

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

The Ottawa County Board of Commissioners met on Tuesday, May 22, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout 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, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Matthew Fenske, 0-2077 Luce St., S.W., Grand Rapids, introduced himself to the Board stating he is running for County Commissioner and asked for their support.

B/C 12-089 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-090 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 8, 2012 Board of Commissioners Meeting and the May 8, 2012 Board of Commissioners Work Session.
2. To authorize the payroll of May 22, 2012 in the amount of \$575.86.
3. To approve the general claims in the amount of \$2,971,040.61 as presented by the summary report for April 30, 2012 through May 11, 2012.
4. 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 April 2012.

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 12-091 Mr. Swartout 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 June 12, 2012. The motion passed.

B/C 12-092 Mr. Rycenga moved to receive bids for the Pigeon Creek Lodge Addition and accept the low bid from Gale Builders in the amount of \$126,800 with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs.

Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messes. Karsten, DeJong, Rycenga, Swartout, Baumann, Kuyers. (11)

- B/C 12-093 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution to adopt the Joint Hazard Mitigation Plan for Ottawa & Kent Counties. The motion passed.
- B/C 12-094 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution to authorize certification of a "Qualifying Statement" for bonding purposes. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (11)
- B/C 12-095 Mr. Swartout moved to approve the recommendation that the Ottawa County millage allocation remains at 4.440 mills. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (11)
- B/C 12-096 Mr. Swartout moved to approve the recommendation to designate \$3,592,425 of the 2011 General Fund year-end unassigned fund balance. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Kuyers. (11)
- B/C 12-097 Mr. Swartout moved to approve the expenditure of \$20,000 from the "committed" General Fund Balance for environmental initiatives to fund Grand River water quality testing. The motion passed.
- B/C 12-098 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution of Intent to Issue Bonds for the Allendale Township Wastewater Treatment Plant project and reimburse any advanced funds. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout, Kuyers. (11)
- B/C 12-099 Mr. Swartout moved to approve the request from Michigan Works to create the following positions:
1. One (1) FTE Talent Development Associate – Follow Up (Group T, Paygrade 9, C Step) at a cost of \$46,812.00.
 2. One (1) FTE Talent Development Lead – Assessment (Group T, Paygrade 12, C Step) at a cost of \$57,957.00.
 3. Eight (8) FTE's Talent Development Associates – Career Development (Group T, Paygrade 11, C Step) at a cost of \$430,864.00.
 4. Two (2) FTE Talent Development Associates E & R (Group T, Paygrade 9, C Step) at a cost of \$93,624.00.

5. Two (2) FTE's Talent Development Lead – Career Development (Group T, Paygrade 12, C Step) at a cost of \$115,914.00.

Funding for these positions to come from Workforce Developments Funds.

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)

The County Administrator's report was presented.

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

B/C 12-100 Mr. Holtrop moved to adjourn at 1:47 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