

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

The Ottawa County Board of Commissioners met on Tuesday, October 12, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga 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, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Schrotenboer. (1)

Presentation of Petitions and Communications

1. The Deputy Clerk read three letters asking for the Public Hearing on the Study Combining the offices of Clerk and Register of Deeds be postpone until after the November 2nd General Election. The letters were from:
 - Carolyn Boersma, Spring Lake Township Clerk/MAMC 3rd VP
 - Connie Langeland, Polkton Township Clerk
 - Skip Keeter, Park Township Clerk

The Chair so noted and accepted.

2. IT – 2010 Digital Counties Survey Award – The Chair presented David Hulst, IT Director, and JoAnn Arcand, WebTecs, with the 2010 Digital Counties Survey Award.

Public Comments and Communications from County Staff

1. Gary Scholten, Register of Deeds, ask that the Public Hearing on the combination of offices not be held on October 26th as he has prearranged plans to be out of the State.
2. Candy Kraker, Allendale Township Clerk, asked if the Board could postpone the Public Hearing on the 26th it would be truly appreciate because of the upcoming General Election.
3. Gary Rosema, Sheriff, reported the jail is in full compliance on the Annual Jail Inspection.

4. 2011 Budget Presentation – Bob Spaman, Fiscal Services Director, introduced Marvin Hinga, the new Assistant Fiscal Services Director.

A power point presentation of the 2011 Budget was presented by the Fiscal Services Director.

5. Public Hearing on the 2011 Budget

B/C 10-224 Mr. Swartout moved to open the Public Hearing at 2:16 p.m. to receive comments on the 2011 Budget. The motion passed.

B/C 10-225 Mr. Swartout moved to close the Public Hearing at 2:16 p.m. on the 2011 Budget. The motion passed.

B/C 10-226 Mr. Disselkoen moved to approve the agenda of today as presented.

B/C 10-227 Mr. Swartout moved to amend motion B/C 10-226 adding Action Item #7 – Second Chance Act Demonstration Grant. The motion passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 10-228 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 28, 2010 Board of Commissioners Meeting.
2. To authorize the payroll of October 12, 2010 in the amount of \$525.00.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$9,355,125.49 as presented by the summary report for September 20, 2010 through September 30, 2010.

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

B/C 10-229 Mr. Swartout moved to set a public hearing as required by MCL 168.200 (3) and (4), to study the question of combining the offices of Ottawa County Clerk and Ottawa County Register of Deeds, for Tuesday, October 26, 2010, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m.

B/C 10-230 Mr. Swartout moved to amend Motion B/C 10-229 changing the public hearing date until Tuesday, November 9, 2010, at 1:30 p.m.

A vote was than taken on the amended motion and the amended motion passed.

B/C 10-231 Mr. Swartout moved to approve and accept a Federal Second Chance Act Demonstration Grant Award (2010-CZ-BX-0105) from the United States Department of Justice in the amount of \$1,500,211. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (10)

B/C 10-232 Mr. Swartout moved to appoint Roger G. Rycenga as Board of Commissioners representative and Alan G. Vanderberg as Administration representative to the Ottawa County Land Bank Authority Board. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)

The Administrator's report was presented.

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

Public Comments

Corporation Counsel handed the Deputy Clerk the Notice of Public Hearing scheduled for November 9, 2010, to be published and posted.

B/C 10-233 Mr. Holtrop moved to adjourn at 2:23 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