

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

The Ottawa County Board of Commissioners met on Tuesday, December 8, 2009, at 1:30 p.m. and was called to order by the Chair.

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

Absent: Matthew Hehl. (1)

Presentation of Petitions and Communications

The Clerk read a thank you note from the Harris Nieuwma family. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Karen Youngs-Hartley, Lakeshore Coordinating Council Director, addressed the Board on disbanding the Lakeshore Coordinating Council and the factors to consider.

B/C 09-291 Mr. Schrottenboer moved to approve the Agenda of today as presented and amended adding Action Item 6A – Human Resources Policy – Mileage and a substitute Resolution for Action Item 5 – Joint Resolution of Intent to Disband the Lakeshore Coordinating Council. The motion passed.

B/C 09-292 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 24, 2009, Board of Commissioners Meeting and the November 24, 2009, Board of Commissioners Work Session.
2. To receive for information the Correspondence log.
3. To authorize the payroll of December 8, 2009, in the amount of \$534.20.

4. To approve the general claims in the amount of \$2,388,267.37 as presented by the summary report for November 16, 2009, through November 30, 2009.

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

- B/C 09-293 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Joint Resolution of Intent by Muskegon County and Ottawa County to disband the Lakeshore Coordinating Council. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)
- B/C 09-294 Mr. Swartout moved to approve the 2008 Wage and Classification Study for the Police Officers of Michigan (POAM) Non-312 Eligible Unit (consisting of the four classifications of Corrections Officers, Court Services Officers, Animal Control Officers and Clerk-Typist/Matrons), to be effective January 1, 2009. The results to consist of a \$0.98 raise to the top step of the Corrections Officers paygrade, and a \$0.27 raise to the top step of the Court Services Officers paygrade. Cost for 2009 is \$96,876 and the cost for 2010 is \$100,012 for a total cost of \$196,888. Funding to come from the Sheriff's Department 2009 and 2010 Budgets and General Fund contingency. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Karsten, Mrs. Ruiter, Messrs. Rycenga, Disselkoen. (10)
- B/C 09-295 Mr. Rycenga moved to adopt the revised Human Resources Policy: 018-Mileage Policy. (Second Reading.) The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Disselkoen. (10)
- B/C 09-296 Mr. Rycenga moved to go into a Closed Session for the purpose of discussing property acquisition. (2/3 roll call vote required.) The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (10)
- B/C 09-297 Mr. Karsten moved to rise from Closed Session at 2:07 p.m. The motion passed.
- B/C 09-298 Mr. Rycenga moved to approve and authorize the Parks and Recreation Director to sign the Grant of Option with Macatawa Bank pertaining to the

122 acre former Holland Country Club property, with the option fee of \$75,000 to come from the county parks budget. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Holtrop, Rycenga, Disselkoen. (9)

Nays: Mr. Karsten. (1)

The County Administrator's report was presented.

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

B/C 09-299 Mrs. Kortman moved to set the Board Organizational Meeting for Monday, January 4, 2010, at 1:30 p.m. The motion passed.

B/C 09-300 Mr. Holtvluwer moved to adjourn at 2:15 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