

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, October 25, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, October 25, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Vander Kam pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Holtrop, Vander Kam. (9)

Absent: Mrs. Kortman, Mr. Berghorst. (2)

B/C 05-279 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Discussion Item #1 "miOttawa.org" and changing "Closed Session" to Discussion Item #2. The motion passed.

B/C 05-280 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 23, 2005, and October 11, 2005, Board of Commissioners Work Sessions and the October 11, 2005 Board of Commissioners Meeting.

2. To authorize the payroll of October 25, 2005, in the amount of \$466.21.

3. To approve the general claims in the amount of \$29,125,141.73 as presented by the summary report for October 1, 2005, through October 14, 2005.

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 September 2005.

The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Disselkoen, Rycenga. (9)

B/C 05-281 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to address the funding crisis for alcohol and drug dependency services in Michigan communities. The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (9)

B/C 05-282 Mr. Kuyers moved to approve the Agreement for Sale and Purchase of Real Estate to acquire the 500 acre North Ottawa Dunes property owned by Construction Aggregates Corporation located in Spring Lake Township and the City of Ferrysburg at a cost of \$7,000,000 plus closing costs, funding to come from a combination of state grant funds (\$3,900,000), private donations (\$1,350,000) and country parks millage funds (\$1,850,000), and to authorize the Parks and Recreation Director to sign the documents required for this transaction. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (9)

John Scholtz, Parks and Recreation Director, recognized a number of people involved in this project. The Board thanked all those involved.

- B/C 05-283 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the 2006 Budget Resolution approving the 2006 Budget. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Holtrop, Swartout, Mrs. Ruiter, Mr. Rycenga, (9)
- B/C 05-284 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2006. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Holtrop, Kuyers, Schrotenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (9)
- B/C 05-285 Mr. Swartout moved to approve the 2005 Apportionment Report. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Schrotenboer, Rinck, Swartout, Rycenga. (9)
- B/C 05-286 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to support implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.
- B/C 05-287 Mr. Kuyers moved to amend Motion B/C 05-286 adding to the Resolution – "Noted in the brochure funds will only be going towards the HERO Project and not the Humane Society". The amendment passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Mrs. Ruiter, Messrs. Schrotenboer, Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (9)
- A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Rinck, Holtrop, Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (9)
- B/C 05-288 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to eliminate Ottawa County funding of ½ of the salaries of members of the Ottawa County Board of Road Commissioners, effective at the close of business on December 31, 2005. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (9)
- B/C 05-289 Mr. Swartout moved to approve and authorize the Board Chairperson, Clerk and acting Health Officer to sign the Local Public Health Mutual Aid Agreement. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (9)
- B/C 05-290 Mr. Vander Kam moved to place into nomination R.J. Poel, Barton Lucas, and Erin Wade and appoint three (3) to the Ottawa County Community Action Agency Advisory Board for two (2) year terms beginning October 1, 2005, and ending September 30, 2007, representing the public sector. The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Disselkoen, Rycenga. (9)
- B/C 05-291 Mr. Vander Kam moved to place into nomination and appoint Jinnifer Gibbs to the Ottawa County Community Action Agency Advisory Board for a two (2) year term beginning October 1, 2005, and ending September 30, 2007, representing the private sector. The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (9)

Discussion Items

1. "miOttawa.org" – A power point presentation of "miOttawa.org" was presented by Joann Arcand.
2. Closed Session – To Discuss Property Acquisition.

- B/C 05-292 Mr. Disselkoen moved to go into a Closed Session at 2:20 p.m. to discuss property acquisition (2/3 roll-call vote required). The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (9)
- B/C 05-293 Mr. Disselkoen moved to rise from Closed Session at 2:30 p.m. The motion passed.

B/C 05-294 Mr. Kuyers moved to approve the Agreement for Sale and Purchase of Real Estate for the 97 acre Jubb Bayou Property to expand the Grand River Greenway with funding in the amount of \$515,140 plus closing costs to come from the county parks millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Holtrop, Swartout, Mrs. Ruiter, Mr. Rycenga. (9)

The County Administrator's report was presented.

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

Public Comment

William Smith, Emergency Services Management Director, reported a regional exercise with 13 West Michigan Counties will be taking place this week.

Peggy Driesenga, 10982 – 88th Ave., Zeeland, was happy to report to the Board that Harbor House Industries has a contract with Community Mental Health.

B/C 05-295 Mr. Disselkoen 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 18, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 25, 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 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 August 23, 2005 and October 11, 2005 Board of Commissioners Work Sessions and the October 11, 2005 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of October 25, 2005 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for October 1, 2005 to October 14, 2005

Suggested Motion:

To approve the general claims in the amount of \$29,125,141.73 as presented by the summary report for October 1, 2005 through October 14, 2005.

4. 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 September 2005.

B. Action Items:

From the Planning and Policy Committee

1. Resolution to Address the Funding Crisis for Alcohol and Drug Dependency Services in Michigan Communities

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to address the funding crisis for alcohol and drug dependency services in Michigan communities.

2. North Ottawa Dunes Acquisition

Suggested Motion:

To approve the Agreement for Sale and Purchase of Real Estate to acquire the 500 acre North Ottawa Dunes property owned by Construction Aggregates Corporation located in Spring Lake Township and the City of Ferrysburg at a cost of \$7,000,000 plus closing costs, funding to come from a combination of state grant funds (\$3,900,000), private donations (\$1,350,000) and county parks millage funds (\$1,850,000), and to authorize the Parks and Recreation Director to sign the documents required for this transaction.

From the Finance and Administration Committee

3. 2006 Budget Resolution

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the 2006 Budget Resolution approving the 2006 Budget.

4. 2006 Insurance Authority Budget

Suggested Motion:

To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2006.

5. 2005 Apportionment Report

Suggested Motion:

To approve the 2005 Apportionment Report.

6. Resolution to Support Implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to support implementation of the "HERO Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.

7. Resolution to Cut Ottawa County Funding of Road Commissioner Salaries

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to eliminate Ottawa County funding of 1/2 of the salaries of members of the Ottawa County Board of Road Commissioners,

effective at the close of business on December 31, 2005.

8. Local Public Health Mutual Aid Agreement

Suggested Motion:

To approve and authorize the Board Chairperson, Clerk and acting Health Officer to sign the Local Public Health Mutual Aid Agreement.

C. Appointments:

From the Health and Human Services Committee

1. Appointments to the Ottawa County Community Action Agency Advisory Board (Public Sector)

Suggested Motion:

To place into nomination R.J. Poel, Barton Lucas, and Erin Wade and appoint three (3) to the Ottawa County Community Action Agency Advisory Board for two (2) year terms beginning October 1, 2005, and ending September 30, 2007, representing the public sector.

2. Appointment to the Ottawa County Community Action Agency Advisory Board (Private Sector)

Suggested Motion:

To place into nomination and appoint Jinnifer Gibbs to the Ottawa County Community Action Agency Advisory Board for a two (2) year term beginning October 1, 2005, and ending September 30, 2007, representing the private sector.

D. Discussion Items:

1. Closed Session – To Discuss Property Acquisition

Suggested Motion:

To go into a closed session to discuss property acquisition. (2/3 roll-call vote required).

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment