

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

The Ottawa County Board of Commissioners met on Tuesday, December 14, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Hehl Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mrs. Ruiter

Presentation of Petitions and Communications

- A. Tribute to Commissioner Joyce E. Kortman – The Chair presented Mrs. Kortman with a Resolution and thanked her for her many years of public service.
- B. Tribute to Commissioner Matthew M. Hehl – The Chair presented Mr. Hehl with a Resolution and thanked him for his many years of public service.
- C. Tribute to Commissioners Gordon D. Schrotenboer – The Chair presented Mr. Schrotenboer with a Resolution and thanked him for his many years of public service.
- D. Grand Haven High School Varsity Girls Cross Country Team – Mr. Swartout presented Coach Greg Russick and the varsity girls cross country team with a Resolution congratulating them on their Michigan State Championship in Division 1.

Public Comments and Communications from County Staff

- 1. Jim Nelson, 3593 N. Lakeshore Dr., Holland, thanked the Board for expanding the size of Road Commissioners to five members. He respectfully requested that the Board carefully select only individuals who are good and fair minded to be appointed to this body.
- 2. Travis Underhill, 11361 Brown, Allendale, introduced himself and asked for consideration for an appointment on the Ottawa County Road Commission.

B/C 10-276 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 10-277 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 23, 2010 Board of Commissioners Meeting.
2. To authorize the payroll of December 14, 2010 in the amount of \$523.00.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$2,649,931.36 as presented by the summary report for November 15, 2010 through November 30, 2010.
5. To receive for information the Treasurer's Annual Performance Bond Report for 2011.

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

B/C 10-278 Mr. Rycenga moved to approve the 2011 Communication Plan. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Kuyers. (10)

B/C 10-279 Mr. Rycenga moved to approve the Non-Motorized Vehicle Path and Sidewalk Easement wherein Ottawa County deeds an easement through Spring Grove Park to Jamestown Township for the Frederick Meijer Kenowa Trail at a purchase price of \$1.00, contingent on the Resolution being corrected to state Township of Jamestown and not Township of Zeeland. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Kuyers. (10)

B/C 10-280 Mr. Rycenga moved to approve the Permanent Drainage Easement wherein Ottawa County deeds an easement through Spring Grove Park to the Ottawa County Road Commission as required for the Frederick Meijer Kenowa Trail. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (10)

- B/C 10-281 Mr. Holtrop moved to nominate and appoint *Mark Scheerhorn to fill one (1) vacancy on the Ottawa County Building Authority beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.) The motion passed.
- B/C 10-282 Mr. Holtrop moved to nominate and appoint *William L. Raymond to fill one (1) Employment Sector vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term). (*Recommended by the Interview Subcommittee.) The motion passed.
- B/C 10-283 Mr. Holtrop moved to place into nomination the names of Kenneth Haveman, David Schipper and *Allen Wygant and appoint one (1) General Public vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term). (*Recommended by the Interview Subcommittee.)

The results of the roll call vote are as follows:

Mrs. Kortman – Wygant	Mr. Disselkoen - Wygant
Mr. Swartout – Wygant	Mr. Karsten - Schipper
Mr. Hehl – Wygant	Mr. Holtrop - Wygant
Mr. Rycenga – Wygant	Mr. Holtvluwer - Wygant
Mr. Schrotenboer – Wygant	Mr. Kuyers – Wygant

Total votes received: Mr. Haveman – 0, Mr. Schipper – 1, Mr. Wygant – 9.

The Chair declared Allen Wygant appointed to the Ottawa County Community Corrections Advisory Board.

- B/C 10-284 Mr. Holtrop moved to place into nomination the names of Louis Cairoli and *David Van Dyke and appoint one (1) Citizen vacancy on the Land Bank Authority beginning immediately and ending December 31, 2015. (*Recommended by the Interview Subcommittee.)

The results of the roll call vote are as follows:

Mr. Swartout – Van Dyke	Mr. Holtvluwer – Van Dyke
Mr. Disselkoen – Van Dyke	Mr. Hehl – Van Dyke
Mr. Karsten – Van Dyke	Mr. Rycenga – Van Dyke
Mrs. Kortman – Van Dyke	Mr. Holtrop – Van Dyke
Mr. Schrotenboer – Van Dyke	Mr. Kuyers – Van Dyke

Total votes received: Mr. Cairoli – 0, Mr. Van Dyke – 10.

The Chair declared David Van Dyke appointed to the Land Bank Authority.

- B/C 10-285 Mr. Holtrop moved to nominate and appoint *David Vander Heide to fill one (1) City/Village vacancy on the Land Bank Authority beginning January 1, 2011 and ending December 31, 2016 (6 year term). (*Recommended by Interview Subcommittee.) The motion passed.
- B/C 10-286 Mr. Holtrop moved to nominate and appoint *Cindy Brown to fill one (1) Community Based vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.) The motion passed.
- B/C 10-287 Mr. Holtrop moved to nominate and appoint *Bruce J. Adair to fill one (1) unexpired Economic Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (replaces Randy Thelen). (*Recommended by the Interview Subcommittee.) The motion passed.
- B/C 10-288 Mr. Holtrop moved to nominate and appoint *Carl Occhipinti to fill one (1) Vocational Rehab Sector vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.) The motion passed.
- B/C 10-289 Mr. Holtrop moved to place into nominations the names of Ryan Tibbets and *Jeff Wilkerson and appoint one (1) unexpired Labor Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (replaces Kelly Falconer). (*Recommended by the Interview Subcommittee).

The results of the roll call vote as follows:

Mr. Holtvluwer – Wilkerson	Mr. Disselkoe - Wilkerson
Mr. Swartout – Wilkerson	Mr. Hehl - Wilkerson
Mr. Karsten – Wilkerson	Mr. Holtrop - Wilkerson
Mr. Rycenga – Wilkerson	Mrs. Kortman - Wilkerson
Mr. Schrottenboer – Wilkerson	Mr. Kuyers – Wilkerson

Total votes received: Mr. Tibbets – 0, Mr. Wilkerson – 10.

The Chair declared Jeff Wilkerson appointed to the Ottawa County Workforce Development Board.

B/C 10-290 Mr. Holtrop moved to nominate and appoint *Louis Cairolì to fill one (1) Member-at-Large vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.) The motion passed.

B/C 10-291 Mr. Holtrop moved to place into nomination the names of *Ervin O. Keeter, David A. Rhem and Joan J. Epperson and to appoint one (1) unexpired Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (replaces Bob Soeter). (*Recommended by the Interview Subcommittee.)

The results of the roll call vote as follows:

Mr. Rycenga – Keeter	Mr. Swartout - Keeter
Mr. Disselkoe – Keeter	Mr. Karsten - Keeter
Mr. Hehl – Keeter	Mr. Holtrop - Keeter
Mrs. Kortman – Rhem	Mr. Holtvluwer - Keeter
Mr. Schrotenboer – Keeter	Mr. Kuyers – Keeter

Total votes received: Mr. Keeter- 9, Mr. Rhem – 1, Ms. Epperson – 0.

The Chair declared Ervin O. Keeter appointed to the Workforce Development Board.

B/C 10-292 Mr. Holtrop moved to place into nomination the names of Ervin O. Keeter, *David A. Rhem and Joan J. Epperson and to appoint one (1) Business Sector vacancy on the Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.)

The results of the roll call vote as follows:

Mr. Karsten – Rhem	Mr. Disselkoe - Rhem
Mr. Swartout – Rhem	Mr. Hehl - Rhem
Mr. Holtvluwer – Rhem	Mr. Holtrop - Rhem
Mr. Rycenga – Rhem	Mrs. Kortman - Epperson
Mr. Schrotenboer – Rhem	Mr. Kuyers – Rhem

Total votes received: Mr. Keeter – 0, Mr. Rhem – 9, Ms. Epperson – 1.

The Chair declared David A. Rhem appointed to the Workforce Development Board.

B/C 10-293 Mr. Holtrop moved to place into nomination the names of *Ryan M. Tibbets and Sharon G. Pfeifer and to appoint one (1) Public vacancy on

the Housing Commission beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.)

The results of the roll call vote as follows:

Mr. Holtrop – Tibbets	Mr. Holtvluwer - Tibbets
Mr. Disselkoen – Tibbets	Mr. Karsten - Tibbets
Mr. Hehl – Tibbets	Mr. Rycenga - Tibbets
Mrs. Kortman – Tibbets	Mr. Swartout - Tibbets
Mr. Schrotenboer – Tibbets	Mr. Kuyers – Tibbets

Total votes received: Mr. Tibbets – 10, Ms. Pfeifer – 0.

The Chair declared Ryan M. Tibbets appointed to the Housing Commission.

B/C 10-294 Mr. Holtrop moved to nominate the names of Ryan M. Tibbets and *Sharon G. Pfeifer and appoint one (1) Public vacancy on the Housing Commission beginning January 1, 2011 and ending December 31, 2012 (2 year term). (*Recommended by the Interview Subcommittee.)

The results of the roll call vote as follows:

Mr. Holtrop – Pfeifer	Mr. Schrotenboer - Pfeifer
Mr. Hehl – Pfeifer	Mr. Disselkoen - Pfeifer
Mr. Swartout – Pfeifer	Mr. Karsten - Pfeifer
Mr. Holtvluwer – Pfeifer	Mrs. Kortman - Pfeifer
Mr. Rycenga – Pfeifer	Mr. Kuyers – Pfeifer

Total votes received: Mr. Tibbets – 0, Ms. Pfeifer – 10.

The Chair declared Sharon G. Pfeifer appointed to the Housing Commission.

B/C 10-295 Mr. Holtrop moved to nominate and appoint *Adam Kantrovich to fill one (1) Public School vacancy on the Planning Commission beginning January 1, 2011 and ending December 31, 2013 (3 year term). (*Recommended by the Interview Subcommittee.) The motion passed.

B/C 10-296 Mr. Holtrop moved to nominate and appoint *Douglas Zylstra to fill one (1) unexpired Business/Industry/Tourism vacancy on the Planning Commission beginning immediately and ending December 31, 2011 (replaces Jeff Wincel). (*Recommended by the Interview Subcommittee.) The motion passed.

B/C 10-297 Mr. Holtrop moved to place into nomination the names of *Adam Shumaker and Valentin R. Molina, Sr. and appoint one (1) War Veteran vacancy on the Veteran Affairs Committee beginning immediately and ending September 30, 2013 (3 year term). (*Recommended by the Interview Subcommittee.)

The results of the roll call votes as follows:

Mr. Schrotenboer – Shumaker	Mr. Holtvluwer - Shumaker
Mr. Swartout Shumaker	Mr. Karsten - Shumaker
Mr. Hehl – Shumaker	Mr. Rycenga - Shumaker
Mrs. Kortman – Shumaker	Mr. Disselkoen - Shumaker
Mr. Holtrop – Shumaker	Mr. Kuyers - Shumaker

Total votes received: Mr. Shumaker – 10, Mr. Molina – 0.

The Chair declared Adam Shumaker appointed to the Veteran Affairs Committee.

B/C 10-298 Mr. Holtrop moved to place into nomination the names of Louis Cairoli and *George Williams and appoint one (1) Private Sector vacancy on the Community Action Agency Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term). (* Recommended by the Interview Subcommittee.)

The results of the roll call votes as follows:

Mr. Holtrop – Williams	Mr. Schrotenboer - Williams
Mr. Hehl – Williams	Mr. Disselkoen - Williams
Mr. Swartout – Williams	Mr. Karsten - Williams
Mr. Holtvluwer – Williams	Mrs. Kortman - Williams
Mr. Rycenga – Williams	Mr. Kuyers – Williams

Total votes received: Mr. Cairoli – 0, Mr. Williams – 10.

The Chair declared George Williams appointed to the Community Action Agency Advisory Board.

B/C10-299 Mr. Rycenga moved to go into a Closed Session at 2:08 p.m. to discuss property matters. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)

B/C 10-300 Mr. Swartout moved to rise from Closed Session at 2:15 p.m. The motion passed.

B/C 10-301 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with Huizenga Development Land, L.L.C. to acquire approximately 70 acres in Georgetown Township with funding for \$336,000 to come from the Parks and Recreation millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction. The motion passed as shown by the following voters: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Rycenga, Hehl, Kuyers. (10)

B/C 10-302 Mr. Karsten moved to adjourn at 2:20 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