

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

The Ottawa County Board of Commissioners met on Tuesday, May 10, 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. Ruiters, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

A. Public Hearing on the Brownfield Plan Amendment from Cedar Crest Dairy

- B/C 11-113 Mr. Swartout moved to open the Public Hearing at 1:32 p.m. to receive comments on the Brownfield Plan Amendment from Cedar Crest Dairy. The motion passed.
- B/C 11-114 Mr. Swartout moved to close the Public Hearing at 1:33 p.m. on the Brownfield Plan Amendment from Cedar Crest Dairy. The motion passed.
- B/C 11-115 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.
- B/C 11-116 Mr. Holtrop moved to approve the following Consent Resolutions:
1. To approve the Minutes of the April 26, 2011, Board of Commissioners Meeting and the April 26, 2011 Board of Commissioners Work Session.
 2. To authorize the payroll of May 10, 2011 in the amount of \$575.66
 3. To receive for information the Correspondence Log.
 4. To approve the general claims in the amount of \$3,250,795.74 as presented by the summary report for April 18, 2011 through April 30, 2011.

5. To receive for information the Ottawa County Human Resources Department 2010 Annual Report.
6. To receive for information the Ottawa County Department of Human Services 2010 Annual Report.
7. To receive for information the Ottawa County MSU Extension 2010 Annual report.
8. To receive for information the Ottawa County Parks and Recreation 2010 Annual Report.

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)

B/C 11-117 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to support the Brownfield Plan Amendment from Cedar Crest Dairy (R Becker Properties, LLC) contingent upon the approval of the Hudsonville City Commission. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Mrs. Ruiter, Messrs. Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)

Nays: Mr. Karsten. (1)

Discussion Items

1. Ottawa County Human Resources Department 2010 Annual Report - Marie Waalkes, Human Resources Director, presented the Human Resources Department 2010 Annual Report.
2. Ottawa County Department of Human Services 2010 Annual Report – Michelle Martin, DHS Acting Director, presented the Human Services 2010 Annual Report.
3. Ottawa County MSU Extension 2010 Annual Report – Betty Blase, Michigan State University Extension District Coordinator, presented the MSU Extension 2010 Annual Report.
4. Ottawa County Parks and Recreation 2010 Annual Report – John Scholtz, Parks & Recreation Director; Curt Ter Haar, Coordinator of Park Planning & Development; Dave Mazurek, Coordinator of Park Maintenance and Operations; and Chip Francke, Coordinator of Interpretive and Information Services; presented the Parks & Recreation 2010 Annual Report.

The Administrator's report was presented.

B/C 11-118 Mr. Karsten moved to adjourn at 2:50 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