

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

The Ottawa County Board of Commissioners met on Tuesday, July 20, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Messes. Visser, Kuyers, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

B/C 12-120 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Action Items #3 – Land Transaction Agreement with DNR Relative to Musketawa Trail and #4 – Declaration and Notice Relative to Musketawa Trail. The motion passed.

B/C 12-121 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 26, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of July 10, 2012 in the amount of \$575.86.
3. To approve the general claims in the amount of \$3,028,591.67 as presented by the summary report for June 18, 2012 through June 29, 2012.
4. To receive for information the County of Ottawa Information Technology 2011 Annual Report.
5. To receive for information the County of Ottawa Community Mental Health 2011 Annual Report.
6. To receive for information the County of Ottawa Planning and Performance Improvement 2011 Annual Report.

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 12-122 Mr. Rycenga moved to approve the proposed Legal Services Policy. (Second reading) The motion passed.

B/C 12-123 Mr. Rycenga moved to approve the revised Performance Verification Policy (formerly *Performance Measurement Policy*). (Second reading) The motion passed.

B/C 12-124 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Land Transaction Agreement with the Michigan Department of Natural Resources to

acquire 5.22 acres near the Musketawa Trail with funding in the amount of \$24,500 to come from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Mrs. Ruiter, Messrs. Baumann, Visser, Holtvluwer, Disselkoen, Holtrop, Kuyers. (9)

Nays: Messrs. Karsten, Swartout. (2)

B/C 12-125

Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Declaration and Notice which places restrictions on a 5.88 acre county owned property which is intended for use as the location of the Musketawa Trail extension in addition to general county park use. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Baumann, Visser, Disselkoen, Mrs. Ruiter, Messrs. Rycenga, DeJong, Kuyers. (9)

Nays: Messrs. Swartout, Karsten. (2)

Discussion Items:

1. County of Ottawa Information Technology 2011 Annual Report – The 2011 Information Technology Annual Report was presented by David Hulst, Information Technology Director.
2. County of Ottawa County Mental Health 2011 Annual Report – The 2011 CMH Annual Report was presented by Dr. Michael Brashears, Mental Health Director.
3. County of Ottawa Planning and Performance Improvement 2011 Annual Report – The 2011 Planning and Performance Improvement Annual Report was presented by Mark Knudsen, Planning and Performance Improvement Director.

The Administrator's report was presented.

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

B/C 12-126

Mr. Holtrop moved to adjourn at 2:40 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