

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

The Ottawa County Board of Commissioners met on Tuesday, November 8, 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, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

B/C 11-243 Mr. Holtvluwer moved to approve the agenda of today as presented and amended adding Action Item #7 – Fund Balance Policy (Second Reading). The motion passed.

B/C 11-244 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 25, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of November 8, 2011 in the amount of \$575.86.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$4,807,032.74 as presented by the summary report for October 17, 2011 through October 28, 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 11-245 Mr. Swartout moved to ratify and authorize the Board Chair and Clerks execution of the Lease Agreement between Ottawa County (CMH) and 305 Main Street LLC in Coopersville, Michigan for use of the premises as a training facility. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Kuyers. (11)

- B/C 11-246 Mr. Disselkoen moved to go into a Closed Session at 1:35 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: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout. Kuyers. (11)
- B/C 11-247 Mr. Karsten moved to rise from Closed Session at 1:44 p.m. The motion passed.
- B/C 11-248 Mr. Swartout moved to approve the Administration to finalize contract language for negotiation between Ottawa County and the Police Officers of Michigan (POAM) N 312 effective until December 31, 2012. 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 11-249 Mr. Swartout moved to approve the Administration to finalize contract language for negotiation between Ottawa County and the Michigan Nurses Association effective until December 31, 2012. 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 11-250 Mr. Swartout moved to adopt the proposed changes to the Fund Balance Policy. (Second Reading) 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)

The County Administrator's report was presented.

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

- B/C 11-251 Mrs. Ruiter moved to adjourn at 1:45 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