

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

The Ottawa County Board of Commissioners met on Tuesday, January 25, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout pronounced the invocation.

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

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

Presentation of Petitions and Communications

- A. Tribute to Loren Snippe – Mr. Kuyers presented Loren Snippe with a Resolution congratulating him on his retirement as Director of the Ottawa County Human Services Department.
- B. Tribute to Judge Calvin Bosman – Mr. Kuyers presented Judge Bosman with a Resolution congratulating him on his retirement as Judge of the 20th Circuit Court.

Public Comments and Communications from County Staff

- 1. Hillary Triick, 0-475 Hayes St., thanked the Board for the Musketawa Trail/Triick Farm Impasse Report and Recommendations and the Commissioners that visited the farm. She stated the family is not against the pathway park but would like an alternate route around their farm. She asked the Board to vote in favor of the Resolution being presented today.
- 2. Dave VanDyke, 5741 Garfield, Coopersville, thanked the Board for the opportunity to speak today. He stated he wasn't at the meeting to oppose the trail but the location of it. He knows this is a challenge and there is a need to look at other options. Mr. VanDyke submitted four correspondences to the Administrator.
- 3. John Nash, Spring Lake Township, hopes there is some kind of mediation that can take place regarding the proposed bike path.

4. Matt Hehl, 14468 – 88th Ave., stated the Musketawa Trail/Triick Farm Impasses Report tells the whole story. He asked the Board to vote today to make a difference.
5. Jessie Triick, 0-475 Hayes St., addressed the Board over his concerns if the trail is located through the farm. He believes the bike trail will put the farm out of business.

B/C 11-020 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.

B/C 11-021 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 3, 2011 Board of Commissioners Organizational Meeting and the January 11, 2011 Board of Commissioners Meeting/Work Session.
2. To authorize the payroll of January 25, 2011 in the amount of \$576.68.
3. To approve the general claims in the amount of \$3,395,118.11 as presented by the summary report for January 1, 2011 through January 14, 2011.
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 December 2010.

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

B/C 11-022 Mr. Rycenga moved to approve the revised bylaws of the Ottawa County Community Action Agency Advisory Board. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiter, Messrs. Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)

B/C 11-023 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Planning Commission Resolution to support the Planning Department recommendations regarding the proposed trail connection adjacent to the Triick Family Farm. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, DeJong, Kuyers. (11)

- B/C 11-024 Mr. Swartout moved to approve the 2012 Budget Calendar. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Rycenga, Baumann, Kuyers. (11)
- B/C 11-025 Mr. Swartout moved to receive the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2009 Comprehensive Annual Financial Report. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (11)
- B/C 11-026 Mr. Swartout moved to approve a Recycling Membership Fee increase of \$10 per year (from \$40.00 to \$50.00) to offset increased costs associated with the transport and processing of recyclable materials from the Resource Recovery Service Centers. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (11)
- B/C 11-027 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$3,200,000, to refinance the 2011 Holland Area Sewage Disposal Refunding Bonds. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, DeJong, Rycenga, Swartout, Baumann, Kuyers. (11)
- B/C 11-028 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$5,700,000, to refinance the 2002 Water Supply System Bonds – Wyoming/Ottawa County System. 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 11-029 Mr. Swartout moved to approve the proposal from the 20th Circuit Court/Juvenile Services to:
- To reclassify the position of Juvenile Community Justice Coordinator (Assessment Unit Coordinator), paygrade 09A (Juvenile Court Employees Association Collective Bargaining Agreement) to Juvenile Community Justice Program Supervisor, Court Unclassified paygrade 10.

- To reclassify the position of Treatment Specialist, paygrade 09 (Juvenile Court Employees Association Collective Bargaining Agreement) to Treatment Program Supervisor (Lighthouse Treatment Specialist), Court Unclassified paygrade 10.
- To reclassify a Youth Specialist, paygrade 04 (Juvenile Court Employees Association Collective Bargaining Agreement) to Group Leader, paygrade 05 (Juvenile Court Employees Association Collective Bargaining Agreement).
- To reclassify the position of Director of Juvenile Services, Unclassified paygrade 15 to Director of Juvenile Services, Unclassified paygrade 16.
- To reclassify the position of Juvenile Court Clerk II, paygrade 03 (Juvenile Court Employees Association Collective Bargaining Agreement) to Circuit Court Administrative Assistant, Unclassified paygrade 04.

The net cost of these changes is \$33,971.00 to be paid from the existing approval budget. Funding for these positions will be reimbursed fifty percent (50%) by the Child Care fund and 50% from the current 20th Circuit Court/Juvenile Services budget. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (11)

B/C 11-030 Mr. Swartout moved to approve the proposal from the Information Technology Department and Community Mental Health to create one (1) full-time Information Technology Program Coordinator at Unclassified/paygrade 07, for an annual cost of \$90,883 with funding to come from Medicaid Funds. 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)

B/C 11-031 Mr. Swartout moved to approve that the County move forward with the implementation of a new Enterprise Resource Planning (ERP) software system at an estimated cost of approximately \$965,000.00. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout, Kuyers. (11)

The Administrator's report was presented.

Mr. Kuyers announced that the Administrator received a 4.6 on the County Administrator's Performance Evaluation for 2010 which far exceeds position. Mr. Vanderberg will be getting a 0% increase and also declined his performance pay this year.

B/C 11-032 Mr. Holtrop moved to adjourn at 2:27 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