

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

The Ottawa County Board of Commissioners met on Tuesday, February 9, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Schrotenboer pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (9)

Absent: Mrs. Kortman, Mrs. Ruiter. (2)

Public Comments and Communications from County Staff

1. Legislative Update – Adrian Hemond, Governmental Consultant Services, Inc., presented a brief update of issues important to Ottawa County at the Michigan Capitol.
2. Kent Engle, Senior Attorney in the Prosecutor’s Office, introduced himself and announced his candidacy for the Circuit Court Judge position.
3. The 2009 County Administrator Performance Evaluation was presented by Mr. Kuyers. The Administrator received a 4.7 which falls under “Far Exceeds Position Requirements”.

B/C 10-040 Mr. Disselkoen moved to approve the agenda of today as presented. The motion passed.

B/C 10-041 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 26, 2010 Board of Commissioners Meeting and January 26, 2010 Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of February 9, 2010 in the amount of \$468.00.
4. To approve the general claims in the amount of \$2,877,872.77 as presented by the summary report for January 18, 2010 through January 31, 2010.

5. To receive for information the Ottawa County Equalization 2009 Annual Report.
6. To receive for information The Ottawa County Register of Deeds 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Disselkoen, Holtrop, Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Kuyers. (9)

B/C 10-042 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a contract with Technical Energy Solutions Inc. (TES) to engineer, design, and install heating, ventilation and air conditioning (HVAC) upgrades to Ottawa County facilities for \$920,000, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG). The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Holtvluwer, Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (9)

B/C 10-043 Mr. Holtrop moved to place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee [third posting]):

*Darwin Bass

*Lawrence Mierle

To fill (2) Member Vacancies on the Appeals Board for Sanitary Code beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Robert Land

To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

*M. Ted Droski

To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2010 (one year term).

*John Hofman

*Chad Tuttle

To fill two (2) of three (3) Business Sector Vacancies on the Ottawa County Workforce Development Board beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Judy Posma

*Kurt Wassink

To fill two (2) Member Vacancies on the Officers Compensation Commission beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Thomas R. Reinsma

To fill one (1) Unexpired Member Vacancy on the Officers Compensation Commission beginning immediately and ending December 31, 2010 (unexpired four year term).

*David M. Davis

To fill one (1) of three Member Vacancies on the Housing Commission beginning January 1, 2010, and ending December 31, 2014 (five year term).

*Ryan Cotton

To fill one (1) Supervisor/Assessors Representative Vacancy on the Remonumentation Committee beginning January 1, 2010, and ending December 31, 2011 (two Year term).

The motion passed.

B/C 10-044 Mr. Holtrop moved to place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee [third posting]):

*William Haynes

Richard Overway

Regina Pierce

Paul Scalf

Raymond Seaman

To fill one (1) unexpired vacancy on the Veterans Affair Committee to begin immediately and ending September 30, 2012 (four year term). The motion passed.

Roll call vote:

Mr. Swartout – Haynes

Mr. Hehl – Haynes

Mr. Schrotenboer – Haynes

Mr. Rycenga – Haynes

Mr. Karsten – Haynes

Mr. Disselkoen - Haynes

Mr. Holtvluwer - Haynes

Mr. Holtrop - Haynes

Mr. Kuyers - Haynes

Total votes received: Mr. Haynes – 9, Mr. Overway – 0, Ms. Pierce – 0, Mr. Scalf – 0, Mr. Seaman – 0.

The Chair declared William Haynes appointed to the Veterans Affair Committee.

B/C 10-045 Mr. Holtrop moved to place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee [third posting]):

*Mary Ann Cartwright

John Stafford

Diane Zandstra

To fill one (1) General Public Member Vacancy on the Mental Health Board beginning April 1, 2010, and ending March 31, 2013 (three year term). The motion passed.

Roll call vote:

Mr. Swartout – Cartwright

Mr. Hehl – Cartwright

Mr. Rycenga – Cartwright

Mr. Schrottenboer – Cartwright

Mr. Disselkoe - Cartwright

Mr. Karsten - Cartwright

Mr. Holtrop - Cartwright

Mr. Holtvluwer - Cartwright

Mr. Kuyers - Cartwright

Total votes received: Ms. Cartwright – 9, Mr. Stafford – 0, Ms. Zandstra - 0.

The Chair declared Mary Ann Cartwright appointed to the Mental Health Board.

B/C 10-046 Mr. Holtrop moved to place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee [third posting]):

*George Jackson

Regina Pierce

To fill a one (1) Member Vacancy on the KOM Foreign Trade Zone beginning January 1, 2010, and ending December 31, 2011 (two year term).

Roll call votes:

Mr. Holtvluwer – Jackson

Mr. Swartout – Jackson

Mr. Karsten – Jackson

Mr. Rycenga – Jackson

Mr. Schrottenboer – Jackson

Mr. Disselkoe. - Jackson

Mr. Hehl - Jackson

Mr. Holtrop - Jackson

Mr. Kuyers - Jackson

Total votes received: Mr. Jackson – 9, Ms. Pierce – 0.

The Chair declared George Jackson appointed to the KOM Foreign Trade Zone.

Discussion Items:

1. Ottawa County Equalization 2009 Annual Report – Michael Galligan, Equalization Director, presented the 2009 Ottawa County Equalization Annual Report.
2. Ottawa County Register of Deeds 2009 Annual Report – Gary Scholten, Register of Deeds, presented the 2009 Ottawa County Register of Deeds Annual Report.

B/C 10-047 Mr. Karsten moved to adjourn at 2:22 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