

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

The Ottawa County Board of Commissioners met on Tuesday, October 25, 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, DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mrs. Ruiter. (1)

Presentation and Communications from County Staff

Brett Laughlin, Road Commission, reported funding for both the 8th Ave. bridge in Marne and the Luce St. bridge in Tallmadge Township were approved yesterday by the Regional Bridge Commission.

B/C 11-228 Mr. Karsten moved to approve the agenda of today as presented and amended adding Action Item #14 – Closed Session to Discuss Labor Negotiations. The motion passed.

B/C 11-229 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 11, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of October 25, 2011 in the amount of \$520.36.
3. To approve the general claims in the amount of \$33,184,579.70 as presented by the summary report for October 1, 2011 through October 14, 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 September 2011.

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

B/C 11-230 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution confirming that the Chair of the Board of

Commissioners, Philip D. Kuyers, and the County Clerk, Daniel C. Krueger, are the Officials authorized to enter into agreements with the Michigan Department of Transportation (MDOT) on behalf of Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

B/C 11-231 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the 2012 Budget Resolution and 2012 Budget. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Kuyers. (10)

B/C 11-232 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2012. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Kuyers. (10)

B/C 11-233 Mr. Swartout moved to approve fund balance commitments per the attached schedule. (see yellow section) The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout, Kuyers. (10)

B/C 11-234 Mr. Swartout moved to approve the 2011 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)

B/C 11-235 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) FTE Peer Specialist – MI Services (Group T, Paygrade 06C) at a cost of \$43,890.00. Funding to come from a Community Mental Health Block Grant. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Rycenga, DeJong, Kuyers. (10)

B/C 11-236 Mr. Swartout moved to approve the purchase of two (2) years of MERS generic service credit for \$14,838.00 (total cost to be paid by employee, Ronald Cramblet).

Total Cost:	\$14,838.00
Employer Cost:	\$0
Employee Cost:	\$14,838.00

The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Swartout, Rycenga, Baumann, Kuyers. (9)

Nays: Mr. Karsten. (1)

- B/C 11-237 Mr. Swartout moved to approve the 2011 SWAP (Sentenced Work Abatement Program) Cost Analysis. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Rycenga, Holtvluwer, Baumann, Kuyers. (10)
- B/C 11-238 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing the request of Municipal Employees' Retirement Act (MERS) to reallocate the total market value of assets of \$489,524 of Employer Assets from Division 1 General Employer Reserve to Division 60 Mental Health Unclassified Employer Reserve to enable the actuary to prepare the 2011 actuarial valuation with the transferred assets. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Swartout, Holtvluwer, Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (10)
- B/C 11-239 Mr. Swartout moved to go into Closed Session at 1:36 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. Visser, Holtvluwer, Disselkoen, Holtrop, Karsten, DeJong, Rycenga, Swartout, Baumann, Kuyers. (10)
- B/C 11-240 Mr. Disselkoen moved to rise from Closed Session at 1:41 p.m. The motion passed.
- B/C 11-241 Mr. Swartout 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, 2012. The motion passed as shown by the following votes: Yeas: Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

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

- B/C 11-242 Mr. Disselkoen moved to adjourn at 1:43 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