

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

The Ottawa County Board of Commissioners met on Tuesday, October 23, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga 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, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

1. Jim Miller, GCSI, presented a brief legislative update.
2. Dennis McKee, Consumers Energy, addressed the Board regarding Proposal 3 which appears on the November General Election ballot. If this proposal passes, Michigan energy providers will be mandated to a 25% renewable energy standard by 2025.

B/C 12-184 Mr. Disselkoen moved to approve the agenda of today as presented. The motion passed.

B/C 12-185 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the minutes of the October 9, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of October 23, 2012 in the amount of \$575.86.
3. To approve the general claims in the amount of \$20,050,005.64 as presented by the summary report for October 1, 2012 through October 12, 2012.
4. 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 September, 2012.

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 12-186 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution supporting the West Michigan Regional Planning Commission's Region 8 2012 Comprehensive Economic Development Strategy. 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 12-187 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2013. The motion passed.
- B/C 12-188 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the 2013 Budget Resolution and 2013 Budget. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiter, Messrs. Baumann, Visser, Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)
- B/C 12-189 Mr. Swartout moved to approve the 2012 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Rycenga, Baumann, Kuyers. (11)
- B/C 12-190 Mr. Swartout moved to approve the following wage and benefit adjustments for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees for 2013:
- a. Wages: Effective January 1, 2013, increase the existing salary schedule by 1.75%.
  - b. Benefits: In 2013 the employee co-pay on the 100/80 (high) and the 90/70 (low) POS plans would remain at a 20%. The High Deductible Health Plan with a Health Savings Account would have a zero co-pay, and the deductibles in 2013 would increase to \$1,250 (single), and \$2,500 (2 person / family) and the Employer will fund the deductible for 2013 at 75% (\$937 single / \$1,875 two person / family). (Including Elected Officials and Judges).
- The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Baumann, Visser, Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, DeJong, Kuyers. (11)
- B/C 12-191 Mr. Swartout moved to approve the recommendation to rescind the December 23, 2008 Resolution regarding PA 2 Substance Abuse Funding administration and distribution and to approve and authorize the Board Chair and Clerk to sign the new Resolution for administration and distribution of PA 2 Substance Abuse Funding to the Lakeshore Coordinating Council (LCC). The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (11)
- B/C 12-192 Mr. Swartout moved to approve the membership to the Alliance for Innovation in collaboration with Arizona State University and ICMA at a cost of \$7,500 to be paid from funds set aside for the 4 C's Strategic Initiative. 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)
- B/C 12-193 Mr. Swartout moved to approve a new compensation package for the Board of Ottawa County Road Commissioners to be effective January 1, 2013, establishing a base salary of \$9,000 for Commissioners and \$9,500 for the Chairperson, retention of life insurance benefits, and discontinuation of health insurance benefits. 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 12-194

Mrs. Ruiter moved to place into nomination the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Gary L. Engerson

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

\*Sara Hambley

\*Jonathan Hofman

to fill two (2) Business Sector vacancies on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

\*Randall S. Schipper

to fill one (1) Real Estate Attorney vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

\*Donald Schiele

\*Rodney Unema

to fill two (2) Surveyor vacancies on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

\*Dale Mohr

to fill one (1) Supervisor/Assessor vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

\*Allen Wygant

to fill one (1) General Public vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

\*Lawrence Mierle

to fill one (1) Member vacancy on the Sanitary Board of Appeals beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

The motion passed.

#### Discussion Items

1. Grand Valley Metropolitan Council Update (GVMC) – A powerpoint presentation was presented by John Weiss, Executive Director, GVMC. GVMC is an alliance of 33 governmental units in the West Michigan area representing 650,000 people.
2. Legislative Update – Jim Miller, GCSI, presented under today's first Public Comments.
3. Third Quarter Strategic and Business Plan Update – The Third Quarter Strategic and Business Plan update was presented by Al Vanderberg, Administrator.

The Administrator's report was presented.

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

B/C 12-195 Mr. Karsten moved to adjourn at 2:12 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