

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

The Ottawa County Board of Commissioners met on Tuesday, July 13, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtvluwer pronounced the invocation.

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

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

Absent: Mrs. Kortman. (1)

Presentation of Petitions and Communications:

A. Unity Christian Girls Soccer Team – Commissioners Holtrop presented Jerry DeGroot, Unity Christian Athletic Director, with a Resolution for their Michigan High School Athletic Association State Championship.

Mrs. Kortman arrived at 1:37 p.m.

B. Legislative Update – Jim Miller, GCSI, presented the Quarterly Legislative Update.

Public Comments and Communications from County Staff

Amanda Price announced her candidacy for the 89th District Representative seat.

B/C 10-166 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 10-167 Mr. Holtrop moved to approve the following Consent Resolution:

1. To approve the Minutes of the June 22, 2010, Board of Commissioners Meeting and the June 22, 2010, Board of Commissioners Work Session.
2. To authorize the payroll of July 13, 2010, in the amount of \$578.00.
3. To receive for information the Correspondence Log.

4. To approve the general claims in the amount of \$3,490,745.40 as presented by the summary report for June 14, 2010, through June 30, 2010.
5. To receive for information the Ottawa County Information Technology 2009 Annual Report.
6. To receive for information the Ottawa County Planning and Performance Improvement 2009 Annual Report.
7. To receive for information the Ottawa County 20th Circuit Court and Probate Court 2009 Annual Report.

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 10-168 Mr. Holtrop moved to confirm the Board Chairperson's appointment of Commissioner Holtrop as Chair of the Health and Human Services Committee. 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 10-169 Mrs. Ruiter moved to approve the name(s) of (*indicates recommendation of the Interview Subcommittee [second posting]):

*Ken Rizzio

To fill a one (1) member vacancy representing the Ottawa County Economic Development Corporation on the Ottawa County Land Bank Authority beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Leon Stille

*Glenn L. Nykamp

To fill two (2) member vacancies representing townships in the County of Ottawa on the Ottawa County Land Bank Authority Board, each term to begin January 1, 2010, and to serve as follows: one (1) member to serve a three (3) year term ending December 31, 2012; one (1) member to serve a two (2) year term ending December 31, 2011.

*David VanderHeide

To fill one (1) member vacancy representing cities/villages in the County of Ottawa on the Ottawa County Land Bank Authority Board beginning January 1, 2010, and ending December 31, 2010 (1 year term).

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

Discussion Items

1. Ottawa County Information Technology 2009 Annual Report – The 2009 IT Annual Report was presented by David Hulst, IT Director.
2. Ottawa County Planning and Performance Improvement 2009 Annual Report – The 2009 Planning and Performance Improvement Annual Report was presented by Mark Knudsen, Planning Director.
3. Ottawa County 20th Circuit Court and Probate Court 2009 Annual Report – The 2009 20th Circuit Court and Probate Court Annual Report was presented by Kevin Bowling, Circuit Court Administrator.

The Administrator's report was presented.

B/C 10-170 Mr. Holtrop moved to adjourn at 3:28 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