforce Development Board represented Labor Sector.

- B/C 09-284 Mrs. Ruiter moved to approve the following appointments
1. To place into nomination the name of *Richard Diamond to fill one (1) Community Based Organization vacancy on the Ottawa County

Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012.

2. To place into nomination the name(s) of *Sara Hambley and *Richard J. DeSpelder to fill two (2) of four (4) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012.
3. To place into nomination the name(s) of *Randy Thelen and *David C. Miller to fill two (2) Economic Development Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2010, and ending December 31, 2012.

The motion passed.

B/C 09-285 Mrs. Ruiter moved to place into nomination the name(s) of *Roberta Ellen Jones Sabine , Paul W. Scalf, and Daniel VanOmmen to fill one (1) Member vacancy on the Ottawa County Parks and Recreation Commission, beginning January 1, 210, and ending December 31, 2012.

Roll call vote:

Mrs. Ruiter - Sabine	Mr. Schrotenboer - Sabine
Mr. Holtvluwer – Sabine	Mrs. Kortman - Sabine
Mr. Holtrop – Sabine	Mr. Karsten - Sabine
Mr. Rycenga – Sabine	Mr. Hehl - Sabine
Mr. Kuyers – Sabine	Mr. Disselkoe – Sabine

Total votes received: Ms. Sabine – 10, Mr. Scalf – 0, Mr. VanOmmen – 0.

The Chair declared Roberta Sabine appointed to the Parks and Recreation Commission.

B/C 09-286 Mrs. Ruiter moved to approve the following appointments:

1. To place into nomination the name of *Sandra M. Keirnan to fill one (1) of four (4) Member vacancies on the Ottawa County Housing Commission, beginning immediately and ending December 31, 2014.
2. To place into nomination the name of *Gary A. Barton to fill one (1) Business Community vacancy on the Ottawa County Community Corrections Advisory Board, beginning January 1, 2010, and ending December 31, 2011.

3. To place into nomination the name of *Rita S. Bird to fill one (1) Family Member vacancy on the Ottawa County Mental Health Board, beginning April 1, 2010, and ending March 31, 2013
4. To place into nomination the name of *Barton Lucas to fill one (1) of four (4) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board, beginning October 1, 2009, and ending September 30, 2011.
5. To place into nomination the name of *Daniel VanOmmen to fill one (1) of three (3) Private Sector vacancies on the Ottawa County Community Action Agency Advisory Board, beginning on October 1, 2009, and ending September 30, 2011.
6. To place into nomination the name of *Bill Miller to fill one (1) Agriculture Sector vacancy on the Ottawa County Planning Commission, beginning on January 1, 2010, and ending December 31, 2012.
7. To place into nomination the name of *Jeff Wincel to fill one (1) business/Industry/Tourism vacancy on the Ottawa County Planning Commission, beginning on January 1, 2010, and ending December 31, 2012.
8. To place into nomination the name of *Rodney D. Unema to fill one (1) Surveyor vacancy on the Ottawa County Remonumentation Committee, beginning on January 1, 2010, and ending December 31, 2011.
9. To place into nomination the name of *R. Dale Sall to fill one (1) Realtor vacancy on the Ottawa County Remonumentation Committee, beginning January 1, 2010, and ending December 31, 2011.
10. To place into nomination the name of *Michael Bronkema to fill one (1) Agricultural Interest vacancy on the Ottawa County Agricultural Preservation Board, beginning on January 1, 2010, and ending December 31, 2012.
11. To place into nomination the name of *Gregory DeJong to fill one (1) Realtor/Developer Representative vacancy on the Ottawa County Agricultural Preservation Board, beginning on January 1, 2010, and ending December 31, 2012.

The motion passed.

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

B/C 09-287 Mr. Kuyers moved to amend the agenda of today adding a Closed Session to discuss Contract Negotiations. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer Kuyers, Holtvluwer, Mrs. Kortman, Mr. Holtrop, Mr. Karsten, Mrs. Ruiter, Mr. Disselkoen (10)

B/C 09-288 Mr. Hehl moved to go into a Closed Session at 1:54 p.m. to discuss Contract Negotiations. 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 09-289 Mrs. Kortman moved to rise from Closed Session at 2:07 p.m. The motion passed.

B/C 09-290 Mr. Holtrop moved to adjourn at 2:08 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