

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

The Ottawa County Board of Commissioners met on Tuesday, August 24, 2010, at 1:31 p.m. and was called to order by the Chair.

Mrs. Kortman 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, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

Robert Spaman, Fiscal Services Director, presented the Government Finance Officers Association's Distinguished Budget Award to Connie Vander Schaaf.

B/C 10-187 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 10-188 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 10, 2010, Board of Commissioners Meeting and the August 10, 2010, Board of Commissioners Work Session.
2. To authorize the payroll of August 24, 2010, in the amount of \$578.00.
3. To approve the general claims in the amount of \$4,840,020.23 as presented by the summary report for August 1, 2010, through August 13, 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 July, 2010.
5. To receive for information the Ottawa County Community Mental Health 2009 Annual Report.

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 10-189 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the WEMET Advance Funding Agreement between and among Ottawa County, Muskegon County and Allegan County. 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 10-190 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the first amendment to the Lease between Huntington National Bank and the County of Ottawa for Suite 200, 115-119 Clover Commons, Holland, MI (Michigan Works, etc.) for a two (2) year term, at an annual cost of \$39,987.50. 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 10-191 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the second amendment to the Lease between Huntington National Bank and the County of Ottawa for 119 Clover Avenue, consisting of 22,900 square feet in Clover Commons, Holland, MI (Michigan Works, etc.) for a five (5) year term, at an annual cost of \$127,490.39. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (11)
- B/C 10-192 Mr. Rycenga moved to approve the plan to landscape the corner of 5th and Franklin Streets in Grand Haven across from the new Ottawa County Courthouse and to assign the project to the Ottawa County Building Authority. 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 10-193 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution asking the Department of Natural Resources to review the proposed Pathway Park across the Triick Farm property, and for other relief. 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 10-194 Mr. Swartout moved to receive the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year

beginning January 1, 2010. 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 10-195 Mr. Swartout moved to approve the nomination of Robert Spaman as Officer Delegate, Marie Waalkes, as Alternate Officer Delegate, Erin Rotman as Employee Delegate, and Robert Melamed as Alternate Employee Delegate to the MERS 64th Annual Meeting to be held September 15-17, 2010, in Kalamazoo, Michigan. 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 10-196 Mr. Swartout moved to approve the purchase of three (3) years of MERS generic service credit for \$29,243 (total cost to be paid by employee, Nora Jean Butcher).

Total Cost:	\$29,243
Employer Cost:	\$0
Employee Cost:	\$29,243

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

Nays: Mr. Karsten. (1)

B/C 10-197 Mr. Swartout moved to approve the purchase of two (2) years of MERS generic service credit for \$38,213 (total cost to be paid by employee, Steven M. Burgess).

Total Cost:	\$38,213
Employer Cost:	\$0
Employee Cost:	\$38,213

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

Nays: Mr. Karsten. (1)

B/C 10-198 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution establishing a \$10.00 fee for the Ottawa County Clerk to perform a marriage ceremony. 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 10-199 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Nurse at a cost of \$67,169. 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 10-200 Mr. Swartout moved to approve the request from Community Mental Health to increase a .5 FTE Mental Health Nurse to one (1) full-time Mental Health Nurse at a cost of \$33,315. 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 10-201 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Program Coordinator at a cost of \$92,507. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (11)

B/C 10-202 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Clinician (Group T/paygrade 14) at a cost of \$71,066. 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 10-203 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Parent Peer Specialist at a cost of \$47,240. 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 10-204 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Peer Specialist – ACT/IDDT at a cost of \$47,240. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (11)

Discussion Items:

Ottawa County Community Mental Health 2009 Annual Report – The 2009 CMH Annual Report was presented by Dr. Michael Brashears, Mental Health Director.

The County Administrator’s report was presented.

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

Public Comments

Christine Triick, 480 Hayes, Grand Rapids, thanked the Board of Commissioners for passing the Resolution asking the Department of Nature Resources to review the proposed Pathway Park across their farm property.

B/C 10-205 Mr. Schrotenboer moved to adjourn at 2:19 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