

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

The Ottawa County Board of Commissioner met on Tuesday, September 13, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Visser 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)

B/C 11-199 Mr. Disselkoen moved to approve the agenda of today as presented and amended adding Action Items #6A – Resolution/Agreement with MDOT to Provide Pass-Through Funding for Specialized Transportation Services (Georgetown Seniors and Pioneer Resources), #6B - Purchase Agreement with J & J Dairy, Inc., and #7 – Closed Session for the Purpose of Discussing Labor Negotiations. The motion passed.

B/C 11-200 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 23, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of September 13, 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 \$7,791,902.23 as presented by the summary report for August 15, 2011 through August 31, 2011.

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 11-201 Mr. Rycenga moved to receive bids for the Connor Bayou Park Improvement Project and accept the low bid from Apex Contractors, Inc. at the negotiated price of \$535,631 with funding from the Parks and Recreation budget. 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 11-202 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Partners for Fish and Wildlife Habitat Development Agreement with the United States Fish & Wildlife Service to fund fish habitat improvements on the Pigeon River with matching funds provided by the Drain Commission and private sources. 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 11-203 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution and Agreement with MDOT to provide pass-through funding for specialized transportation services (Georgetown Seniors and Pioneer Resources). 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 11-204 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with J & J Dairy, Inc. to sell 46.14 acres in Wright Township for \$230,700 and authorize the Parks and Recreation Director to sign the documents required for this transaction. 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 11-205 Mr. Swartout moved to go into a Closed Session at 1:38 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, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, DeJong, Kuyers. (11)

B/C 11-206 Mr. Karsten moved to rise from Closed Session at 1:52 p.m. The motion passed.

B/C 11-207 Mr. Disselkoen moved to adjourn at 1:53 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