

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

The Ottawa County Board of Commissioners met on Tuesday, November 13, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Baumann 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, Rycenga, Baumann, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Disselkoen. (1)

Public Comments and Communications from County Staff

1. Dennis VanDam, 6<sup>th</sup> District County Commissioner Elect, participated in the Citizen Police Academy and encouraged the Board to continue their support of the Sheriff's Department.
2. Dale Zahn, West Michigan Lakeshore Association of Realtors, supports the changes to the Real Estate Transfer Evaluation Policy.
3. Roger Starkweather, Jail Ministry, reported Drug Court is a good program and needs continued financial backing.
4. Bill Collins, Grand Haven, reported that Drug Court is a good program and it works.
5. Marcie Verbeek, Human Resources Director, introduced Andrea Dumbrell the new Assistant Human Resources Director.

B/C 12-196 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Action Item #2 – Resolution – Ottawa County Water Resources Commissioner. The motion passed.

B/C 12-197 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 23, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of November 13, 2012 in the amount of \$524.13.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$17,532,685.77 as presented by the summary report for October 15, 2012 through November 2, 2012.

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

B/C 12-198 Mr. Rycenga moved to approve the revised Public Health Real Estate Transfer Evaluation Policy. The motion passed as shown by the following votes: Yeas: Messrs. DeJong, Rycenga, Baumann, Holtvluwer, Visser, Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 12-199 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution changing the name of the Office of Ottawa County Drain Commissioner to the Office of Ottawa County Water Resources Commissioner. The motion passed.

#### Discussion Items

##### 1. Closed Session to Discuss Labor Negotiations

B/C 12-200 Mr. DeJong moved to go into a closed session at 1:42 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. Swartout, Holtvluwer, Visser, Holtrop, Karsten, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Kuyers. (10)

B/C 12-201 Mr. Karsten moved to rise from closed session at 1:46 p.m. The motion passed.

B/C 12-202 Mr. Swartout moved to approve Administration to finalize contract language from negotiations between Ottawa County and the Police Officers of Michigan (POAM) Command Officers 312 Eligible, beginning January 1, 2013 and ending December 31, 2013. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Baumann, Visser, Karsten, DeJong, Swartout, Kuyers. (10)

B/C 12-203 Mr. Swartout moved to approve Administration to finalize contact language from negotiations between Ottawa County and the Police Officers of Michigan (POAM) Non-312 Eligible, beginning January 1, 2013 and ending December 31, 2013. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, DeJong, Karsten, Mrs. Ruiter, Messrs. Baumann, Visser, Swartout, Holtvluwer, Holtrop, Kuyers. (10)

The County Administrator's report was presented.

B/C 12-204 Mr. Holtrop 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

PHILIP KUYERS, Chairman  
Of the Board of Commissioners