

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, September 28, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten 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, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Robert Melamed, Spring Lake Township resident and Ottawa County employee, addressed the Board concerning the hit Group T and the Unclassified employees took in the 2010 budget in regards to benefits and making it right with them as the Board had promised.

The Administrator responded and said the process is not for the Board to answer during Public Comments but could possibly be brought up at the end of the meeting with the Administrator's Report or a future committee meeting.

B/C 10-210 Mr. Swartout moved to approve the agenda of today as presented. The motion passed.

B/C 10-211 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 14, 2010, Board of Commissioners Meeting.
2. To authorize the payroll of September 28, 2010 in the amount of \$578.00.
3. To approve the general claims in the amount of \$4,784,397.84 as presented by the summary report for August 16, 2010, through August 31, 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 August, 2010.

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 10-212 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution directing the County Administrator to retain an agent of record and to finalize and implement the Health Plan including appropriate health, dental and vision programs. 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)

A brief overview of the Priority Health Plan was presented by the Administrator. Informational meetings for employees will be held in October with enrollment the beginning of November. The new plan will take effect January 1, 2011.

- B/C 10-213 Mr. Swartout moved to approve the 2009 Cost Allocation Plan for implementation in the 2011 budget. 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 10-214 Mr. Swartout moved to approve the Information Technology Billing Rate Study for 2011 for implementation in the 2011 budget. 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 10-215 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985. 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 10-216 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987. 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 10-217 Mr. Swartout moved to set a public hearing on the 2011 Ottawa County budget for Tuesday, October 12, 2010, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. 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 10-218 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution designating approximately 26 acres of vacant property in Holland Township as an Energy Renaissance Zone (RERZ). The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (10)
- Nays: Mr. Karsten. (1)
- B/C 10-219 Mr. Swartout moved to approve the request from Community Mental Health to increase a .6 FTE Program Coordinator – Evidence Based Practices (Unclassified, Paygrade 7E) to 1 FTE Program Coordinator – EBP (Unclassified, Paygrade 7E) at a cost of \$41,434.00. Funding to come from State Medicaid funds. 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)
- B/C 10-220 Mr. Swartout moved to approve the request from Public Health to eliminate (1) .9 FTE LPN (Group T Paygrade 09) and to create (1) .6 FTE Community Health Nurse (MNA Paygrade G Step) as a savings of \$7,598. 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 10-221 Mr. Swartout moved to approve the recommendation to suspend Tuition Reimbursement from the year 2011 and to review this recommendation in 2011 for the 2012 budget year. 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 10-222 Mr. Swartout moved to approve a 0% wage increase for County and Court Unclassified (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees for 2011. 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

Final Overview of the 2011 Budget – Robert Spaman, Fiscal Services Director, presented an overview of the proposed 2011 budget.

The Administrator's report was presented.

Public Comments

Dr. Michael Brashears, CMH Director, reported CMH is in support of the vote today on the new Health Care Plan.

Robert Melamed, Spring Lake Township resident and county employee, thanked the Administrator and asked the Board to direct the Administrator to move forward with making it right for the Group T and Unclassified employees. The Administrator stated it will be looked into at the next Finance and Administrative Committee Meeting.

Kevin Bowling, Circuit Court Administrator, invited the Board to attend the Rope Course Challenge Open House on Tuesday, October 5th, beginning at 3:30 p.m.

Daniel Krueger, County Clerk, explained to the Board how precinct locations and sample ballots are now available on the County website on the elections page.

B/C 10-223 Mr. Hehl moved to adjourn at 2:31 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