

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
MARCH SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 14, 2006, at 1:30 p.m. The meeting was called to order by the Chair.

Mr. Berghorst 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)

Presentation of Petitions and Communications

The Clerk read a thank you note from the Al Holtrop family and a thank you note from Betty Dykstra. The Chair so noted and accepted.

B/C 06-068 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 06-069 Mr. Schrotenboer moved to amend Motion B/C 06-068 adding Consent Item #9 – Presentation of Resolution of Appreciation to Chris Gilbert of the Ottawa County Clerk's Office, Action Item #6 – Closed Session to Discuss Labor Contract Negotiations and Appointments #1 – Ottawa County Officer's Compensation Commission. The amendment passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (11)

A vote was than taken on the motion as amended and the amended 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)

Mr. Rycenga and Mr. Krueger presented Christine Gilbert with a Resolution of Appreciation for over 32 years of service to the citizens of Ottawa County.

B/C 06-070 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 28, 2006, Board of Commissioners Meeting.

2. To receive as information the Correspondence Log 355.
3. To authorize the payroll of March 14, 2006, in the amount of \$564.15.
4. To approve the general claims in the amount of \$3,138,643.44 as presented by the summary report for February 13, 2006, through February 28, 2006.
5. To receive for information the Ottawa County Treasurer's 2005 Annual Report.
6. To receive for information the Ottawa County Community Mental Health Department's 2005 Annual Report.
7. To receive for information the Ottawa County Clerk's 2005 Annual Report.
8. To receive for information the Ottawa County Public Health Department's 2005 Annual Report.
9. To approve the presentation of a Resolution of Appreciation to Chris Gilbert of the Ottawa County Clerk's Office for over 32 years of service to the citizens of Ottawa County.

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

- B/C 06-071 Mrs. Ruiter moved to open the Public Hearing at 1:40 p.m. on the proposal of the Ottawa County Parks and Recreation Commission to place the renewal of the ten (10) year 0.33 mill dedicated millage for county parks and open spaces on the August 8, 2006, ballot. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (11)

John Scholtz, Parks and Recreation Director, addressed the Board and introduced Jean Laug Carroll and Alice Hoban.

The Chair announced the floor was open for public comments for the Parks Millage. There was no public comment.

- B/C 06-072 Mr. Disselkoen moved to close the Public Hearing at 1:50 p.m. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (11)

- B/C 06-073 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing Paul Heidel, M.D., as Medical Director of the Ottawa County Health Department. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (11)
- B/C 06-074 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution adopting the "Housing Commission Ordinance of Ottawa County, Michigan" as Ordinance 06-1 of Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (11)
- B/C 06-075 Mr. Kuyers moved to adopt the proposed revised Ottawa County Board of Commissioners Administrative Policy on County Logo Use (Second Reading). 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 06-076 Mr. Kuyers moved to adopt the proposed revised Ottawa County Board of Commissioners Administrative Policy on the De-Authorization of Positions (Second Reading). 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 06-077 Mr. Kuyers moved to receive for comment the proposed revised Rules of the Ottawa County Board of Commissioners for 2006 (First Reading). The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (11)
- B/C 06-078 Mrs. Ruiter moved to receive the applications of Joe Haveman, Mark DeRoo, Kurt Wassink, David Kuyers, Joanne Brownlee, Judy Posma, Gary Corsbie, Jack DeWitt and Henry Hofman and appoint (2) to serve from January 1, 2006, until December 31, 2006, two (2) to serve from January 1, 2006, until December 31, 2008, and one (1) to serve from January 1, 2006, until December 31, 2009, on the Ottawa County Officer's Compensation Commission.

Note: If appointed, Mark DeRoo desires to serve the one-year term. The Committee suggests that those appointed with the most votes will serve the longest terms.

Results of the roll call vote:

Mr. Kuyers – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mr. Berghorst – Haveman, Wassink, Kuyers, Posma, Corsbie, DeWitt, Hofman

Mr. Rinck – Haveman, DeRoo, Wassink, Kuyers, Brownlee, Posma, Hofman

Mr. Holtrop – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mrs. Kortman – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mr. Swartout – Haveman, DeRoo, Kuyers, Brownlee, Posma, Corsbie, DeWitt

Mrs. Ruiter – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mr. Disselkoen – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mr. Vander Kam – Haveman, Wassink, Kuyers, Posma, Corsbie, DeWitt, Hofman

Mr. Schrottenboer – Haveman, DeRoo, Wassink, Kuyers, Posma, Corsbie, DeWitt

Mr. Rycenga – Haveman, Wassink, Kuyers, Posma, Corsbie, DeWitt, Hofman

Total votes were are follows: Mr. Haveman – 11, Mr. DeRoo – 8, Mr. Wassink – 10, Mr. Kuyers – 11, Ms. Brownlee – 2, Ms. Posma – 11, Mr. Corsbie – 10, Mr. DeWitt – 10, Mr. Hofman – 4.

The Chair declared Mr. Haveman, Mr. DeRoo, Mr. Wassink, Mr. Kuyers, Ms. Posma, Mr. Corsbie and Mr. DeWitt appointed to the Ottawa County Officer's Compensation Commission.

Discussion Items:

1. Mary Richardson, Treasurer, presented the Ottawa County Treasurer's 2005 Annual Report.
2. Gerry Cyranowski, CMH Director, presented the Ottawa County Community Mental Health Department's 2005 Annual Report.
3. Daniel Krueger, Clerk; Sherri Sayles, Chief Deputy Clerk; Christine Gilbert, Assistant Chief Deputy Clerk; Maggie Underwood, Administrative Assistant; and Brooke Slagle, Elections Assistant; presented the Ottawa County Clerk's 2005 Annual Report.
4. Lisa Stefanovsky, Health Officer, presented the Ottawa County Public Health Department's 2005 Annual Report.

B/C 06-079 Mr. Disselkoen moved to go into a Closed Session at 3:30 p.m. to discuss labor contract negotiation. (2/3 roll call vote required.) The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (11)

B/C 06-080 Mr. Berghorst moved to rise from Closed Session at 3:55 p.m. The motion passed.

B/C 06-081 Mr. Swartout moved to approve funding for a new collective bargaining agreement between Ottawa County and the Michigan Nurses Association representing Nurses in the Health Department. The term of the agreement to be January 1, 2006, through December 31, 2008. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (11)

B/C 06-082 Mr. Swartout moved to approve funding for a new collective bargaining agreement between the Ottawa County Juvenile Court Employees Association, 20<sup>th</sup> Circuit Judicial Court and Ottawa County. The term of the agreement to be January 1, 2006, through December 31, 2008. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (11)

B/C 06-083 Mr. Swartout moved to approve funding for a new collective bargaining agreement between Ottawa County, the Ottawa County Sheriff and the Police Officers Association of Michigan representing the non-312 eligible employees in the Sheriff's Department. Term of the agreement to be

January 1, 2006, through December 31, 2008. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrottenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (11)

- B/C 06-084 Mr. Swartout moved to approve funding for a new collective bargaining agreement between Ottawa County, the Ottawa County Sheriff and the Police Officers Association of Michigan representing Road Patrol Deputies and Detectives in the Sheriff's Department. Term of the agreement to be January 1, 2006, through December 31, 2008. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (11)

The County Administrator's report was presented.

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

- B/C 06-085 Mr. Disselkoen moved to adjourned at 4:05 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 Commissioners