

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
MARCH SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 23, 2010, at 1:30 p.m. and was to order by the Chair.

Mr. Disselkoen pronounced the invocation.

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

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

Absent: Mrs. Ruiter. (1)

Public Comments and Communications from County Staff

A. Public Communications Transit Linkages Study Report – A video presentation was presented by Kathyne Gillen, Disability Network Lakeshore.

B. Ottawa County Agricultural Processing Zone (APRZ) Designation Recommendation for Request Foods, Inc. Presentation – A power point presentation was presented by Steve DeWitt, Request Foods Inc., and Kurt Brauer, Warner Norcross & Judd LLP.

C. Bret VanderKamp, Park Township, introduced himself to the Board and announced he will be running for the office of State Senator.

D. Paul Geerlings, Drain Commissioner, commented on the consolidation of offices and asked if consideration has been made for combining Fiscal Services and the Treasurer's offices since the Fiscal Services Director is retiring in May.

B/C 10-068 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Action Items #15 – Resolution of Support for Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven Final Environmental Impact Statement and #16 – Take Me to Fibertown. The motion passed.

B/C 10-069 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 9, 2010 Board of Commissioners Meeting.

2. To authorize the payroll of March 23, 2010 in the amount of \$523.00.
3. To approve the general claims in the amount of \$2,910,514.38 as presented by the summary report for March 1, 2010 through March 12, 2010.
4. 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 February 2010.
5. To receive for information the Ottawa County Public Health 2009 Annual Report.

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

B/C 10-070 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign an agreement for the use of the Ottawa County Health Department Grand Haven location (16920 Ferris Street) by Love INC of the Tri-Cities and City on a Hill (in partnership with the County Access to Health Coalition) to increase access to health in North Ottawa County by implementing an urgent care clinic at said facility. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoe, Holtrop, Kuyers. (10)

B/C 10-071 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the Resolution designating April 2010 the Month of the Young Child in Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrottenboer, Mrs. Kortman, Messrs. Disselkoe, Karsten, Rycenga, Hehl, Kuyers. (10)

B/C 10-072 Mr. Rycenga moved to approve the revision to Ottawa County Park Rules and Regulations in Section 8 pertaining to Alcoholic Beverages, rule 8.1, to read as follows: No person, while on Commission Park Property shall possess any alcoholic beverage of any kind except at specific times and at specific locations; by making application per established commission procedures; and being granted a permit by the Commission or its Agent. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoe, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrottenboer, Swartout, Rycenga, Hehl, Kuyers. (9)

Nays: Mr. Karsten. (1)

- B/C 10-073 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing submittal of the Olive Shores Improvement Project grant proposal to the Michigan Natural Resources Trust Fund for \$730,000 total project cost. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Messrs. Swartout, Rycenga Holtvluwer, Schrotenboer Kuyers. (10)
- B/C 10-074 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the proposed agreement between Ottawa County and the Ottawa County Land Bank Authority for the provision of administrative services. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (10)
- B/C 10-075 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution pledging the County's full faith and credit for bonds to be issued by the County Drain Commissioner in an amount not to exceed \$805,000.00 to finance the Munn Drain Project. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Holtrop, Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Kuyers. (10).
- B/C 10-076 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution designating approximately 24 acres of vacant property in Holland Township as an Agricultural Processing Renaissance Zone (APRZ). The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Schrotenboer, Kuyers. (10)
- B/C 10-077 Mr. Swartout moved to approve the name of Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e). The motion passed.
- B/C 10-078 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution of Support for Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven Final Environmental Impact Statement. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Kuyers. (8)
- Nays: Messrs. Hehl, Karsten. (2)
- B/C 10-079 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution of Support for the designation of the Greater Holland Community as a test network area for Googles' proposed Ultra

High Speed Broadband Network, and for the City of Holland's "Take Me to Fibertown" Initiative. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Kuyers. (10)

Discussion Items:

1. Ottawa County Public Health 2009 Annual Report – The 2009 Ottawa County Public Health Annual Report was presented by Lisa Stefanovsky, Health Officer, and Shannon Felgner, Public Health.

The Administrator's report was presented.

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

Public Comments:

1. Gary Scholten, Register of Deeds, passed out his response and evaluation of the facts shown in the Clerk-Register Combination Report.
2. Kathy Dorrie, Holland Township, thanked the Board for their support of "Month of the Young Child" in Ottawa County.

B/C 10-080 Mr. Rycenga moved to adjourn at 2:41 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