

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

The Ottawa County Board of Commissioners met on Tuesday, April 12, 2011, 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: Messrs. Visser, Kuyers, Mrs. Ruiters, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Swartout. (1)

Public Comments and Communications from County Staff

Mark Mangione, 18203 Woodland Ridge, and Jeff Wilkinson, Jenison, both work for West Michigan Plumbers and Pipe Fitters in Coopersville. They wanted to express a concern with the powdered milk plant that is being built in the City of Coopersville. He understands that there were some recovery funds and tax abatements made available. He would request that it be asked that the contractor or owner of the project that they use local contractors who need the jobs.

Legislative Update – The bi-quarterly legislative update was presented by Jim Miller, Governmental Consultant Services, Inc.

B/C 11-080 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 11-081 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 22, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of April 12, 2011 in the amount of \$522.40.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$3,190,928.61 as presented by the summary report for March 14, 2011 through March 31, 2011.

5. To receive for information the Ottawa County Clerk's 2010 Annual Report.
6. To receive for information the Ottawa County Drain Commission's 2010 Annual Report.
7. To receive for information the 20th Judicial Circuit and Ottawa County Probate Courts 2010 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Rycenga, Baumann, Kuyers. (10)

B/C 11-082 Mr. Rycenga moved to adopt the proposed Purchasing Card Policy. (Second Reading) The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (10)

Discussion Items

1. Ottawa County Clerk's 2010 Annual Report – The Clerk's 2010 Annual Report was presented by Sherri Sayles, Chief Deputy; Deborah Vickers, Debra Connell, Teresa Graham, and Justin Roebuck.
2. Ottawa County Drain Commission's 2010 Annual Report – The Drain Commission's 2010 Annual Report was presented by Paul Geerlings, Drain Commissioner.
3. 20th Judicial Circuit and Ottawa County Probate Courts 2010 Annual Report – The 2010 20th Judicial and Probate Courts Annual Report was presented by Kevin Bowling, Circuit Court Administrator.

3:05 – 3:15 p.m. Break

B/C 11-083 Mrs. Ruiter moved to go into a Closed Session at 3:15 p.m. for the purpose of considering an attorney/client letter under Section 8(h) of the Open Meetings Act. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 11-084 Mr. Holtvluwer moved to rise from Closed Session at 4:02 p.m. The motion passed.

B/C 11-085 Mr. Holtrop moved to adjourn at 4:02 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