

**PROPOSED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JANUARY SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, January 26, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Hehl pronounced the invocation.

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

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

Absent: Mrs. Kortman. (1)

Presentation of Petitions and Communications

A. “American’s Best High Schools” Resolutions

Mrs. Ruiter and Mr. Swartout presented Mike Gilchrist, Spring Lake High School Principal, and Scott Grimes, Grand Haven High School Principal, with Resolutions for achieving Silver Level Performance in the U.S. News & World Report rankings of American’s Best High Schools.

B/C 10-023 Mr. Disselkoen moved to approve the agenda of today as presented.

B/C 10-024 Mr. Swartout moved to amend motion B/C 10-023 replacing the language of Action Item #9 with the Action Request language and adding to Action Item #10 “at a cost of \$47,726”. The motion passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 10-025 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 4, 2010 Organizational Meeting of the Board of Commissioners, January 12, 2010 Board of Commissioners Meeting and January 12, 2010 Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.

3. To authorize the payroll of January 19, 2010 and January 26, 2010 in the amount of \$1,469.00.
4. To approve the general claims in the amount of \$3,132,199.73 as presented by the summary report for January 1, 2010 through January 15, 2010.
5. To approve and forward to the Board of Commissioners 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 December 2009.

The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoe, Holtrop, Holtvluwer, Schrottenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (10)

B/C 10-026 Mr. Swartout moved to approve the 2011 Budget Calendar. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoe, Karsten, Hehl, Holtrop, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrottenboer, Kuyers. (10)

B/C 10-027 Mr. Swartout moved to approve the purchase of four (4) years of military service credits for Christopher J. Munley (Sergeant, Ottawa County Sheriff's Office).

County Cost:	\$19,837.74
Employee Cost:	\$13,154.26
Total Cost:	\$32,992.00

The motion passed as shown by the following votes: Yeas: Messrs. Schrottenboer, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoe, Hehl, Holtrop, Rycenga, Kuyers. (9)

Nays: Mr. Karsten. (10)

B/C 10-028 Mr. Swartout moved to approve the recommendation to create one (1) FTE position of DD Clinical Team Program Coordinator – (Unclassified/paygrade 07) at the cost of \$83,054 - \$98,678 for the budget year. Funding to come from Medicaid / State/ Local funding. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Disselkoe, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Kuyers. (10)

B/C 10-029 Mr. Swartout moved to approve the recommendation to create one (1) FTE position of Mental Health Clinician – (Group T/paygrade 14) at the

cost of \$69,856.00 for the budget year. Funding to come from Medicaid / State / Local funding. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Schrotenboer, Kuyers. (10)

- B/C 10-030 Mr. Swartout moved to approve the recommendation to temporarily increase the hours of the CMH Program Coordinator – Evidence Based Practiced/Program Development from 24 hours to 40 hours per week for 6 months at a cost of \$47,726. Funding to come from Medicaid / State / Local funding. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)
- B/C 10-031 Mr. Swartout moved to approve option two (2) for the Board of Commissioners Conference and Travel. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (10)
- B/C 10-032 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to approve the proposed Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of Ottawa County establishing the Ottawa County Land Bank Authority. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Karsten, Hehl, Swartout, Kuyers. (10)
- B/C 10-033 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to approve the proposed Articles of Incorporation and By-Laws of the Ottawa County Land Bank Authority. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Messrs. Schrotenboer, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)
- B/C 10-034 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution of the proposed “Mission Statement” and “Priorities and Policies for Property Acquisition and Disposition” of the Ottawa County Land Bank Authority. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (10)
- B/C 10-035 Mr. Swartout moved to approve the request of the Ottawa County Treasurer to loan \$50,000 (interest-free) from the Land Sale Proceeds Account to fund the start-up operations of the Ottawa County Land Bank Authority. The motion passed as shown by the following votes: Yeas:

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

B/C 10-036 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution of Support for the nomination of US 31 / Blue Star Highway (West Michigan Pike) as a heritage route. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (10)

The Administrator's report was presented.

B/C 10-037 Mrs. Ruiter moved to place Philip Kuyers, James Holtrop and Donald Disselkoen on the Administrator's Evaluation Team. The motion passed.

B/C 10-038 Mr. Disselkoen moved to adjourn at 1:48 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