

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, November 23, 2004 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, November 23, 2004, at 1:30 p.m. and was called to order by the Chair.

Mr. Rinck pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiters, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoe, Berghorst, VanderLaan. (10)

Absent: Mr. Vander Kam. (1)

Public Comments and Communications from County Staff

Roscoe DeVries addressed the Board on his concerns of the retirees who are left behind in pension. He has consulted with MERS and there is a plan that would be economical for the county and the employees. He would like the Board to reconsider and look at the plan they asked for and then decide on an increase.

Edith VanBurgel asked the Board to consider an increase in pension for the retirees.

Harris Schipper, 7610 112th Ave., supporting the retirees on an increase in pension.

Margaret Rhodea asked the Board to consider an increase in pension for the retirees.

Mr. Vanderberg explained the health insurance rates for the retirees. Because Ottawa County is self-insured, rates are calculated each year by an actuary based on a three year history of claims and member make-up. The retirees under 65 are blended with active employees, which results in a lower rate for retirees. Administration is not recommending an increase in pension.

B/C 04-281 Mr. VanderLaan moved to approve the agenda of today as presented. Mr. Schrotenboer supported the motion.

B/C 04-282 Mr. VanderLaan moved to amend B/C 04-281 adding Action Item #4 - Construction Bid for a New District Court Building in Holland, Michigan, #5 - Demolition Contract to Demolish the Old Holland City Police Building and the Site Improvements at 65 West 8th Street in Holland, Michigan, and #6 - Acceptance of Property Transfer of the Old Holland City Police Building Parcel. Mr. Schrotenboer supported the amendment and the amendment passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 04-283 Mr. VanderLaan moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 9, 2004, Board of Commissioners Meeting and Board of Commissioners Work Session.
2. To authorize the payroll of November 23, 2004, in the amount of \$496.00.

3. To approve the general claims in the amount of \$3,845,370.01 as presented by the summary report for November 1, 2004, through November 12, 2004.

Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, VanderLaan, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Rycenga, Schrotenboer, Swartout. (10)

- B/C 04-284 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the easement agreement conveying property rights at Pine Bend County Park (Pigeon River Greenway) to the Road Commission to permit road paving and creation of a turnaround near the park entrance. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Rycenga, Disselkoen, VanderLaan, Kuyers, Schrotenboer, Swartout. (10)
- B/C 04-285 Mr. Kuyers moved to approve the application of Len Painter for appointment to the Ottawa County Community Corrections Advisory Board through December 31, 2004, representing the communications media. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Mrs. Kortman, Messrs. VanderLaan, Rycenga, Berghorst, Mrs. Ruiter, Mr. Swartout. (10)
- B/C 04-286 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution to expand the membership of the Ottawa County Planning Commission from six (6) to seven (7) members, in order to add a position for a school representative, as provided for in HB 5446. Mr. VanderLaan supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Rycenga, Mrs. Kortman, Messrs. VanderLaan, Berghorst, Kuyers, Schrotenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Swartout. (10)
- B/C 04-287 Mr. Kuyers moved to authorize the Ottawa County Building Authority to build a new District Court Building on East 8th Street in the City of Holland, according to the plans presented, in an amount not-to-exceed \$8 million, including contingency, with the source of funding to be the Public Improvement Fund, the General Fund balance designated for public improvements, or bonding, as may be determined by the Board. Mrs. Ruiter supported the motion and the motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. VanderLaan, Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga, Swartout. (10)
- B/C 04-288 Mr. Kuyers moved to approve the bid results and award a contract to H & M Demolition in the amount of \$48,000 to demolish the old Holland City Police building and the site improvements at 65 West 8th Street, to allow for the construction of a new District Court Building. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Rycenga, Kuyers, VanderLaan, Swartout. (10)
- B/C 04-289 Mr. Kuyers moved to approve and accept the property transfer of the old Holland City Police Building parcel on East 8th Street from the City of Holland to the County of Ottawa, along with all attendant transfers therefore, and to authorize the Board Chairperson and Clerk to sign any necessary documentation to complete the transaction, following review of all legal documents by Corporation Counsel. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. VanderLaan, Rycenga, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Swartout. (10)
- B/C 04-290 Mr. Rinck moved to go into a Closed Session at 1:55 p.m. to discuss property acquisition. Mr. Schrotenboer supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, VanderLaan, Mrs. Kortman, Mr. Schrotenboer, Mrs. Ruiter, Messrs. Rycenga, Disselkoen, Rinck, Swartout. (10)
- B/C 04-291 Mr. VanderLaan moved to rise from Closed Session at 2:03 p.m. Mr. Schrotenboer supported the motion and the motion passed.
- B/C 04-292 Mr. Kuyers moved to purchase approximately 35 acres with frontage on the Grand River, Deer Creek and Rippis Bayou in Polkton Township from Mike and Kristina VanderWall at a cost \$300,000 plus costing costs, with funding from the Parks and Recreation budget, and to authorize the Parks and Recreation Manager to sign any required documents to finalize this transaction. Mr. Berghorst supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, VanderLaan, Mrs. Kortman, Mr. Rycenga, Mrs. Ruiter, Messrs. Disselkoen, Schrotenboer, Swartout. (10)

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

B/C 04-293 Mr. VanderLaan moved to adjourn at 2:10 p.m. subject to the call of the Chair. Mr. Schrotenboer supported the motion and the motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DENNIS W. SWARTOUT, Chairman
Of the Board of Commissioner

Agenda

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 23, 2004 at 1:30 p.m.**, for the regular **November** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation - Commissioner Vander Kam
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:
 1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the November 9, 2004 Board of Commissioners Meeting and Board of Commissioners Work Session.
 2. Payroll
Suggested Motion:
To authorize the payroll of November 23, 2004 in the amount of \$.
 3. Monthly Accounts Payable for November 1, 2004 to November 12, 2004
Suggested Motion:
To approve the general claims in the amount of \$3,845,370.01 as presented by the summary report for November 1, 2004 through November 12, 2004.
 - B. Action Items:
From the Planning and Policy Committee
 1. Pine Bend Road Easement Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the easement agreement conveying

property rights at Pine Bend County Park (Pigeon River Greenway) to the Road Commission to permit road paving and creation of a turn-around near the park entrance.

2. Community Corrections Advisory Board Appointment

Suggested Motion:

To approve the application of Len Painter for appointment to the Ottawa County Community Corrections Advisory Board through December 31, 2004, representing the communications media.

3. Resolution to Expand the Membership of the Ottawa County Planning Commission, as provided for in HB 5446

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a Resolution to expand the membership of the Ottawa County Planning Commission from six (6) to seven (7) members, in order to add a position for a school representative, as provided for in HB 5446.

4. Construction Bid for a New District Court Building in Holland, Michigan

Suggested Motion:

To approve the bid results and award a contract to Erhardt Construction in the amount of \$ _____ to construct a new District Court Building on West 8th Street in Holland, Michigan. (Back up to be distributed at meeting.)

5. Demolition Contract to Demolish the Old Holland City Police Building and the Site Improvements at 65 West 8th Street in Holland, Michigan.

Suggested Motion:

To approve the bid results and award a contract to H & M Demolition in the amount of \$ _____ to demolish the old Holland City Police building and the site improvements at 65 West 8th Street, to allow for the construction of a new District Court Building.

C. Discussion Items:

1. Closed Session – Property Acquisition

Suggested Motion:

To go into a Closed Session to discuss property acquisition.
Two-thirds roll call vote required.

D. Report of the County Administrator

E. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment