

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

The Ottawa County Board of Commissioners met on Tuesday, June 22, 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: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtvluwer. (10)

Absent: Mr. Holtrop. (1)

Presentation of Petitions and Communications

A. Introduction of Betty Blasé, MSUE District Coordinator for Ottawa, Allegan, and Kent Counties – Dr. Adam Kantrovich introduced Betty Blasé, the new MSUE District Coordinator. A power point overview was presented on Redesigning MSU Extension.

B/C 10-144 Mrs. Ruiter moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtvluwer. (10)

B/C 10-145 Mr. Swartout moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 8, 2010, Board of Commissioners Meeting.
2. To authorize the payroll of June 22, 2010, in the amount of \$519.50.
3. To approve the general claims in the amount of \$1,961,117.80 as presented by the summary report for June 1, 2010, through June 11, 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 May 2010.

5. To receive for information the Annual “Balance in Land Sale Proceeds Account” Report.

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

- B/C 10-146 Mr. Swartout moved to approve in whole or in part and authorize the Board Chair and Clerk to sign the Resolution regarding the recommendations of the Ottawa County Officers’ Compensation Commission for 2011 and 2012.
- B/C 10-147 Mr. Swartout moved to table motion B/C 10-146 and forward to a Board Work Session. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Holtvluwer. (9)
- Nays: Mr. Karsten. (1)
- B/C 10-148 Mr. Swartout moved to approve the LEDA Vision Statement of Inclusion as follows: ***It is the vision of the undersigned that the people of the Lakeshore Region West Michigan will work together to foster mutual respect, understanding, and trust in order to achieve an environment where diversity is valued; positions of influence are shared; justice prevails; and economic, educational, and civic opportunities are available to all.*** The motion passed.
- B/C 10-149 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution in support of Grand River Expedition 2010. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Karsten, Disselkoen, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (10)
- B/C 10-150 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources & Environment for the Grand River Ravines Acquisition Project. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Rycenga, Disselkoen, Schrottenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (10)
- B/C 10-151 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the lease agreement with the Secretary of the Army to lease 0.49 acres along the Holland channel required for implementation of the Holland Harbor Fishing Access Project at a one time administrative fee of

\$1,250. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Karsten, Mrs. Ruiter, Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Kuyers. (9)

Nays: Mr. Hehl. (1)

- B/C 10-152 Mr. Rycenga moved to receive bids for the Holland Harbor Fishing Access Project and accept the low bid from Wolverine Construction including Alternate A for a total contract amount of \$454,662.97 with funding from Great Lakes Fishery Trust and the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Swartout, Schrottenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (10)
- B/C 10-153 Mr. Rycenga moved to receive bids for the Upper Macatawa Natural Area Floodplain Restoration Project and accept the low bid from Desal Excavating in the amount of \$56,959 with funding from the USDA Natural Resources Conservation Service and the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Mrs. Kortman, Messrs. Holtvluwer, Schrottenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (10)
- B/C 10-154 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to accept and approve the 2010 Final Order of the Ottawa County Tax Allocation Board allocating 4.440 mills to the County of Ottawa. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrottenboer, Kuyers. (10)
- B/C 10-155 Mr. Swartout moved to receive for information the auditors' communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's audit for the year ended December 31, 2009. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Karsten, Rycenga, Kuyers. (10)
- B/C 10-156 Mr. Swartout moved to receive for information the auditor's communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's Drain Commission audit for the year ended December 31, 2009. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Kuyers. (10)
- B/C 10-157 Mr. Swartout moved to receive for information the Ottawa County Drain Commissioner's Annual Financial Report for the year ended December

31, 2009. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Disselkoen, Schrotenboer, Kuyers. (10)

B/C 10-158 Mr. Swartout moved to receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2009. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 10-159 Mr. Swartout moved to receive for information the County of Ottawa's Single Audit Report for the year ended December 31, 2009. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 10-160 Mr. Swartout moved to approve the implementation of Intensive Supervision increase fee in the Maximus Cost of Service Analysis Courts Report for Ottawa County dated May 2010, effective August 1, 2010. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (10)

B/C 10-161 Mr. Swartout moved to approve the purchase of one (1) year of MERS Generic Service credit for \$12,066 (total cost to be paid by Chad G. Klaver).

Total Cost:	\$12,066
Employer Cost:	\$0
Employee Cost:	\$12,066

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

Nays: Mr. Karsten. (1)

B/C 10-162 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,000,000 to finance the 2010 Sewage Disposal System Improvement Project. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (10)

B/C 10-163 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Ottawa County Sewer System Indemnification Agreement between and among the County of Ottawa, Georgetown Charter Township, Jamestown Charter Township, and the City of Hudsonville. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (10)

The Administrator's report was presented.

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

Public Comments:

John Nash, Spring Lake, introduced himself and announced he is running for the 89th District State Representative seat.

B/C 10-164 Mr. Hehl moved to adjourn at 2:04 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