

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

The Ottawa County Board of Commissioners met on Tuesday, June 8, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Hehl pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

B/C 10-139 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (11)

B/C 10-140 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 25, 2010, Board of Commissioners Meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of June 8, 2010, in the amount of \$578.00.
4. To approve the general claims in the amount of \$2,693,996.30 as presented by the summary report for May 17, 2010, through May 31, 2010.
5. To receive for information the Ottawa County 58th District Court 2009 Annual Report.
6. To receive for information the Ottawa County Department of Human Services 2009 Annual Report.
7. To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Kuyers. (11)

B/C 10-141 Mr. Swartout moved to approve the request for proposal from Gallagher Benefit Services, Inc., to perform an in depth benefits review at a cost of \$28,000. Funding to come from the Self Funded Health Plan Budget. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Schrotenboer, Kuyers. (11)

B/C 10-142 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to permit County Administration to explore alternatives for the delivery of substance abuse services through a modified contractual relationship (delegation agreement) between and among the Lakeshore Coordinating Council (LCC) Muskegon County and Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (11)

Discussion Items:

1. KOM-FTZ Update – Sonja Johnson, Executive Director of the Van Andel Global Trade Center and GVSU, and Ken Rizzio, Executive Director of Ottawa County Economic Development, presented an update on the Kent-Ottawa-Muskegon Foreign Trade Zone.
2. Ottawa County 58th District Court 2009 Annual Report – The 2009 58th District Court Annual Report was presented by Barry Kantz, Court Administrator; Jodi Salacina, Director of Community Corrections and Probation; and Chief District Court Judge Bradley Knoll.
3. Ottawa County Department of Human Services 2009 Annual Report – The 2009 Department of Human Services Annual Report was presented by Loren Snippe, DHS Director.
4. 20th Circuit Court Probation and Parole 2009 Annual Report – The 2009 Circuit Court Probation and Parole Annual Report was presented by Doug Kamphuis, MDOC Supervisor.

The Administrator's report was presented.

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

Public Comments

Gerald Hunsburger introduced himself and announced he was running for County Commissioner District 1.

B/C 10-143 Mr. Karsten moved to adjourn at 2:28 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

