

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
AUGUST SESSION - FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, August 14, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop 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, Disselkoe, Karsten, Holtrop. Holtvluwer. (10)

Absent: Mr. Baumann. (1)

Public Comments and Communications from County Staff

1. Ryan Bennett, West Michigan Plumbers and Pipe Fitters Local 174, announced they have adopted Eastmanville Parkside Park and are having a volunteer day on September 10th. Mr. Bennett also addressed promoting local workers for the piping for the new work being done at Continental Dairy in Coopersville. He said Continental Dairy received large tax abatements from Coopersville and for the Commissioners to keep this in mind.
2. Dennis McKee, Consumers Energy, thanked the Board for considering an energy policy.

B/C 12-139 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-140 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 24, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of August 14, 2012 in the amount of \$521.58.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$4,991,523.98 as presented by the summary report for July 16, 2012 through August 3, 2012.

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

B/C 12-141 Mr. Rycenga moved to receive bids for thinning pine plantations at Riley Trails and approve award of contract to the Pulpwood and Forestry Products which will pay \$20.00 per cord for red pine timber sales and \$5 per cord for pitch pine with revenues after expenses to be split equally between the Parks Fund and the General Fund Balance for environmental initiatives. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Rycenga, Kuyers. (10)

B/C 12-142 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Marina Lease Agreement between Ottawa County and Parkside Marina, Inc. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Kuyers. (10)

B/C 12-143 Mr. Rycenga moved to receive bids for the Grand River Open Space Improvement Project and accept the low bid from West Michigan Dirtworks for the base bid plus Alternates 1-4 in the amount of \$53,996.71 with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Holtrop, Karsten, Rycenga, Kuyers. (10)

B/C 12-144 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Bicycle Path and Walkway Easement which deeds an easement through a portion of Hemlock Crossing to Port Sheldon Township at no cost. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, DeJong, Rycenga, Swartout, Kuyers. (10)

B/C 12-145 Mr. Rycenga moved to receive the proposed changes to the following policies: Travel and Meal Policy, Harassment Policy, Personnel Records Policy, and Problem Solving Policy for review and comment. The motion passed.

B/C 12-146 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the resolution authorizing the County Road Commission to issue Act 342 Bonds, in the not-to-exceed amount of \$2,830,000, to finance the Allendale Charter Township 2012 Sewage Disposal System Improvements. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Visser, Kuyers. (10)

The Administrator's report was presented.

B/C 12-147 Mr. Karsten moved to adjourn at 1:45 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