

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

The Ottawa County Board of Commissioners met on Tuesday, June 28, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga 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)

- B/C 11-148 Mr. Swartout moved to approve the agenda of today as presented and amended with a substitute motion for Action Item #15 – Study with the City of Grand Haven to Implement Collaborated Services. The motion passed.
- B/C 11-149 Mr. Holtrop moved to approve the following Consent Resolutions:
1. To approve the Minutes of the June 14, 2011 Board of Commissioners Meeting.
 2. To authorize the payroll of June 28, 2011 in the amount of \$575.66.
 3. To approve the general claims in the amount of \$5,129,005.08 as presented by the summary report for June 1, 2011 through June 17, 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 May 2011.
 5. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Juke Van Oss for sixty (60) years of broadcasting at WHTC – AM, Holland, Michigan.
 6. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Denny Swartout for his sixteen (16) years of service at the Tri-Cities Historical Museum, Grand Haven, Michigan.

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)

Mr. Kuyers presented Mr. Swartout with the Resolution for his service at the Tri-Cities Historical Museum.

- B/C 11-150 Mr. Swartout moved to receive for information the Annual “Balance in Land Sale Proceeds Account” Report. 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 11-151 Mr. Swartout moved to receive the Ottawa County Drain Commission’s Annual Financial Report for the year ended December 31, 2010. 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 11-152 Mr. Swartout moved to receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2010. 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 11-153 Mr. Swartout moved to receive for information the County of Ottawa’s Single Audit Report for the year ended December 31, 2010. 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 11-154 Mr. Swartout moved to approve the proposal from the Information Technology Department and Community Mental Health to downgrade one (1) FTE Programmer/Analyst Unclassified (06A) position supporting CMH to one (1) FTE Programmer Unclassified (04A) at a savings of \$11,407.00. 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 11-155 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) FTE Mental Health Clinician, (Unclassified, Paygrade 14, C Step) at a cost of \$34,089.00. Funding to come from Medicaid Funds. 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 11-156 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) FTE Mental Health Specialist (Unclassified, Paygrade 12, C Step) at a cost of \$29,352.00. Funding to come from Medicaid Funds. 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 11-157 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) FTE Mental Health Clerk (Temporary Unbenefitted) at a cost of \$8,095.00. Funding to come from Medicaid Funds. 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 11-158 Mr. Swartout moved to approve the proposal from Plante and Moran, PLLC, to study and implement collaborative services with the City of Grand Haven including Finance, Assessing, Treasury and Information Technology, at a cost of \$10,000, with funding to come from General Fund Contingency. 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)

Discussion Items

1. Employee Survey – Noel Willis and Sherri Loweke, RDA Group, presented the 2nd Quarter 2011 Ottawa County Employee Satisfaction Survey. RDA has partnered with Ottawa County since 2004 with this being the fourth survey done. There was a 64% response rate with 581 employees responding.

The Administrator's report was presented. Mr. Vanderberg recognized Bill Morse who will be retiring after 23 years serving as the Facilities and Maintenance Director.

B/C 11-159 Mr. Disselkoen moved to adjourned at 2:12 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