

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

The Ottawa County Board of Commissioners met on Tuesday, June 14, 2011, at 1:30 p.m. and was called to order by the Vice Chair.

Mr. DeJong pronounced the invocation.

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

Present at roll call: Messrs. Visser, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Disselkoen, Karsten, Holtrop. (8)

Absent: Kuyers, Baumann, Holtvluwer. (3)

Public Comments and Communications from County Staff

A. Legislative Update – A brief update was presented by Jim Miller, Governmental Consultant Services, Inc. (GCSI).

B/C 11-138 Mr. Swartout moved to approve the agenda of today as presented and amended adding Action Item 16A – Preferred Alternative Route to Connect the Musketawa and Fred Meijer White Pine Trails and remove Action Item 15 – Lease of Farmland and Lease Agreement – Meerman Acreage at Eastmanville Farm. The motion passed.

B/C 11-139 Mr. Swartout moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 24, 2011, Board of Commissioners Meeting.
2. To authorize the payroll of June 14, 2011 in the amount of \$424.04.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$2,249,213.72 as presented by the summary report for May 16, 2011 through May 31, 2011.
5. To receive for information the Ottawa County 58th District Court 2010 Annual Report.
6. To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2010 Annual Report.

7. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring the 100th Anniversary of St. Anthony's Catholic Community in Robinson Township.
8. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring biosolutions LLC on its selection by the City of Grand Haven for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
9. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Haven Manufacturing on its selection by the Grand Haven Charter Township for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
10. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring AAC Credit Union on its selection by the City of Ferrysburg for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
11. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Seven Steps Up LLC on its selection by the Village of Spring Lake for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
12. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring the Spring Lake Country Club on its selection by Spring Lake Township for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. DeJong, Karsten, Swartout, Rycenga, Disselkoen, Visser, Holtrop. (8)

B/C 11-140 Mr. Karsten moved to approve and authorize the Board Chair and Clerk to sign the Resolution approving the Senior Resources Annual Implementation Plan FY 2012. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Disselkoen, Visser, Swartout, Karsten, Mrs. Ruiter, Mr. Holtrop. (8)

B/C 11-141 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the "Resolution of Benefit" and the proposed "Lease Agreement" between the County of Ottawa and The West Michigan Agricultural Education Center, for a portion of the Eastmanville Farm Park. The motion passed as shown by the following votes: Yeas: Messrs. Swartout,

Visser, Karsten, Disselkoe, Rycenga, DeJong, Mrs. Ruiter, Mr. Holtrop.
(8)

B/C 11-142 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Olive Shores Park Improvement Project. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rycenga, Disselkoe, Visser, Karsten, DeJong, Swartout, Holtrop. (8)

B/C 11-143 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to support the Preferred Alternative Route to connect the Musketawa and Fred Meijer White Pine Trails. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiter, Messrs. Visser, Swartout, Disselkoe, Holtrop. (8)

Discussion Items:

1. Ottawa County 58th District Court 2010 Annual Report – The 2010 58th District Court Annual Report was presented by Judge Bradley Knoll, Chief District Court Judge; Barry Kantz, District Court Administrator; and Jodi Salacina, Director of Probation & Community Corrections.
2. 20th Circuit Court Probation and Parole 2010 Annual Report – The 2010 20th Circuit Court Probation and Parole Annual Report was presented by Heath White, Holland Probation/Parole Supervisor, and Ben Sutherland, Grand Haven Probation/Parole Supervisor.
3. Closed Session

B/C 11-144 Mr. Karsten moved to go into a Closed Session at 2:18 p.m. for the purpose of discussing sale of property. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Visser, Disselkoe, Karsten, Mrs. Ruiter, Messrs. Rycenga, DeJong, Holtrop. (8)

B/C 11-145 Mr. Swartout moved to rise from Closed Session at 2:31 p.m. The motion passed.

B/C 11-146 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to ratify the grant of an option, for \$5,000, to Admiral Petroleum Company to purchase certain real property owned by the County Ottawa in the City of Coopersville, Ottawa County, Michigan, through August 2, 1011, and authorizing and directing Keith Van Beek,

Assistant Ottawa County Administrator, to sign and execute all necessary documents to convey the real property to Admiral Petroleum Company, for a total purchase price of \$350,000. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Visser, DeJong, Mrs. Ruiter, Messrs. Swartout, Rycenga, Holtrop. (8)

The Administrator's report was presented

B/C 11-147 Mr. Karsten moved to adjourn at 2:41 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

JAMES HOLTROP, Vice Chair
Of the Board of Commissioners