

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

The Ottawa County Board of Commissioners met on Tuesday, January 12, 2010, 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. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop. (10)

Absent: Mr. Holtvluwer. (1)

Presentation of Petitions and Communications

Mr. Kuyers presented Lois Havermans, Health Department, with the West Michigan District Dental Society Steel Water Award.

Public Comments and Communications from County Staff

Mark Knudsen, Planning and Performance Director, updated the Board on the Recovery Zone Bonds. The bonds have to be allocated by the end of 2010. Need to wait another 30 days to see if applicants can come up with a letter of credit. This will need to be reassessed in February and move forward from there.

B/C 10-009 Mrs. Ruiter moved to approve the agenda of today as presented. The motion passed.

B/C 10-010 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 8, 2009, Board of Commissioners Meeting.
2. To authorize the payroll of January 4, 2010, and January 12, 2010, in the amount of \$1,100.00
3. To approve the general claims in the amount of \$2,929,084.36 as presented by the summary report for December 1, 2009, through December 11, 2009.

4. To approve the general claims in the amount of \$3,669,932.31 as presented by the summary report for December 14, 2009, through December 31, 2009.
5. 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 November 2009.

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

B/C 10-011 Mr. Swartout moved to approve and authorize the Scoring System, Application, and Selection Criteria for the Local Government Retrofit Program, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG). The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (10)

B/C 10-012 Mr. Swartout moved to approve the Scoring System, Application and Selection Criteria for the Private Industry Retrofit Program, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG). The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Mrs. Kortman, Mr. Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (10)

B/C 10-013 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a contract with the Macatawa Area Coordinating Council (MACC) to perform and/or supervise the Western Ottawa Traffic Optimization/Synchronization Study for \$410,560, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG). The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Schrotenboer, Kuyers. (10)

B/C 10-014 Mr. Rycenga moved to approve the proposed scoring criteria for the Ottawa County Purchase of Development Rights Program. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 10-015 Mr. Rycenga moved to approve the proposed Monitoring Plan for the Ottawa County Purchase of Development Rights Program. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs.

Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Kuyers. (10)

B/C 10-016 Mr. Rycenga moved to approve the Low Income Fee Waiver Policy as proposed by the Parks and Recreation Commission. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Rycenga, Holtrop, Disselkoen, Schrotenboer, Kuyers. (10)

B/C 10-017 Mr. Rycenga moved to approve the mission statement and member terms of service for the Special Committee on Technology as reflected in the attached proposal. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 10-018 Mr. Rycenga moved to approve the County Technology Master Plan (2009 Update). The motion passed.

B/C 10-019 Mr. Holtrop moved to approve the 2010 Rules of the Ottawa County Board of Commissioners as amended. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (10)

B/C 10-020 Mr. Holtrop moved to approve the 2010 Committee Assignments and Committee Chairpersons of the Ottawa County Board of Commissioners. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Holtrop, Kuyers. (10)

The Administrator's report was presented.

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

Public Comments

Keith Van Beek gave a brief update on the new agenda process.

B/C 10-021 Mr. Karsten moved to adjourn at 2:10 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

PHILIP KUYERS, Chairman
Of the Board of Commissioners