

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

The Ottawa County Board of Commissioners met on Tuesday, November 22, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten pronounced the invocation.

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

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

Absent: Mr. DeJong. (1)

B/C 11-253 Mr. Holtvluwer moved to approve the agenda of today as presented and amended with substitute motions for Appointments #9 and #10. The motion passed.

B/C 11-254 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 8, 2011 Board of Commissioners Meeting and the November 8, 2011 Board of Commissioners Work Session.
2. To authorize the payroll of November 22, 2011 in the amount of \$524.64.
3. To approve the general claims in the amount of \$4,118,606.54 as presented by the summary report for October 31, 2011 through November 11, 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 October 2011.

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

B/C 11-255 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution supporting Barry County's request to join Region 8,

also known as the West Michigan Regional Planning Commission (WMRPC). The motion passed as shown by the following votes: Yeas: Messrs. Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 11-256 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Agreement for Extension Services provided by Michigan State University. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Rycenga, Swartout, Baumann, Kuyers. (10)

B/C 11-257 Mr. Swartout moved to approve the request from the Parks and Recreation Department to create step increases (up to four years) in the temporary wage schedule for the position of Nature Education Custodian. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

B/C 11-258 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Contract with WebTecs, Incorporated to provide web services for the period January 1 - December 31, 2012 in the amount of \$234,000.00. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 11-259 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Robert VanderZwaag
Christopher Bendekgey

to fill one (1) vacancy on the Ottawa County Department of Human Services Board beginning immediately and ending October 31, 2014 (3 year term).

Roll call vote:

Mrs. Ruiter – VanderZwaag	Mr. Baumann - VanderZwaag
Mr. Visser – VanderZwaag	Mr. Rycenga - VanderZwaag
Mr. Holtrop – VanderZwaag	Mr. Disselkoen - VanderZwaag
Mr. Karsten – VanderZwaag	Mr. Swartout - VanderZwaag
Mr. Holtvluwer – VanderZwaag	Mr. Kuyers – VanderZwaag

Total votes received: Robert VanderZwaag – 10, Christopher Bendekgey – 0.

The Chair declared Robert VanderZwaag appointed to the Department of Human Services Board.

B/C 11-260 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Ryan Tibbets

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2013 (2 year term).

*William Berns

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2016 (5 year term).

*Joan Epperson

to fill one (1) vacancy on the Ottawa County Economic Development Corporation beginning immediately and ending December 31, 2017 (6 year term).

The motion passed.

B/C 11-261 Mr. Swartout moved to go into Closed Session at 1:40 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. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 11-262 Mr. Holtrop moved to rise from Closed Session as 1:53 p.m. The motion passed.

B/C 11-263 Mr. Disselkoen moved to go into Closed Session at 1:54 p.m. for the purpose of discussing property acquisition. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Karsten, Mrs. Ruiter, Messrs. Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (10)

B/C 11-264 Mr. Swartout moved to rise from Closed Session at 2:06 p.m. The motion passed.

B/C 11-265 Mr. Swartout moved to approve the Administration to finalize contract language from negotiations between Ottawa County, 20th Circuit Court

and the Juvenile Services Association, effective until December 31, 2012. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 11-266 Mr. Swartout moved to approve the Administration to finalize contract language from negotiations between Ottawa County, the 58th District Court Judges and the District Court Employees Association, effective until December 31, 2012. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Baumann, Kuyers. (10)

B/C 11-267 Mr. Swartout moved to approve the Administration to finalize contract language from negotiations between Ottawa County and the Police Officers Labor Counsel (POLC) 312 Eligible Employees and N312 Eligible Employees, effective until December 31, 2012. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (10)

B/C 11-268 Mr. Swartout moved to approve the Administration to finalize contract language from negotiations between Ottawa County and the Police Officers Association of Michigan (POAM) 312 Eligible Employees, effect until December 31, 2012. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, Swartout, Kuyers. (10)

B/C 11-269 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with the Frederick D. Valkier Family Trust to acquire 18.6 acres in Georgetown Township for \$186,000 with funding to come from the parks and recreation millage plus donations and to 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. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Kuyers. (10)

B/C 11-270 Mr. Rycenga moved to approve the Right of First Refusal Agreement regarding the 7.7 acre Frederick D. Valkier Family Trust property adjacent to Grand River Ravines in Georgetown Township at a cost of \$1,000 with funding to come from the parks and recreation millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction. The motion passed as shown by the following votes: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Rycenga, Swartout, Baumann, Kuyers. (10)

B/C 11-271 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Gift Agreement with the heirs of John J. Helstrom to assist in funding the Valkier property purchase with matching funds from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Mrs. Ruitter, Messrs. Baumann, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

B/C 11-272 Mr. Rycenga moved to approve the Notice of Exercise of Option for purchase of 122 acres in Tallmadge Township from Arthur John Koster and Judith Koster with funding in the amount of \$460,000 plus closing costs from the county parks millage, a federal grant and a private donation and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruitter, Mr. Kuyers. (10)

The Administrator's report was presented.

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

B/C 11-273 Mr. Disselkoen moved to adjourn at 2:13 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