

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING**

The Ottawa County Board of Commissioners met on Monday, January 4, 2010, at 1:30 p.m. and was called to order by the County Clerk.

Mr. Karsten 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, Holtvluwer. (11)

The Clerk opened the floor for nominations for Temporary Chairperson.

Mr. Rycenga nominated Mr. Holtvluwer.

B/C 10-001 Mr. Rycenga moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Holtvluwer. The motion passed.

Mr. Holtvluwer as Temporary Chair opened nominations for the Chairperson of the Board of Commissioners.

Mr. Disselkoen nominated Mr. Kuyers.

B/C 10-002 Mr. Disselkoen moved the nominations be closed and that the Clerk cast a unanimous ballot for Mr. Kuyers. The motion passed.

Mr. Kuyers occupied the Chair and called for nominations for the office of Vice Chairperson of the Board of Commissioners.

Mr. Schrotenboer nominated Mr. Holtrop.

B/C 10-003 Mr. Schrotenboer moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Holtrop as Vice Chairperson of the Board of Commissioners. The motion passed.

The Clerk administered the Oath of Office to the Chairperson and Vice Chairperson.

B/C 10-004 Mrs. Ruiter moved to amend the agenda of today as presented adding Action Item 7B – Agreement for the Park West Drain Drainage District – Ottawa County Drain Commissioner. The motion passed.

B/C 10-005 Mr. Swartout moved to authorize the Board Chairperson and Clerk to sign the Resolution enabling the County Treasurer to utilize the identified financial institutions as depositories for County Funds. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (11)

B/C 10-006 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Agreement to Pay Part of Cost of Construction of the Park West Drain.

B/C 10-007 Mr. Swartout moved to amend motion B/C 10-006 adding “the County’s portion of the final cost will be approximately \$45,000 which is one-third of the total cost”. The motion passed.

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrottenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (11)

#### Public Comments

David Rhem, 15360 Oak Point Circle, Spring Lake, introduced himself to the Board of Commissioners and announced he will be running for the open Circuit Court Judge position in 2010.

B/C 10-008 Mr. Karsten moved to adjourn at 2:00 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