

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

The Ottawa County Board of Commissioners met on Tuesday, March 22, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten 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)

B/C 11-067 Mr. Holtvluwer moved to approve the agenda of today as presented and amended adding Action Item #14 – To Declare April 2011 as Michigan Child Abuse Prevention Month and National Child Abuse Prevention Month. The motion passed.

B/C 11-068 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the minutes of the March 8, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of March 22, 2011 in the amount of \$575.66.
3. To approve the general claims in the amount of \$3,546,653.72 as presented by the summary report for March 1, 2011 through March 11, 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 February 2011.

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

B/C 11-069 Mr. Rycenga moved to approve the revised Park Rules to be adopted as Ordinance No. 11-1. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiten, Messrs. Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)

- B/C 11-070 Mr. Rycenga moved to approve the revised Open Space Rules to be adopted as Ordinance No. 11-2. 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 11-071 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing submittal of the Historic Ottawa Beach Waterfront Walkway grant proposal to the Michigan Natural Resources Trust Fund. 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 11-072 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution to authorize the Ottawa County Drain Commissioner to establish lake level special assessment districts from Kenowa Lake, Rushmore Lake and Sunnyview Lake, all located within Georgetown Charter Township, Ottawa County, Michigan, as provided for in Park 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701 et seq., as amended. 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 11-073 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Agreement for Veterans Services with Social Services Resources LLC in the amount of \$18,749.97. 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 11-074 Mr. Swartout moved to approve the name of Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e). The motion passed.
- B/C 11-075 Mr. Swartout moved to receive for comment the Purchasing Card Policy. (First Reading) 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 11-076 Mr. Swartout moved to approve the request from the 20<sup>th</sup> Circuit Court/Trial Division to create one (1) full-time (1.0 FTE) Felony Collections Clerk (Group T, Paygrade 10) at a cost of \$51,264. Funding to come from the funds collected by this position (General Fund). Position to be sunsetted March 22, 2012, and reviewed at that time to determine if sufficient funds were collected to continue this position. 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 11-077 Mr. Swartout moved to approve the request to reclassify the position of full-time (1.0 FTE) Program Coordinator (Unclassified, Paygrade 07) to full-time (1.0 FTE) Program Supervisor (Unclassified, Paygrade 08) at a cost of \$7,190. Funding for this position to come from Medicaid funding. 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 11-078 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to Declare April 2011 as Michigan Child Abuse Prevention Month and National Child Abuse Prevention Month with Ottawa County. 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 Administrator's report was presented.

#### Public Comments

Daniel Krueger, Clerk, reported just receiving an email from GCSI that the census data is available. The population figure in Ottawa County is 263,801. This is a gain of 27,500 over the last ten years.

B/C 11-079 Mr. Holtrop moved to adjourn at 1:55 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