

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

The Ottawa County Board of Commissioners met on Tuesday, November 27, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Visser, Kuyers, Swartout, DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mrs. Ruiter. (1)

Public Comments and Communications from County Staff

1. Michelle Bender, 2478 Ashbourne, Holland, asked the Board to reconsider approving the long-term contract with the Harbor Humane Society. There are currently two investigations being done by the State.
2. Lisa Lungaro, Executive Director of the Harbor Humane Society, explained the issues being investigated are from over a year ago prior to her becoming Executive Director. Necessary improvements have been made.

B/C 12-205 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-206 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 13, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of November 27, 2012 in the amount of \$535.41.
3. To approve the general claims in the amount of \$4,548,293.13 as presented by the summary report for November 5, 2012 through November 16, 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 October, 2012.

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

B/C 12-207 Mr. Swartout moved to approve the Amended 2012 Apportionment Report. The motion passed.

B/C 12-208 Mr. Swartout moved to approve the Parks and Recreation Commission's proposed fee schedule for 2013 including increases to motor vehicle parking fees and selected facility reservation fees. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Holtrop, Visser, Holtvluwer, DeJong, Swartout, Rycenga, Baumann, Kuyers. (9)

Nays: Mr. Karsten. (1)

B/C 12-209 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Service Agreement between Ottawa County and Harbor Humane Society. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Rycenga, Holtvluwer, Baumann, Kuyers. (10)

B/C 12-210 Mr. Holtrop moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Jacqueline Vanderwall

Suzanne Emery

to fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2016 (three (3) year term).

Roll call vote:

Mr. Visser – Vanderwall

Mr. Swartout – Vanderwall

Mr. DeJong – Vanderwall

Mr. Rycenga – Vanderwall

Mr. Baumann – Vanderwall

Mr. Disselkoen - Vanderwall

Mr. Karsten - Vanderwall

Mr. Holtrop - Vanderwall

Mr. Holtvluwer - Vanderwall

Mr. Kuyers – Vanderwall

Total votes received: Ms. Vanderwall – 10, Ms. Emery – 0.

The Chair declared Jacqueline Vanderwall appointed to the Community Mental Health Board.

B/C 12-211 Mr. Holtrop moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Bobbi Sabine

David L. Vander Kooi

to fill one (1) Public vacancy on the Parks and Recreation Commission beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

Roll call vote:

Mr. Holtvluwer – Sabine

Mr. Holtrop – Sabine

Mr. Visser – Sabine

Mr. Swartout- Sabine

Mr. DeJong – Sabine

Mr. Disselkoen - Sabine

Mr. Baumann - Sabine

Mr. Rycenga - Sabine

Mr. Karsten - Sabine

Mr. Kuyers – Sabine

Total votes received: Ms. Sabine – 10, Mr. Vander Kooi – 0.

The Chair declared Bobbi Sabine appointed to the Parks and Recreation Commission.

B/C 12-212 Mr. Holtrop moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Ken Rizzio

to fill one (1) General Member vacancy on the Kent, Ottawa, Muskegon, (K.O.M.) Foreign Trade Zone Authority beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*Ken Rizzio

to fill one (1) Ottawa County Economic Development Corporation Representative vacancy on the Land Bank Authority beginning January 1, 2013 and ending December 31, 2018 (six (6) year term).

*Leon E. Stille

to fill one (1) Township Representative vacancy on the Land Bank Authority beginning January 1, 2013 and ending December 31, 2018 (six (6) year term).

*Barton J. Lucas

to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*William L. Raymond

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

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The motion passed.

The Administrator's report was presented.

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

Public Comments

1. Jill Bannick-Albrecht, Holland, addressed her concerns over the long-term Harbor Humane Society contract just passed by the Board with the on-going investigation taking place by the State.

B/C 12-213 Mr. Disselkoen 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