

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

The Ottawa County Board of Commissioners met on Thursday, March 29, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten pronounced the invocation.

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

Present at roll call: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Disselkoe, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Baumann. (1)

Public Comments and Communications from County Staff

- A. The Future of Agriculture in Michigan – A power point presentation was presented by Jim Byrum, President, Michigan Agri-Business Association.
- B. Erika Rosebrook, Associate Director, Office of Urban and Metropolitan Initiatives, introduced herself and gave a brief update on her new position stating she is ready to work with local communities.

B/C 12-049 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.

B/C 12-050 Mr. Holtrop moved to approve the following Consent Resolutions:

- 1. To approve the Minutes of the March 13, 2012 Board of Commissioners Meeting.
- 2. To authorize the payroll of March 29, 2012 in the amount of \$521.58.
- 3. To approve the general claims in the amount of \$4,817,496.40 as presented by the summary report for March 5, 2012 through March 16, 2012.
- 4. To receive for information the Ottawa County Corporation Counsel 2011 Annual Report.
- 5. To receive for information the Ottawa County Michigan Works!/CAA 2011 Annual Report.
- 6. To approve and authorize the Board Chair and Clerk to sign the Resolution of Recognition and Tribute for Ryan Cotton, for his services to the residents of Ottawa County.

Ryan Cotton thanked the Commission and looks forward to working with Commissioner Disselkoen. He thanked the Administrator and all the Commissioners for excellent service.

7. 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 February 2012.

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

B/C 12-051 Mr. Swartout moved to approve the proposal to contract with Plante and Moran, PLLC to conduct an IT Assessment and County Technology Plan at a cost of \$91,350. Funds to come from the IT Retrained Earnings account. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

B/C 12-052 Mr. Swartout moved to approve the purchase of two (2) years of military service credits for Scott Ippel (Deputy, Ottawa County Sheriff's Office).

County Cost: \$18,360.00
Employee Cost: \$18,360.00
Total Cost: \$36,720.00

The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Mrs. Ruiter, Mr. Kuyers. (9)

Nays: Mr. Karsten. (1)

B/C 12-053 Mr. Swartout moved to approve the request from Public Health to increase an Environmental Health Clerk from a .6 FTE to One (1) FTE (Group T, Paygrade 6) at a cost of \$17,653.00. Funding to come from Onsite Services and the Food Program. The motion passed.

B/C 12-054 Mr. Swartout moved to approve the request from Public Health to create One (1) FTE Environmental Health Technician (Group T, Paygrade 9) at a cost of \$59,811.00. Funding to come from the Waste Program and the Food Program. The motion passed.

B/C 12-055 Mr. Swartout moved to approve the request from Public Health to increase an Environmental Health Specialist from a .6 FTE to One (1) FTE (Group T, Paygrade 14) at a cost of \$30,853.00. Funding to come from the Food Program. The motion passed.

B/C 12-056 Mr. Swartout moved to approve the request from Community Mental Health to restructure the CMHOC Management Team at a cost of \$87,893.00. Funding to come from Medicaid Funds. The motion passed.

B/C 12-057 Mr. Swartout moved to approve the purchase of fixtures for the Grand Haven Courthouse Historic/Learning Center at a cost of \$23,477.00. Funding to come from Public Improvement Fund. The motion passed.

Discussion Items

1. Ottawa County Corporation Counsel 2011 Annual Report – The 2011 Corporation Counsel Annual Report was presented by Greg Rappleye, Corporation Counsel.
2. Ottawa County Michigan Works!/CAA 2011 Annual Report – The 2011 Michigan Works!/CAA Annual Report was presented by Angie Barksdale, Michigan Works! Program Supervisor and Paula Huyser, Community Action Agency House Program Supervisor.

The County Administrator's report was presented.

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

Public Comments

1. Gary Rosema, Sheriff, explained the banners displayed in the lobby are for Child Abuse Prevention Month. There are ten banners which were paid for with private donations and are placed in many different public buildings to raise awareness and recognition of child abuse, bullying, substance abuse, etc.

B/C 12-058 Mr. Disselkoen moved to adjourn at 2:23 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