

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

The Ottawa County Board of Commissioners met on Tuesday, March 13, 2012, 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)

Public Comments

Colten Lee, GVSU Student, addressed the Board regarding health issues relating to fluoride in the water supply.

B/C 12-038 Mr. Rycenga moved to approve the agenda of today as presented. The motion passed.

B/C 12-039 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 28, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of March 13, 2012 in the amount of \$575.86.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$2,225,420.78 as presented by the summary report for February 20, 2012 through March 2, 2012.
5. To receive for information the Ottawa County Treasurer's Office 2011 Annual Report.
6. To receive for information the Ottawa County Public Health 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 12-040 Mr. Rycenga moved to receive bids for Grand River Park Boat Launch Improvements and accept the low bid from Rush Creek Excavating in the amount of \$51,499 with funding from the Parks and Recreation budget. 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 12-041 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing submittal of the Grand River Barrier-Free Kayak Launches grant proposal to the Michigan Natural Resources Trust Fund. 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 12-042 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution authorizing submittal of the Grand River Open Space Expansion Project grant proposal to the Michigan Natural Resources Trust Fund. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (11)

B/C 12-043 Mrs. Ruiter moved to place into nomination the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Randy Dozeman

\*Russell Boersma

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

\*Glen Nykamp

to fill one (1) Township Government vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year terms).

\*Matthew Hehl

\*Edward Berghorst

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

The motion passed.

Discussion Items:

1. Ottawa County Treasurer's Office 2011 Annual Report – The 2011 Ottawa County Treasurer's Office Annual Report was presented by Bradley Slagh, County Treasurer.
2. Ottawa County Public Health 2011 Annual Report – The 2011 Ottawa County Public Health Annual Report was presented by Lisa Stefanovsky, Health Officer.
3. Closed Session to Discuss Property Acquisition

B/C 12-044 Mr. Holtrop moved to go into Closed Session at 2:10 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. DeJong, Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten, Rycenga, Kuyers. (11)

- B/C 12-045 Mr. DeJong moved to rise from Closed Session at 2:25 p.m. The motion passed.
- B/C 12-046 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with Richard A. Voorhies and Garry A. Hart to acquire 6 acres in Georgetown Township for \$25,800 plus closing costs 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: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, DeJong, Rycenga, Swartout, Baumann, Kuyers. (11)
- B/C 12-047 Mr. Rycenga moved to approve the Access License with Georgetown Township to provide Ottawa County access to a 6 acre riverfront parcel through an adjacent property owned by Georgetown Township for a 10 year period at a cost of \$1.00 and to authorize the Parks and Recreation Director to sign the document(s) required for this transaction. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (11)

The Administrators report was presented.

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

- B/C 12-048 Mr. Visser moved to adjourn at 2:33 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