

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

The Ottawa County Board of Commissioners met on Monday, January 3, 2011, at 1:00 p.m. and was called to order by the County Clerk.

Mr. Holtrop pronounced the invocation.

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

Present at roll call: Messrs. Visser, Kuyers, Swartout, DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mrs. Ruiter. (1)

B/C 11-001 Mr. Karsten moved to adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson. The motion passed.

The Clerk administered the Oath of Office to the Commissioners.

The Clerk opened the floor for nominations for Temporary Chairperson.

Mr. Holtrop nominated Mr. Karsten.

B/C 11-002 Mr. Rycenga moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Karsten and the motion passed.

Mr. Karsten as Temporary Chair opened the floor for nominations for the Chairperson of the Board.

Mr. Holtrop nominated Mr. Kuyers.

B/C 11-003 Mr. Holtrop moved nominations be closed and that the Clerk cast a unanimous ballot for Mr. Kuyers as Chairperson of the Board of Commissioners and the motion passed.

Mr. Kuyers occupied the Chair and called for nominations for the office of Vice Chairperson of the Board of Commissioners.

Mr. Holtvluwer nominated Mr. Holtrop.

B/C 11-004 Mr. Disselkoen moved nominations be closed and that the Clerk cast a unanimous ballot for Mr. Holtrop as Vice Chairperson of the Board of Commissioners and the motion passed.

The Clerk administered the Oath of Office to the Chairperson and Vice Chairperson.

B/C 11-005 Mr. Disselkoen moved to approve the following 2011 Standing Committee Assignments:

Health and Human Services

James Holtrop, Chair
Robert Karsten
James Holtvluwer
Stu Visser
Greg DeJong

Human Resources

Jane Ruiten, Chair
James Holtrop
Donald Disselkoen
Joe Baumann
Greg DeJong

Planning and Policy

Roger Rycenga, Chair
Dennis Swartout
Jane Ruiten
James Holtvluwer
Stu Visser

Finance and Administration

Dennis Swartout, Chair
Roger Rycenga
Donald Disselkoen
Robert Karsten
Joe Baumann

The motion passed.

B/C 11-006 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution enabling the Ottawa County Treasurer to deposit all public funds in approved financial institutions, and exercise any necessary contracts for the same, for the benefit of Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Swartout, Holtvluwer, Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 11-007 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Indemnification Resolution for Ottawa County officers, employees, and volunteers, for losses and claims arising out of their conduct while acting within the scope of their authority. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Kuyers. (10)

B/C 11-008 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to establish the list of banks that are available for the County Treasurer to deposit public funds. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout, Kuyers. (10)

- B/C 11-009 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution enabling the Ottawa County Treasurer to invest and reinvest surplus funds in compliance with the current Ottawa County Investment Policy and to exercise any necessary contracts for the same. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Rycenga, DeJong, Kuyers. (10)
- B/C 11-010 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to deposit and invest Road Commission funds in identified financial institutions and exercise related necessary contracts for the benefit of the Ottawa County Road Commission. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Swartout, Rycenga, Baumann, Kuyers. (10)
- B/C 11-011 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to deposit and invest drain funds in identified financial institutions and exercise necessary related contracts for the benefit of the Ottawa County Drain Commissioner. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)
- B/C 11-012 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to waive administration fees and interest for real property taxes paid prior to May 1 by qualified persons, as set forth in the Resolution. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Rycenga, Holtvluwer, Baumann, Kuyers. (10)
- B/C 11-013 Mr. Disselkoen moved to adjourn at 1:13 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

PHILLIP KUYERS, CHAIRMAN
Of the Board of Commissioners