

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

The Ottawa County Board of Commissioners met on Tuesday, May 8, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Visser 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, Baumann, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Disselkoen. (1)

B/C 12-078 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Action Item 4B – Intent to Increase Millage Levy and Schedule Public Hearing. The motion passed.

B/C 12-079 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 24, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of May 8, 2012 in the amount of \$524.13.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$3,452,446.63 as presented by the summary report for April 16, 2012 through April 27, 2012.
5. To receive for information the Ottawa County Parks and Recreation 2011 Annual Report.
6. To receive for information the Ottawa County Department of Human Services (DHS) 2011 Annual Report.
7. To receive for information the Ottawa County Michigan State University Extension (MSUE) 2011 Annual Report.
8. To receive for information the Ottawa County West Michigan Enforcement Team (WEMET) 2011 Annual Report.

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

B/C 12-080 Mr. Rycenga moved to approve the Acceptable Use Policy (second reading). The motion passed.

B/C 12-081 Mr. Rycenga moved to approve the Electronic Mail and Privacy Policy (second reading). The motion passed.

B/C 12-082 Mr. Rycenga moved to approve the Internet Use Policy (second reading). The motion passed.

B/C 12-083 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution of Intent to Increase the 2012 Millage Rate for Ottawa County and schedule a public hearing on May 22, 2012. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (10)

B/C 12-084 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Regina Sjoberg
*Gary Brower
Frederick Kincaid

to fill two (2) Private Sector vacancies on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (three (3) year term).

Roll call vote:

Mr. Visser – Sjoberg, Brower	Mr. Baumann – Sjoberg, Brower
Mr. Swartout – Sjoberg, Brower	Mr. Karsten – Brower, Kincaid
Mrs. Ruiter – Sjoberg, Brower	Mr. Holtrop – Sjoberg, Brower
Mr. DeJong – Sjoberg, Brower	Mr. Holtvluwer – Sjoberg, Brower
Mr. Rycenga – Sjoberg, Brower	Mr. Kuyers – Sjoberg, Brower

Total votes received: Ms. Sjoberg – 9, Mr. Brower – 10, Mr. Kincaid -1.

The Chair declared Regina Sjoberg and Gary Brower appointed to the Community Action Agency Advisory Board.

B/C 12-085 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Lauren Miller

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

*Brian VanderMeer

to fill one (1) Environmental Interest Group vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

The motion passed.

B/C 12-086 Mrs. Ruiter moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Beth Egge
Diane Rosie

to fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2015 (three (3) year term).

Roll call vote:

Mr. Holtvluwer – Egge	Mrs. Ruiter - Egge
Mr. Visser – Egge	Mr. DeJong - Egge
Mr. Holtrop – Egge	Mr. Baumann - Egge
Mr. Swartout – Egge	Mr. Rycenga - Egge
Mr. Karsten – Egge	Mr. Kuyers – Egge

Total votes received: Ms. Egge – 10, Ms. Rosie – 0.

The Chair declared Beth Egge appointed to the Community Mental Health Board.

Discussion Items:

1. Ottawa County Parks and Recreation 2011 Annual Report – John Scholtz, Parks & Recreation Director; Chip Francke, Coordinator of Interpretive & Information Services; Curtis TerHaar, Coordinator of Park Planning & Development; and Dave Mazurek, Coordinator of Park Maintenance & Operations presented the 2011 Parks and Recreation Annual Report.
2. Ottawa County Department of Human Services (DHS) 2011 Annual Report – Michelle Martin, DHS Director, presented the 2011 Department of Human Services Annual Report. Michelle introduced Department of Human Services Board members Gail Ringelberg and Bob VanderZwaag .
3. Ottawa County Michigan State University Extension (MSUE) 2011 Annual Report – Betty Blasé, District Coordinator Michigan State University Extension, presented the 2011 MSUE Annual Report.
4. Ottawa County West Michigan Enforcement Team (WEMET) 2011 Annual Report – D/F/Lt. Michael Harvitt, Section Commander, presented the 2011 WEMET Annual Report.

The Administrator’s report was presented.

Public Comments:

Ryan Bennett, West Michigan Plumbers Local Union 174, invited the Board to the May 18th Open House to unveil their new Training Center in Coopersville.

B/C 12-087 Mr. Karsten moved to adjourn at 2:44 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