

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

The Ottawa County Board of Commissioners met on Tuesday, September 26, 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, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Kuyers. (1)

B/C 12-162 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 12-163 Mr. Visser moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 11, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of September 26, 2012 in the amount of \$534.84.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$12,968,164.61 as presented by the summary report for September 3, 2012 through September 14, 2012.
5. 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 August 2012.

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

B/C 12-164 Mr. Holtvluwer moved to approve the proposed new fee for the Food Service Sanitation Program reducing the cost of obtaining a license for a Cook Off to the current fee for a single Temporary License (\$158) plus \$50 per license or \$25 per license when non-profit. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Mrs. Ruiter, Messrs. Karsten, DeJong, Rycenga, Swartout, Baumann, Holtrop. (10)

B/C 12-165 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the resolution accepting the terms of the grant agreement in the amount of \$300,000 with

the Michigan Department of Natural Resources for the Ottawa Beach Waterfront Walkway Project, estimated to cost \$600,000, with the remaining \$300,000 to come from the Parks Millage. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Rycenga, Disselkoen, Visser, Holtrop. (10)

B/C 12-166 Mr. Rycenga moved to receive for review and comment the proposed changes to the following policies: Use of Wellness Center and Fitness Related Activities Policy (formerly known as Use of Wellness Center Policy) and Smoking and Tobacco Use on County Property Policy (formerly known as Smoking Policy). (First Reading) The motion passed.

B/C 12-167 Mr. Swartout moved to approve the recommendation that the County not do an annual budget for Michigan Works and Community Action Agency (CAA) beginning with the 2013 budget. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Disselkoen, Holtvluwer, Visser, Swartout, Karsten, Mrs. Ruiter, Mr. Holtrop. (10)

B/C 12-168 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the resolution regarding the distribution of cigarette tax revenues to counties under Public Acts 219 and 264 of 1987. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Holtrop. (10)

B/C 12-169 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the resolution regarding the distribution of convention facility tax revenues to counties under Public Acts 106 and 107 of 1985. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Rycenga, Disselkoen, Baumann, Visser, Karsten, DeJong, Swartout, Holtrop. (10)

B/C 12-170 Mr. Swartout moved to approve setting the public hearing on the 2013 Ottawa County budget for Tuesday, October 9, 2012, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. The motion passed.

B/C 12-171 Mr. Swartout moved to approve the nomination of Jennifer Orme as Officer Delegate, Marcie VerBeek as Alternate Officer Delegate, Paul Lindemuth as Employee Delegate and Robert Melamed as Alternate Employee Delegate to the MERS 66<sup>th</sup> Annual Meeting to be held October 3 – 5, 2012 in Grand Rapids, Michigan. The Motion passed.

The County Administrator's report was presented.

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

B/C 12-172 Mr. Disselkoen moved to adjourn at 1:50 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

JAMES HOLTROP, Vice Chair  
Of the Board of Commissioners