

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, October 11, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, October 11, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

B/C 05-271 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (11)

B/C 05-272 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 27, 2005, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 350.
3. To authorize the payroll of October 11, 2005, in the amount of \$575.31.
4. To approve the general claims in the amount of \$9,387,302.48 as presented by the summary report for September 19, 2005, through September 30, 2005.

The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (11)

B/C 05-273 Mr. Swartout moved to open the Public Hearing on the 2006 Budget at 1:35 p.m. The motion passed.

B/C 05-274 Mr. Swartout moved to close the Public Hearing on the 2006 Budget. The motion passed.

B/C 05-275 Mr. Kuyers moved to adopt the proposed revised "Administrative Policy – Infrastructure Program Fund" (Second Reading). The motion failed as shown by the following votes: Yeas: Messrs. Kuyers, Vander Kam, Schrotenboer, Swartout, Disselkoen. (5)

Nays: Messrs. Berghorst, Holtrop, Mrs. Kortman, Mrs. Ruiter, Messrs. Rinck, Rycenga. (6)

B/C 05-276 Mr. Kuyers moved to adopt the proposed revised "Administrative Policy – Appointments" (Second Reading). The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (11)

Discussion Items

1. 2006 Budget Presentation – A power point presentation of the 2006 Budget was presented by June Hagan, Fiscal Services Director, and Alan Vanderberg, Administrator.
2. Implementation of Appointments Policy – Greg Rappleye, Corporation Counsel, explained the process for Board Appointments. The Personnel Committee will review the applications.

The Administrator's report was presented.

B/C 05-277 Mr. Holtrop moved to adjourn at 2:45 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

Agenda

October 4, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 11, 2005 at 1:30 p.m.**, for the regular **October** 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 Holtrop
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 September 27, 2005 Board of Commissioners Meeting.
 2. Correspondence Log 350
Suggested Motion:
To receive as information Correspondence Log 350.
 3. Payroll
Suggested Motion:
To authorize the payroll of October 11, 2005 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 19, 2005 to September 30, 2005
Suggested Motion:

To approve the general claims in the amount of \$9,387,302.48 as presented by the summary report for September 19, 2005 through September 30, 2005.

B. Action Items:

From the Finance and Administration Committee

1. Public Hearing on the 2006 Budget (1:30 p.m.)

Suggested Motions:

- a. To open the Public Hearing to receive comments on the 2006 Budget.
- b. To close the Public Hearing on the 2006 Budget.

From the Planning and Policy Committee

2. Revised Administrative Policy – Infrastructure Fund Policy

Suggested Motion:

To adopt the proposed revised “Administrative Policy - Infrastructure Program Fund” (Second Reading).

3. Revised Administrative Policy – Appointments

Suggested Motion:

To adopt the proposed revised “Administrative Policy – Appointments” (Second Reading).

C. Appointments: None

D. Discussion Items:

1. 2006 Budget Presentation (June Hagan)
2. Implementation of Appointments Policy (Greg Rappleye)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment