

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

The Ottawa County Board of Commissioners met on Tuesday, July 12, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Baumann pronounced in 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)

B/C 11-160 Mr. Disselkoen moved to approve the agenda of today as presented and amended adding Discussion Item 9A – West Michigan Strategic Alliance. The motion passed.

B/C 11-161 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 28, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of July 12, 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 \$1,658,510.30 as presented by the summary report for June 20, 2011 through June 30, 2011.
5. To receive for information the Ottawa County Information Technology 2010 Annual Report.
6. To receive for information the Ottawa County Planning and Performance Improvement 2010 Annual Report.

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 11-162 Mr. Swartout moved to open the Public Hearing at 1:33 p.m. on the FY 2011 Edward Byrne Memorial Justice Assistant Formula Grant (JAG). The motion passed.

Sheriff Gary Rosema reported the money will be used for radio systems in the cars and LED flashlights.

- B/C 11-163 Mr. Swartout moved to close the Public Hearing at 1:35 p.m. The motion passed.
- B/C 11-164 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the defense, release and indemnification agreement with Spring Lake Township regarding the Act 342 Bonds to finance the Spring Lake 2011 Wastewater System Pump Station Improvements Project and refund the 1999 Bond Issue. 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 11-165 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$1,360,000 to finance the Spring Lake 2011 Wastewater System Pump Station Improvements Project and refund the 1999 Bond Issue. 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)

Discussion Items:

- 9a. West Michigan Strategic Alliance – A presentation on PEP Stations was presented by Greg Northrup, President of the West Michigan Strategic Alliance. Consumers need to be able to charge car batteries at other locations besides their homes. Mr. Northrup explained PACE Bonds, Property Assessed Clean Energy, and how they are paid back through property taxes. There needs to be uniform procedures across West Michigan with direct involvement from the counties. The public would apply for the bonds and the County would be the issuer with payment over 10 years. The Administrator reported the next step would be to get surrounding Counties together and bring the information to the Planning and Policy Committee.
10. Ottawa County Information Technology 2010 Annual Report – The 2010 Information Technology Annual Report was presented by David Hulst, IT Director.
11. Ottawa County Planning and Performance Improvement 2010 Annual Report. The 2010 Planning and Performance Improvement Annual Report was presented by Paul Sachs, Planning and Performance Improvement Dept.

The Administrator's report was presented.

Several Commissioners commented on meetings attended and future meetings to be held.

B/C 11-166 Mr. DeJong moved to adjourn at 2:36 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