

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

The Ottawa County Board of Commissioners met on Tuesday, January 11, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Visser pronounced the invocation.

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

Present at roll call: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiten, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

- A. Tribune to Loren Snippe – postponed until next meeting.
- B. Tribute to William Smith – Mr. Kuyers presented William Smith a Resolution congratulating him on his retirement as Director of the Ottawa County Emergency Management Unit. Sheriff Rosema thanked Mr. Smith for his years of service with the department.
- C. Tribute to Judge Calvin Bosman – postponed until next meeting.

B/C 11-014 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 11-015 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 28, 2010 Board of Commissioners Meeting.
2. To authorize the payroll of January 3, 2011, and January 11, 2011, in the amount of \$1,098.06.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$2,105,565.23 as presented by the summary report for December 20, 2010 through December 31, 2010.

The motion passed as shown by the following votes: Yeas: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop. (11)

B/C 11-016 Mr. Swartout moved to approve the 2011 Board of Commissioner Appointments to Boards and Commissions.

**OTTAWA COUNTY BOARD OF COMMISSIONERS
BOARD AND COMMISSION ASSIGNMENTS FOR YEAR 2011
Revised 1/1/2011**

| | |
|--------------------------------------------------------------|---------------------------------------------|
| Agriculture Preservation Board | Greg DeJong |
| Brownfield Redevelopment Authority | Denny Swartout, Roger Rycenga |
| Community Corrections Advisory Board | Jane Ruiter |
| Comprehensive Economic Development Strategy Committee (CEDS) | Don Disselkoen |
| Drain Board | Phil Kuyers, Denny Swartout |
| Food Services Appeals Board | Bob Karsten |
| Grand Valley Metropolitan Council (GVMC) | Jim Holtrop |
| Lakeshore Coordinating Council (LCC) | Bob Karsten, Don Disselkoen |
| Land Bank Authority (LBA) | Roger Rycenga |
| Lloyd's Bayou Lake Board | Jane Ruiter |
| Local Emergency Planning Commission (LEPC) | Stu Visser |
| Macatawa Area Coordinating Council Policy Board (MACC) | Joe Baumann |
| MSU Extension Advisory Board | Phil Kuyers, Greg DeJong |
| Ottawa County Central Dispatch Authority Policy Board | Stu Visser |
| Ottawa County Economic Development Office Board | Phil Kuyers, Roger Rycenga |
| Ottawa County Insurance Authority | Phil Kuyers, Denny Swartout, Joe Baumann |
| Ottawa County Community Mental Health Board | Bob Karsten, Don Disselkoen, Jim Holtvluwer |
| Ottawa County Planning Commission | Greg DeJong, Joe Baumann |
| Ottawa County Workforce Development Board | Jim Holtrop |
| Parks and Recreation Commission | Phil Kuyers, Jim Holtvluwer |
| Remonumentation Committee | Jim Holtvluwer |
| Solid Waste Planning Committee | Greg DeJong |

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|------------------------------------------------------|---------------------------|
| Spring Lake, Lake Board | Jane Ruiter |
| Tax Allocation Board | Denny Swartout |
| Veteran's Affairs Committee | Roger Rycenga, Stu Visser |
| WEMET | Roger Rycenga |
| West Michigan Airport Authority (Tulip City Airport) | Don Disselkoen |
| West Michigan Regional Planning Commission | Don Disselkoen |

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (11)

B/C 11-017 Mr. Swartout moved to approve the 2011 Rules of the Ottawa County Board of Commissioners. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruiter, Kuyers. (11)

B/C 11-018 Mr. Rycenga moved to approve the proposed changes to the Appointments to Boards and Commissions Policy. (Second Reading) The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Kuyers. (11)

The County Administrator's report was presented.

The Chair declared moving to the Work Session immediately without adjourning from the Board Meeting.

Work Session Items

A. Commissioners Conference Budget - The Administrator explained the Commissioners 2011 Conference Budget.

B/C 11-019 Mr. Disselkoen moved to adjourn at 1:48 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