

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

The Ottawa County Board of Commissioners met on Tuesday, February 14, 2012, 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. Ruiters, Messrs. DeJong, Rycenga, Baumann, Disselkoe, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Ryan Bennett, West Michigan Plumbers Local 174, introduced himself and reported Local 174 has over 1,000 members.

David Morren, 10345 60th Ave., Allendale, is in favor of the abolishment of the Road Commission. Mr. Morren has a lawsuit against the Road Commission for driving his tractor on the road. He stated not all residents have a good relationship with the Road Commission.

Legislative Update – The legislative update was presented by Jim Miller, Governmental Consultant Services, Inc.

B/C 12-018 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-019 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 24, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of February 14, 2012 Board Meeting and Strategic Planning Meeting in the amount of \$958.69.
3. To approve the general claims in the amount of \$4,496,694.51 as presented by the summary report for January 16, 2012 through February 3, 2012.
4. To receive for information the Ottawa County Equalization 2011 Annual Report.

5. To receive for information the Ottawa County Register of Deeds 2011 Annual Report.

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)

B/C 12-020 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the Ottawa County Health Department's Local Plan of Organization as part of the Ottawa County Health Department's Accreditation 2012 process. 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)

B/C 12-021 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Partner Agreement with Ducks Unlimited which outlines terms of the grant through the North American Wetlands Conservation Act to provide funding assistance for purchase of the Koster property to expand Grand River Open Space. 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 12-022 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the proposed revisions to the Lakeshore Coordinating Council Agreement and By-Laws.

B/C 12-023 Mr. Karsten moved to postpone Motion 12-022 pending the review of the new Interim Executive LCC Director. The motion passed.

B/C 12-024 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

Jan Redding
*Matthew Fenske

to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2014 (three (3) year term).

Roll call vote:

Mr. Karsten – Redding
Mr. Disselkoen – Fenske
Mr. Holtrop – Fenske
Mr. Visser – Fenske

Mr. DeJong - Redding
Mrs. Ruiter - Fenske
Mr. Swartout - Fenske
Mr. Rycenga - Redding

Mr. Holtvluwer – Redding
Mr. Baumann - Redding

Mr. Kuyers – Fenske

Total votes received: Ms. Redding – 5, Mr. Fenske – 6.

The Chair declared Matthew Fenske appointed to the Agricultural Preservation Board.

B/C 12-025 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Richard Kanten
Renee' LeClear-Gavin

to fill one (1) Family Member vacancy on the Community Mental Health Board beginning April 1, 2012 and ending March 31, 2015 (three (3) year term).

Roll call vote:

Mr. Disselkoen – Kanten
Mr. Karsten – Kanten
Mr. DeJong – Kanten
Mr. Holtrop – Kanten
Mr. Visser – Kanten
Mr. Swartout – Kanten

Mrs. Ruiter - Kanten
Mr. Rycenga - Kanten
Mr. Holtvluwer - Kanten
Mr. Baumann - Kanten
Mr. Kuyers - Kanten

Total votes received: Mr. Kanten – 11, Ms. LeClear-Gavin – 0.

The Chair declared Richard Kanten appointed to the Community Mental Health Board.

B/C 12-026 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Sheri Holstege

to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (three (3) year term).

*Demetrios (Adam) Tountas

to fill one (1) vacancy on the Ottawa County Officers' Compensation Commission beginning immediately and ending December 31, 2015 (four (4) year term).

*Jason VanDeWege

*Robert Carr

to fill two (2) Solid Waste Industry vacancies on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

The motion passed.

Discussion Items

1. Ottawa County Equalization 2011 Annual Report – Michael Galligan, Equalization Director, presented the 2011 Ottawa County Equalization Annual Report.
2. Ottawa County Register of Deeds 2011 Annual Report – Gary Scholten, Register of Deeds, presented the 2011 Ottawa County Register of Deeds Annual Report.

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

Public Comments

David Morren, 10345 60th Ave., Allendale, stated he went before the Road Commission to right the wrongs before filing a lawsuit. If it's brought before the Board to abolish the Road Commission, he would like to be notified.

B/C 12-027 Mr. Disselkoen moved to adjourn at 2:34 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