

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

The Ottawa County Board of Commissioners met on Tuesday, June 12, 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. Ruiter, Messrs. DeJong, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Rycenga. (1)

Public Comments and Communications from County Staff

Al Dannenberg, Zeeland, introduced himself and stating he is running for County Commissioner.

A. Public Hearing on the Proposed 2012 Millage Rate for County Operations, E-911, and Parks.

B/C 12-101 Mr. Disselkoen moved to open the Public Hearing at 1:33 p.m. on the proposed 2012 millage rate for County Operations of 3.6 mills, E-911 of .4400 mills and Parks of .3165 mills. The motion passed.

B/C 12-102 Mr. Swartout moved to close the Public Hearing at 1:34 p.m. on the proposed 2012 millage rate for County Operations of 3.6 mills, E-911 of .4400 mills and Parks of .3165 mills. The motion passed.

B. Legislative Update – Jim Miller, Governmental Consultant Services, Inc., presented the legislative update. He gave a brief outline of the State budget including revenue sharing and personal property tax.

B/C 12-103 Mr. Disselkoen moved to approve the agenda of today as presented and amended adding Action Item B2 – Lease for Ottawa County CMH Clubhouse Space – 490 Century Lane. The motion passed.

B/C 12-104 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the minutes of the May 22, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of June 12, 2012 in the amount of \$528.72.
3. To receive for information the Correspondence Log.

4. To approve the general claims in the amount of \$4,054,788.96 as presented by the summary report for May 14, 2012 through June 1, 2012.
5. To receive for information the County of Ottawa Circuit Court Probation and Parole 2011 Annual Report.
6. To receive for information the County of Ottawa 58th District Court 2011 Annual Report.

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

B/C 12-105 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution approving the 2012 Millage Rate for County Operations of 3.6 mills, E-911 of .4400 mills, and Parks of .3165 mills. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoe, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Baumann, Kuyers. (10)

B/C 12-106 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Lease between the County of Ottawa and Gary P. and Ruth Beckman for the Ottawa County CMH Clubhouse Space at 490 Century Lane, Holland, MI. The motion passed.

Discussion Items

1. County of Ottawa Circuit Court Probation and Parole 2011 Annual Report – Heath White, Holland Probation and Parole Supervisor, presented the Circuit Court Probation and Parole 2011 Annual Report.
2. County of Ottawa 58th District Court 2011 Annual Report – Chief District Court Judge Bradley Knoll and Jodi Salacina, Director of Probation and Community Corrections, presented the 2011 58th District Court Annual Report. Judge Knoll introduced Lori Catalino, District Court Administrator; Cindy Driver, Trial Court Specialist; Alma Valenzuela, Assistant Director of Probation Services; and Lyvanh Braak, Court Services Coordinator.

The Administrator's report was presented.

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

B/C 12-107 Mr. Holtrop moved to adjourn at 2:20 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