

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

The Ottawa County Board of Commissioners met on Tuesday, July 27, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop 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, Schrottenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

The Clerk read a note from D & L Barbier thanking the Board for the Grand Haven Medical Clinic. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Chris Triick, 4805 Hayes St., Triick Farm, addressed the Board on concerns over the Musketawa Trail extension project and how it has potential to put Triick Farm's out-of-business. She requested a Resolution from the Board stating this so it can be presented to Senator Kuipers. Corporation Counsel recommended that the Triick's contact the Michigan Department of Natural Resources Commission and the Board Chair stated this will be brought up at Planning and Policy Committee.

B/C 10-172 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 10-173 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 13, 2010, Board of Commissioners Meeting and the July 13, 2010, Board of Commissioners Work Session.
2. To authorize the payroll of July 27, 2010, in the amount of \$578.00.
3. To approve the general claims in the amount of \$3,910,874.50 as presented by the summary report for July 1, 2010, through July 16, 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 June, 2010.

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)

B/C 10-174 Mr. Swartout moved to approve in whole or in part and authorize the Board Chair and Clerk to sign the Resolution regarding the determination of the Ottawa County Officers' Compensation Commission for 2011 and 2012. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (11)

B/C 10-175 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the Resolution approving the Senior Resources Annual Implementation Plan FY 2011. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (11)

B/C 10-176 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign a contract with AT&T to upgrade the County Voice Communications System and to authorize the expenditure of funds up to an amount of \$580,000 from the Telecommunications Reserve Fund to complete this project. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)

B/C 10-177 Mr. Swartout moved to approve the purchase of four (4) years of military service credits for Terry P. Archambault (Programmer/Analyst, Ottawa County Information Technology Department).

County Cost:	\$62,670.71
Employee Cost:	\$13,344.29
Total Cost:	\$76,015.00

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

Nays: Mr. Karsten. (1)

B/C 10-178 Mr. Swartout moved to approve the proposal from Fiscal Services to eliminate one (1) full-time Senior Accountant position and create one (1) full-time Assistant Fiscal Services Director at a cost of \$25,157 (per recommendation of the Plante Moran Study). The motion passed as

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

B/C 10-179 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$2,500,000, to refinance the Northwest Ottawa Water System 2001 Lake Michigan Intake No. 2 and Pump Station Project Bonds. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (11)

B/C 10-180 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution establishing fees and procedures for enforcement of the County non-smoking regulation and State non-smoking law. (MCL 333.12601 et seq.) The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (10)

Nays: Mrs. Ruiter. (1)

B/C 10-181 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign a Resolution authorizing a fee of not to exceed \$250 for the costs associated with “booting” motor vehicles owned by persons who do not comply with FOC Support Orders. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Kuyers. (11)

B/C 10-182 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Agreement for Conservation Easement with the Michigan Department of Natural Resources and Environment for approximately 21 acres at the Holland Country Club property as required for the Request Foods wetland mitigation project. 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)

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

B/C 10-183 Mr. Disselkoen moved to adjourn at 2:15 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