

**APPROVED  
OTTAWA COUNTY  
BOARD OF COMMISSIONERS**

**Tuesday, June 28, 2005 1:30 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, June 28, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Vander Kam pronounced in the invocation.

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

Present at roll call vote: Mrs. Kortman, Mr. Kuyers, Mrs. Ruiters, Messrs. Rinck, Rycenga, Disselkoe, Berghorst, Holtrop, Vander Kam. (9)

Absent: Messrs. Schrotenboer, Swartout. (2)

B/C 05-163 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 05-164 Mr. Disselkoe moved to amend Motion B/C 05-163 changing Action Items #2 to #3 and #3 to #2, adding Action Item #7 – Resolution ELOA Grant Application and Discussion Item #1 – Closed Session. The amendment passed.

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

B/C 05-165 Mr. Disselkoe moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 14, 2005, Board of Commissioners Meeting.
2. To authorize the payroll of June 28, 2005, in the amount of \$451.53.
3. 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 May 2005.
4. To approve the general claims in the amount of \$2,996,039.42 as presented by the summary report for June 1 through June 17, 2005.

The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Mr. Vander Kam, Mrs. Ruiters, Messrs. Disselkoe, Rinck, Rycenga. (9)

B/C 05-166 Mr. Kuyers moved to approve proposed Personnel Policy 16.0000, Retirement and proposed Personnel Policy 17.0000, Reemployment of Retirees. (Second reading.) The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mrs. Ruiters, Messrs. Disselkoe, Vander Kam, Rycenga. (9)

B/C 05-167 Mr. Kuyers moved to approve the Stipulation and Order regarding the Park 12 parcels with the West Michigan Park Association and other parties concerning future development and management of the Park 12 parcels. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mr. Vander Kam, Mrs. Ruiters, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoe, Rycenga. (9)

- B/C 05-168 Mr. Kuyers moved to authorize Silver & Van Essen to take enforcement actions regarding the Park 12 Properties under direction of the County Administrator. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Rycenga. (9)
- B/C 05-169 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the North Ottawa Dunes Acquisition Project. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Vander Kam, Disselkoen, Holtrop, Kuyers, Rycenga. (9)
- B/C 05-170 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to support continued funding by the State of Michigan of MSU Extension services. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Mrs. Ruiter, Mr. Rycenga. (9)
- B/C 05-171 Mrs. Ruiter moved to approve the County of Ottawa 2005 Equal Employment Opportunity Plan. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (9)
- B/C 05-172 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the Early Learning Opportunity Act Grant Application, and establishing the Tri-County Early Learning Opportunities Council as the eligible Local Council for the Ottawa County Region. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Mrs. Kortman, Messrs. Berghorst, Rinck, Rycenga. (9)
- B/C 05-173 Mr. Vander Kam moved to receive the nomination of Mr. Terry Rogers of Zeeland and appoint him to the Lakeshore Coordinating Council Advisory Committee for a two-year term beginning January 1, 2005, and ending December 31, 2006, representing Ottawa County. The motion passed.
- B/C 05-174 Mr. Rycenga moved to go into Closed Session at 2:06 p.m. to consider material exempt from disclosure by state or federal statute, pursuant to section 8(h) of the Open Meetings Act (2/3 roll call vote required.) The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mrs. Kortman, Messrs. Vander Kam, Kuyers, Holtrop, Rycenga. (9)
- B/C 05-175 Mr. Berghorst moved to rise from Closed Session at 3:00 p.m. The motion passed.

The Administrator's report was presented.

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

- B/C 05-176 Mr. Disselkoen moved to adjourn at 3:05 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioner

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### Agenda

June 21, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 28, 2005 at 1:30 p.m.**, for the regular **June** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

3/23/2006

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 June 14, 2005 Board of Commissioners Meeting.
2. Payroll  
Suggested Motion:  
To authorize the payroll of June 28, 2005 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Budget Adjustments  
Suggested Motion:  
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 May 2005.
4. Monthly Accounts Payable for June 1 to June 17, 2005  
Suggested Motion:  
To approve the general claims in the amount of \$2,996,039.42 as presented by the summary report for June 1 through June 17, 2005.

B. Action Items:

From the Planning and Policy Committee

1. MERS Retirement and Hiring of Retirees  
Suggested Motion:  
To approve proposed Personnel Policy 16.0000, Retirement and proposed Personnel Policy 17.0000, Reemployment of Retirees. (Second Reading)
2. Park 12 Enforcement Action  
Suggested Motion:  
To authorize Silver & Van Essen to take enforcement actions regarding the Park 12 Properties under direction of the County Administrator.
3. Park 12 Agreement  
Suggested Motion:  
To approve the Stipulation and Order regarding the Park 12 parcels with the West Michigan Park Association and other parties concerning future development and management of the Park 12 parcels.
4. North Ottawa Dunes Grant Agreement  
Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the North Ottawa Dunes Acquisition Project.

5. Co-operative Extension Resolution

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution to support continued funding by the State of Michigan of MSU Extension services.

From the Personnel Committee

6. County of Ottawa 2005 Equal Employment Opportunity Plan

Suggested Motion:

To approve the County of Ottawa 2005 Equal Employment Opportunity Plan.

C. Appointments:

1. Appointment to the Lakeshore Coordinating Council (LCC) Advisory Committee Representing Ottawa County

Suggested Motion:

To receive the nomination of Mr. Terry Rogers of Zeeland and appoint him to the Lakeshore Coordinating Council Advisory Committee for a two-year term beginning January 1, 2005, and ending December 31, 2006, representing Ottawa County.

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment