

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONS**  
**JANUARY SESSION – ORGANIZATIONAL MEETING**

The Ottawa County Board of Commissioners met on Tuesday, January 3, 2012, at 1:30 p.m. and was called to order by the County Clerk.

Mr. DeJong 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)

The Clerk opened the floor for nominations for Temporary Chairperson.

Mr. Kuyers nominated Mr. Baumann.

B/C 12-001 Mr. Disselkoen moved the nominations be closed and the Clerk cast a unanimous ballot for Mr. Baumann. The motion passed.

Mr. Baumann as Temporary Chair opened the floor for nominations for the Chairperson of the Board of Commissioners.

Mr. Holtrop nominated Mr. Kuyers.

B/C 12-002 Mr. Holtrop moved nominations be closed and that the Clerk cast a unanimous ballot for Mr. Kuyers as Chairperson of the Board of Commissioners. The motion passed.

Mr. Kuyers occupied the Chair and called for nominations for the office of Vice-Chair of the Board of Commissioners.

Mr. Holtvluwer nominated Mr. Holtrop

B/C 12-003 Mr. Holtvluwer moved nominations be closed and that the Clerk cast a unanimous ballot for Mr. Holtrop as Vice-Chair of the Board of Commissioners. The motion passed.

The Clerk administered the Oath of Office to the Chair and Vice-Chair.

B/C 12-004 Mr. Holtrop moved to approve the following 2012 Committee Assignments:

Health & Human Services

James Holtrop, Chair  
Robert Karsten  
James Holtvluwer  
Stu Visser  
Greg DeJong

Human Resources

Jane Ruiten, Chair  
James Holtrop  
Donald Disselkoen  
Joe Baumann  
Greg DeJong

Planning & Policy

Roger Rycenga, Chair  
Dennis Swartout  
Jane Ruiten  
James Holtvluwer  
Stu Visser

Finance & Administration

Dennis Swartout, Chair  
Roger Rycenga  
Donald Disselkoen  
Robert Karsten  
Joe Baumann

**OTTAWA COUNTY BOARD OF COMMISSIONERS  
BOARD AND COMMISSION ASSIGNMENTS FOR YEAR 2011  
Revised 1/1/2012**

Agriculture Preservation Board	Greg DeJong
Brownfield Redevelopment Authority	Phil Kuyers
Community Corrections Advisory Board	Jane Ruiten
Comprehensive Economic Development Strategy Committee (CEDS)	Don Disselkoen
Drain Board	Phil Kuyers, Denny Swartout
Food Services Appeals Board	Bob Karsten
Grand Valley Metropolitan Council (GVMC)	Jim Holtrop
Kent Ottawa Muskegon Foreign Trade Zone Authority	Phil Kuyers
Lakeshore Coordinating Council (LCC)	Bob Karsten, Don Disselkoen
Land Bank Authority (LBA)	Roger Rycenga
Lloyd's Bayou Lake Board	Jane Ruiten
Local Emergency Planning Commission (LEPC)	Stu Visser
Macatawa Area Coordinating Council Policy Board (MACC)	Joe Baumann
MSU Extension Advisory Board	Phil Kuyers, Greg DeJong
Ottawa County Central Dispatch Authority Policy Board	Stu Visser
Ottawa County Economic Development Corporation	Phil Kuyers
Ottawa County Economic Development Office Board	Phil Kuyers, Roger Rycenga
Ottawa County Insurance Authority	Phil Kuyers, Denny Swartout, Joe Baumann
Ottawa County Community Mental Health Board	Bob Karsten, Don Disselkoen, Jim Holtvluwer
Ottawa County Planning Commission	Greg DeJong, Joe Baumann
Ottawa County Workforce Development Board	Jim Holtrop
Parks and Recreation Commission	Phil Kuyers, Jim Holtvluwer
Remonumentation Committee	Jim Holtvluwer
Solid Waste Planning Committee	Greg DeJong
Spring Lake, Lake Board	Jane Ruiten
Tax Allocation Board	Denny Swartout

Veteran's Affairs Committee  
WEMET  
West Michigan Airport Authority (Tulip City Airport)  
West Michigan Regional Planning Commission

Roger Rycenga, Stu Visser  
Roger Rycenga  
Don Disselkoen  
Don Disselkoen

The motion passed.

B/C 12-005 Mr. Disselkoen moved to approve the 2012 Rules of the Ottawa County Board of Commissioners. The motion passed.

B/C 12-006 Mr. Disselkoen moved to adjourn at 1:36 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