

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

The Ottawa County Board of Commissioners met on Tuesday, October 11, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. DeJong pronounced the invocation.

The Deputy 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)

Public Comments and Communications from County Staff

A. 2012 Budget Presentation – A power point presentation was presented by Robert Spaman, Fiscal Services Director. He addressed the highlights, financing tool funds and the 5 year general fund projections. The proposed 2012 Budgeted Revenue and Expenditures total \$225,295,280.

B. Public Hearing on the 2012 Budget

B/C 11-220 Mr. Swartout moved to open the Public Hearing at 2:05 p.m. to receive comments on the 2012 budget. The motion passed.

Lisa Turkstra, 4260 N. 160th, Park Township, expressed concerns over the Park West Drain stating this is a highly unpopular issue in Park Township.

Martha Urbin, 16231 Greenly, Park Township, expressed concerns over the Park West Drain and the \$6 million dollar cost.

B/C 11-221 Mr. Swartout moved to close the Public Hearing at 2:11 p.m. The motion passed.

C. Legislative Update – A brief update on legislative issues was presented by Jim Miller, Governmental Consult Services, Inc. (GCSI).

B/C 11-222 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 11-223 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 27, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of October 11, 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 \$6,765,978.48 as presented by the summary report for September 19, 2011 through September 30, 2011.

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 11-224 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution declaring Tuesday, November 22, 2011 as "Michigan Adoption Day in Ottawa County". 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 11-225 Mr. Swartout moved to approve the following wage and benefit adjustments for 2011 and 2012:

- a. Increase the employee premium co-pay on the 100-80 and 90-70 fully funded plans from 10 percent to 20 percent for County and Court Unclassified Employees (including Elected Official, Judges and the Board of Commissioners) and Group T Employees.
- b. Maintain the high deductible HSA plan at 5 percent employee premium co-pay with the County fully funding the \$1,200 and \$2,400 deductibles for another year for County and Court Unclassified Employees (including Elected Officials, Judges and the Board of Commissioners) and Group T Employees.
- c. That a one-time payment of ½ percent of salary be made in the first December 2011 payroll in recognition of the increase in employee premium co-pay for some plans to 20 percent for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees in the amount of \$269,324.00.
- d. That a one-time payment of ½ percent of salary be made in the first December 2011 payroll in recognition of the changes for the DB/DC

transition for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees in the amount of \$269,324.00.

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 11-226 Mrs. Ruiter moved to place into nomination the name(s) of (* indicates recommendation of the Interview Subcommittee);

*Chair Brink

*Suzanne Cloutier

to fill two (2) vacancies on the Ottawa County Board of Canvassers beginning November 1, 2011 and ending October 31, 2015 (4 year term).
The motion passed

The Administrator's report was presented.

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

A brief update on electronic certification was presented by Daniel Krueger, County Clerk.

B/C 11-227 Mr. Disselkoen moved to adjourn at 2:55 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