

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

The Ottawa County Board of Commissioners met on Tuesday, June 26, 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, Disselkoe, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Craig Bunce, Zeeland Township, introduced himself and announced he is running for Ottawa County District Court Judge.

B/C 12-109 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-110 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 12, 2012 Board of Commissioners Meeting and the June 12, 2012 Board of Commissioners Work Session.
2. To authorize the payroll of June 26, 2012 in the amount of \$575.86.
3. To approve the general claims in the amount of \$3,726,114.00 as presented by the summary report for June 4, 2012 through June 15, 2012.
4. To approve and authorize signature of the Resolution honoring the Hudsonville High School Girls Softball Team on winning the 2012 Division 1 Michigan State High School Championship.
5. To approve and authorize signature on the Resolution honoring the Hudsonville High School Boys Baseball Team on winning the 2012 Division 1 Michigan State High School Championship.
6. To approve and authorize signature of the Resolution honoring the Unity Christian High School Girls Soccer Team on winning the 2012 Division 3 Michigan State High School Championship.
7. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Gary Scholten upon his retirement as Ottawa County Register of Deeds.

8. To receive for information the County of Ottawa Human Resources 2011 Annual Report.
9. 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 May 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)

Mr. Holtrop presented Resolutions to Coach Tom Vrugink, Hudsonville High School, Coach Dave VanNoord, Hudsonville High School, and Coach Randy Heethuis, Unity Christian High School for winning their Michigan High School Championships.

Mr. Kuyers presented Gary Scholten, Register of Deeds, with a Resolution honoring him upon his retirement from Ottawa County.

- B/C 12-111 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the Resolution approving the Senior Resources Annual Implementation Plan FY 2013. 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 12-112 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution opposing changes in the 10% Retail Open Access Cap of the Clean, Renewable, and Efficient Energy Act of 2008. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Swartout, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (7)
- Nays: Messrs. Baumann, DeJong, Karsten, Holtvluwer. (4)
- B/C 12-113 Mr. Rycenga moved to receive the proposed Legal Services Policy for review and comment. (First reading) The motion passed.
- B/C 12-114 Mr. Rycenga moved to receive the revised Performance Verification Policy (formerly Performance Measurement Policy) for review and comment. (First reading) The motion passed.
- B/C 12-115 Mr. Swartout moved to receive for information the Annual "Balance in Land Sale Proceeds Account" Report. The motion passed.
- B/C 12-116 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the agreement to pay part of the cost of construction of the Park West Drain in the amount of \$31,000.00. 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 12-117 Mr. Swartout moved to approve the recommended project budget of \$50,000 for the 4 C's Initiative, and to authorize the Board Chair and Clerk to sign an agreement with

Capodagli Jackson Consulting for \$9,000 from this budget. Project budget funding from General Fund Contingency. 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 12-118 Mrs. Ruiter moved to place into nomination the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Mary Ann F. Hensley

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

\*Erika Duncan

to fill one (1) Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2014 (three (3) year term).

The motion passed.

Discussion Items:

County of Ottawa Human Resources 2011 Annual Report – The 2011 Human Resources Annual Report was presented by Marie Waalkes, Human Resources Director.

The Administrator's report was presented.

B/C 12-119 Mr. Holtrop moved to adjourn at 2:10 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