

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

The Ottawa County Board of Commissioners met on Tuesday, October 9, 2012, at 1:30 p.m. and was called to order by the Vice 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

A. 2013 Budget Presentation – A power point presentation of Where We're At, Where We're Going, Obstacles and Opportunities and Conclusion of the 2013 budget was presented by Alan VanderBerg, Administrator, and Robert Spaman, Fiscal Services Director.

B. Public Hearing on the 2013 Budget.

B/C 12-173 Mr. Karsten moved to open the Public Hearing at 2:06 p.m. to receive comments on the 2013 Budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. DeJong, Kuyers. (10)

B/C 12-174 Mr. Disselkoen moved to close the Public Hearing on the 2013 Budget at 2:08 p.m. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Baumann, Kuyers. (10)

B/C 12-175 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-176 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 26, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of October 9, 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 \$10,465,772.88 as presented by the summary report for September 17, 2012 through September 28, 2012.

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

B/C 12-177 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the resolution declaring Tuesday, November 20, 2012 as "Michigan Adoption Day in Ottawa County." The motion passed.

B/C 12-178 Mr. Visser moved to adopt 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). (Second Reading) The motion passed.

Discussion Items

1. Closed Session to Discuss Labor Negotiations

B/C 12-179 Mr. Holtvluwer moved to go into a Closed Session at 2:10 p.m. for the purpose of discussing labor negotiations. (2/3 roll call vote required) The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Visser, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Baumann, Holtrop, Karsten Kuyers. (10)

B/C 12-180 Mr. Karsten moved to rise from Closed Session at 2:14 p.m. The motion passed.

B/C 12-181 Mr. Swartout moved to approve for Administration to finalize contact language and details from negotiations between Ottawa County and the Police Officers Labor Council Command Officers 312 Eligible for one year commencing January 1, 2013 and ending December 31, 2013. The motion passed as shown by the following votes: Yeas: Messrs. Visser, Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, DeJong, Swartout, Baumann, Kuyers. (10)

B/C 12-182 Mr. Swartout moved to approve for Administration to finalize contact language and details from negotiations between Ottawa County and the Police Officers Labor Council Non-312 Eligible for one year commencing January 1, 2013 and ending December 31, 2013. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Baumann, DeJong, Karsten, Swartout, Holtvluwer, Holtrop, Disselkoen, Visser, Kuyers. (10)

The Administrator's report was presented.

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

Public Comments

Sheriff Gary Rosema reported the Annual Jail Inspection has been completed and they are 100% in compliance. He also reported on the Prisoner Re-Entry Pilot Program the Sheriff's Dept. is involved in. Ottawa County residents who are inmates at the State prison system will return to the County jail 60 days prior to being released from prison. Sheriff Rosema invited the Commissioners to stop and look at the new Sheriff's boat parked out in front of the building.

Sherri Sayles, Chief Deputy Clerk, informed the Commissioners that the Board picture will be taken on Wednesday, January 2, 2013, prior to the Board of Commissioners Organization Meeting.

B/C 12-183 Mr. Disselkoen moved to adjourn at 2:35 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

JAMES HOLTROP, Vice Chairman
Of the Board of Commissioners