

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

The Ottawa County Board of Commissioners met on Tuesday, May 24, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout pronounced the invocation.

The 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)

Public Comments and Communications from County Staff

Randy Rapp, Environmental Health, explained the new summer beach monitoring program. The Health Department will no longer be issuing advisories in response to test results. The result will be posted online so beachgoers can make informed decisions about water quality.

- B/C 11-120 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.
- B/C 11-121 Mr. Swartout moved to amend motion B/C 11-120 amending the agenda to include substitute wording for Action Item 16 and adding Action Item 16a – Land Purchase for Marne Bog and Alternate Musketawa Trail Route. The motion passed.
- B/C 11-122 Mr. Holtrop moved to approve the following Consent Resolution:
1. To approve the Minutes of the May 10, 2011, Board of Commissioners Meeting and the May 10, 2011, Board of Commissioners Work Session.
 2. To authorize the payroll of May 24, 2011 in the amount of \$575.66.
 3. To approve the general claims in the amount of \$3,807,364.28 as presented by the summary report for May 1, 2011 through May 13, 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 April 2011.

5. To receive for information the West Michigan Enforcement Team (W.E.M.E.T.) 2010 Annual Report.

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 11-123 Mr. Swartout moved to receive and approve the Ottawa County Strategic Plan and 2011 Business Plan. 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 11-124 Mr. Swartout moved to approve and authorize the Board Chair to sign the Resolution for changing MERS Benefits approving the POAM Non-312 MERS Pension Enhancement. 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 11-125 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Declaration of Restriction on Land Use placing restrictions on wetlands at the Eastmanville Bayou Open Space property as requested by the Corps of Engineers in conjunction with granting a permit for improvements at this site. 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 11-126 Mr. Swartout moved to approve the request from Circuit Court/Juvenile Services for a .5 FTE Treatment Specialist Position through Outside Temporary Services (contractual, unbenefitted) at a cost of \$17,600. Position funded from a Grant through 9/30/2011. 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 11-127 Mr. Swartout moved to approve the recommendation that the Ottawa County millage allocation remains at 4.440 mills. 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 11-128 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to approve the 2011 Millage Rate for Ottawa County of 3.6 mills. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Ms. Ruiter, Mr. Kuyers. (11)
- B/C 11-129 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to approve the 2011 Millage Rate for E-911 of .4400 mills. 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 11-130 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to approve the 2011 Millage Rate for Parks of .3165 mills. 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 11-131 Mr. Swartout moved to approve the establishment of a new financing tool for the transfer of new hires from the current MERS Defined Benefit Plan to a MERS Defined Contribution Plan and to seed the new financing tool with a transfer from the Health Insurance Fund in the amount of \$400,000. 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 11-132 Mr. Swartout moved to approve the request from Community Mental Health to create two (2) FTE's Mental Health Nurses (Group T, Paygrade 13, C Step) at a cost of \$127,100.00. Funding to come from Medicaid Funds. The motion passed as shown by the following votes: Yeas: Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga DeJong, Kuyers. (11)
- B/C 11-133 Mr. Swartout moved to approve the request from the Public Health Department to increase (1) .75 FTE Environmental Health Specialist (Group T, Paygrade 14) to a .8 FTE Environmental Health Specialist, at a cost of \$4,365.00. Funding to come from a grant through the Michigan Department of Environmental Quality. Position to sunset September 2012. 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 11-134 Mr. Swartout moved to approve the Agreement for Sale and Purchase of Real Estate with Ryan and Jana Veltkamp to acquire approximately 89 acres in Wright Township for \$451,000 with the intent for Ottawa County Parks to retain ownership of approximately 43 acres to expand and

provide access to its Marne Bog property and to transfer ownership of approximately 46 acres to area farmers including land which will be exchanged with the State of Michigan to provide an alternate route for the Musketawa Trail past the Triick Farm. Funding for land to be retrained by Ottawa County to come from the Parks and Recreation millage and the County's Environmental fund. The Parks and Recreation Director will be authorized to sign the documents required for this transaction. 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)

Discussion Items

1. West Michigan Enforcement Team (W.E.M.E.T.) 2010 Annual Report – The W.E.M.E.T. 2010 Annual Report was presented by Cameron Henke, Section Commander.
2. Purchase of Military Service Credits Policy – Marie Waalkes, Human Resources Director, explained the history of the Purchase of Military Service Credits under HR Policy 16. The Planning and Policy Committee had received six potential options and after discussion, agreed to forward to the Finance and Administration Committee the recommendation to eliminate the policy by January 1, 2014.

The Finance and Administration Committee met and requested to bring five options before the full Board to discuss. After some discussion, the following motions were presented.

B/C 11-135 Mr. Holtvluwer moved to approve continuing the current Purchase of Military Service Credits under HR Policy 16 until the end of 2011; increase the employee contribution to 50% beginning January 1, 2012 and then end the program by January 1, 2013. The motion was defeated as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers. (5)

Nays: Messrs. DeJong, Visser, Swartout, Disselkoen, Baumann, Karsten. (6)

B/C 11-136 Mr. Baumann moved to approve continuing the current Purchase of Military Service Credits under HR Policy 16 until the end of 2011 with the stipulation to increase the employee contribution to 50% beginning immediately and then end the program by January 1, 2013. 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)

The Administrator's report was presented.

B/C 11-137 Mr. Holtrop moved to adjourn at 2:45 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