

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

The Ottawa County Board of Commissioners met on Tuesday, July 26, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Baumann pronounced the invocation.

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

Present at roll call: Messrs. Visser, Kuyers, Mrs. Ruiters, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Swartout. (1)

Presentation of Petitions and Communications

A Resolution was presented to Juke VanOss honoring him for 60 years of broadcasting at WMTC by Mr. Kuyers.

Public Comments and Communications from County Staff

Mark Manigione, 18203 Woodland Ridge, Spring Lake, expressed concerns over the use of out of state contractors when tax dollars are being spent on a project.

Kenneth David, Grand Haven Township, questioned the Board on the West Michigan Strategic Alliance PEP Stations discussion that was added to the agenda at the last meeting. He believes the public should have been informed for their comments and that there could be a possible conflict of interest since a member of that Committee is represented in the room.

Mr. Vandenberg addressed the issue stating he is the Chair of the West Michigan Strategic Alliance but said nothing was voted on and Roberts Rules of Order were followed.

B/C 11-167 Mr. Disselkoen moved to approve the agenda of today as presented and amended substituting the motion to Action Item #6 – Ottawa County Michigan Works! Procurement Policy. The motion passed.

B/C 11-168 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 12, 2011 Board of Commissioners Meeting.

2. To authorize the payroll of July 26, 2011 in the amount of \$522.40.
3. To approve the general claims in the amount of \$3,356,356.35 as presented by the summary report for July 1, 2011 through July 15, 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 June, 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.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

B/C 11-169 Mr. Rycenga moved to receive and acknowledge the use of the “Ottawa County Michigan Works! Procurement Policy” (amended) as a procedural supplement to the Ottawa County Purchasing Policy with regard to the operations of the Ottawa County Michigan Works! Agency. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 11-170 Mr. Rycenga moved to approve the 2010 Cost Allocation Plan for implementation in the 2012 budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 11-171 Mr. Rycenga moved to receive the Government Finance Officers Association’s Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2011. The motion passed.

The award was presented to Connie VanderSchaaf by Bob Spaman, Fiscal Services Director.

B/C 11-172 Mr. Rycenga moved to approve applying the proceeds of \$351,621 minus expenses from the sale of the Coopersville Facility to the County DB-DC Fund. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Kuyers. (10)

- B/C 11-173 Mr. Rycenga moved to approve applying the proceeds of \$871,527 from the reserve that Public Health set up in 2004 for potential Medicaid disallowed activities that have since been resolved to the County DB-DC Fund. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiter, Messrs. Baumann, Visser, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)
- B/C 11-174 Mr. Disselkoen moved to go into Closed Session at 1:52 p.m. for the purpose of discussing labor negotiations. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, DeJong, Kuyers. (10)
- B/C 11-175 Mr. Disselkoen moved to rise from Closed Session at 2:02 p.m. The motion passed.
- B/C 11-176 Mr. Rycenga moved to approve the Administration to finalize contract language for negotiation between Ottawa County, 20th Circuit Court and the Friend of the Court Employees Association, effective until December 31, 2011. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Rycenga, Baumann, Kuyers. (10)

The Administrator's report was presented.

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

Public Comments

Kenneth David, Grand Haven Township, stated it's very difficult to hear the Commissioners while in the audience. He also questioned the number of PEP charging stations considered. The long term goal is between 4,000 – 5,000 charging stations.

State Representative Amanda Price updated the Board on a number of issues the State is working on including health insurance, Asian Carp, and the Canadian bridge. She told the Board if there is anything needed to get in touch with her.

- B/C 11-177 Mr. Holtrop moved to adjourn at 2:26 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

