

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

The Ottawa County Board of Commissioners met on Tuesday, October 26, 2010, at 1:30 p.m. and was called to order by the Chair.

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

Absent: Mr. Schrotenboer. (1)

B/C 10-235 Mr. Hehl moved to approve the agenda of today as presented. The motion passed.

B/C 10-236 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 12, 2010 Board of Commissioners Meeting and the October 12, 2010 Board of Commissioners Work Session.
2. To authorize the payroll of October 26, 2010 in the amount of \$525.00.
3. To approve the general claims in the amount of \$30,689,845.73 as presented by the summary report for October 1, 2010 through October 15, 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 September, 2010.

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

B/C 10-237 Mr. Rycenga moved to approve the Drain Easement for the Park West Drain through the Riley Trails property. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Mrs.

Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (10)

B/C 10-238 Mr. Rycenga moved to approve the proposed amendments to the Ottawa County Housing Commission Ordinance and the re-drafted By-Laws of the Ottawa County Housing Commission. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Kuyers. (10)

B/C 10-239 Mr. Rycenga moved to receive for comment the proposed Social Media Policy. (First Reading) The motion passed.

B/C 10-240 Mr. Rycenga moved to receive for comment the proposed Legal Services Policy. (First Reading) The motion passed.

B/C 10-241 Mr. Swartout moved to approve budget adjustment #583. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 10-242 Mr. Swartout moved to approve the 2011 Budget and to approve and authorize the Board Chair and Clerk to sign the 2011 Budget Resolution. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Kuyers. (10)

B/C 10-243 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authorize Budget for fiscal year 2011. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Kuyers. (10)

B/C 10-244 Mr. Swartout moved to approve the 2010 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 10-245 Mr. Swartout moved to receive for comment the proposed, revised Investment Policy for Ottawa County. (First Reading) The motion passed.

B/C 10-246 Mr. Swartout moved to approve the recommendation that the County provides a one-time addition of up to two (2) floating holidays for certain Unclassified and Group T employees. The motion passed as shown by the

following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Rycenga, Hehl, Mrs. Ruiter. (9)

Nays: Mr. Kuyers. (1)

Discussion Items

2010 Business Plan: 3rd Quarter Update – The Administrator presented a brief update.

Public Comments

Robert Melamed, Spring Lake Township resident/County employee, thanked the Board for approving the two floating holidays for Group T and Unclassified employees.

B/C 10-247 Mr. Disselkoen moved to adjourn at 2:08 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