

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

The Ottawa County Board of Commissioners met on Tuesday, November 23, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtvluwer 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. Ruiters, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoe, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

The Chief Deputy Clerk read a letter from Carolyn Boersma, Spring Lake Township Clerk, asking the Board to consider voting against the combination of the Clerk and Register of Deeds offices. The Chair so noted.

Public Comments and Communications from County Staff

The following people addressed the Board opposing the combination of the Ottawa County Clerk and Ottawa County Register of Deeds:

1. Gary Scholten, Ottawa County Register of Deeds
2. Anne Foote, 2635 Cedargrove North, Jenison, respectfully requested tabling the motion until January.
3. Skip Keeter, Park Township Clerk
4. Michael Hewitt, Co-Chair Ottawa County Tea Party
5. Ken Baron, 2481 Lake Front Dr, Park Township

6. Tom Byrd, 359 Waukazoo Dr., would like to see the Road Commissioners increased from three to five members.
7. Larry Bruursema, Road Commission Board Chair, asked the Board for their support in his reappointment to the Road Commission Board.

B/C 10-258 Mr. Swartout moved to open the Public Hearing at 1:50 p.m. to receive comments on the Proposal to Expand the Membership of the Board of Ottawa County Road Commissioners from three (3) to five (5) members. The motion passed.

1. Jim Nelson, 3593 Lakeshore Dr., Park Township, is in favor of the expansion.
2. Dan Zwier, 3735 Lakeshore Dr., Park Township, is in favor of the expansion and also in favor of term limits for the Road Commissioners.
3. Kent Rubley, Road Commission Managing Director, stated that hopefully this isn't a reflection on the job the Road Commission has done.
4. Thomas Palarz, Road Commissioner, invited the Board of Commissioners to attend the Road Commission meetings and see how they operate.

B/C 10-259 Mr. Swartout moved to close the Public Hearing at 1:58 p.m. on the Proposal to Expand the Membership of the Board of Ottawa County Road Commissioners from three (3) to five (5) members. The motion passed.

B/C 10-260 Mr. Holtrop moved to approve the agenda of today as presented and amended changing Action Item #15 from "three to four months" and "Total Cost to Employee to \$88,160" and adding Action Item #16 – Proposed, Revised Investment Policy for Ottawa County (Second Reading). The motion passed.

B/C 10-261 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 9, 2010 Board of Commissioners Meeting.
2. To authorize the payroll of November 23, 2010 in the amount of \$578.00
3. To approve the general claims in the amount of \$2,850,144.46 as presented by the summary report for November 1, 2010 through November 12, 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 October 2010.

The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiters, Messrs. Rycenga, Holtvluwer, Schrottenboer, Kuyers. (11)

B/C 10-262 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to combine the Offices of Ottawa County Clerk and Ottawa County Register of Deeds into the "Office of Ottawa County Clerk

– Ottawa County Register of Deeds” effective January 1, 2013. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Rycenga, Kuyers. (10)

Nays: Mr. Karsten. (1)

B/C 10-263 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to expand the appointed membership of the Board of Ottawa County Road Commissioners from three (3) to five (5) members, and to fix total wage compensation for the five (5) person membership of the Board of Ottawa County Road Commissioners at an amount not to exceed the total amount of compensation paid to the members of the Board of Ottawa County Road Commissioners in 2010, effective January 1, 2011.

B/C 10-264 Mr. Swartout moved to approve the substitute motion for B/C 10-263:

To approve and authorize the Board Chair and Clerk to sign the Resolution to expand the appointed membership of the Board of Ottawa County Road Commissioners from three (3) to five (5) members, and providing that, effective January 1, 2011, wage compensation for all newly appointed members of the Board of Ottawa County Road Commissioners shall be budgeted and set equivalent to the total amount spent in wage compensation in 2010 for the three (3) current appointed members of the Board of Ottawa County Road Commissioners, averaged across a membership of five (5) members, with all newly appointed members receiving compensation at the reduced-average rate, and with appointed members thereafter receiving the reduced-average rate, effective upon the commencement of a member’s new term. 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 10-265 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing an application by the Ottawa County Community Action Agency for Michigan State Housing Development Authority funds in the amount of \$300,000. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Schrottenboer, Kuyers. (11)

B/C 10-266 Mr. Rycenga moved to approve the Grant Amendment with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project. 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 10-267 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign a Resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests. The Commission recommends having a five-year sunset period, at which time the submission requirements will be reviewed. 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 10-268 Mr. Rycenga moved to receive for comment the proposed changes to the Appointments to Boards and Commissions Policy. (First Reading) 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 10-269 Mr. Rycenga moved to approve The County Technology Plan Update (2010). 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 10-270 Mr. Swartout moved to approve the Amended 2010 Apportionment Report. 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 10-271 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the contract with WebTecs, Incorporated to provide web services for the period January 1 – December 31, 2011 in the amount of \$234,000. 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 10-272 Mr. Swartout moved to approve and proposal from Community Mental Health Department to eliminate a full-time Mental Health Specialist and a full-time Mental Health Aide and to create one (1) full-time DD Program Coordinator position at a cost of \$90,727. 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 10-273 Mr. Swartout moved to approve the purchase of two (2) years, four (4) months of MERS generic service credit for a cost of \$88,160 (total cost to be paid by employee, Kent D. Engle).

Total Cost: \$88,160
Employer Cost: \$0
Employee Cost: \$88,160

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

Nays: Mr. Karsten. (1)

B/C 10-274 Mr. Swartout moved to adopt the proposed, revised Investment Policy for Ottawa County. (Second Reading) 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)

The Administrator's report was presented.

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

Public Comments

1. David VanderKooi, Road Commissioner, asked the Board of Commissioners how they can make critical decisions for the Road Commission when no one attends their meetings. He encouraged the Board to assign an Ottawa County Commissioner to attend.

B/C 10-275 Mr. Disselkoen moved to adjourn at 2:50 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