

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
MARCH SESSIONS – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 28, 2006, at 1:30 p.m. and was called to order by the Chair.

Mr. Schrotenboer 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, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mrs. Kortman. (1)

Public Comments and Communications from County Staff

Rita Byrd, CMH Board, addressed the Board regarding the pending appointments. She asked the Board to vote responsibly.

Thomas Byrd, 359 Waukazoo Dr., Holland, presented to the Board his testimony of The House Appropriations Subcommittee on Community Health and CMH balance sheets.

B/C 06-087 Mr. Berghorst moved to approve the agenda of today as presented. The motion passed.

B/C 06-088 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 14, 2006, Board of Commissioners Meeting and Board of Commissioners Work Session.
2. To authorize the payroll of March 28, 2006, in the amount of \$509.91.
3. To approve the general claims in the amount of \$4,734,864.54 as presented by the summary report for March 1, 2006 through March 17, 2006.
4. To approve and 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 February 2006.

The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Messrs. Schrotenboer, Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (10)

- B/C 06-089 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Michigan Coastal Management Program Grant Agreement with the Michigan Department of Environmental Quality for funding assistance for preparation of the North Ottawa Dunes Master Plan. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (10)
- B/C 06-090 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the deed to the Ottawa County Road Commission for the Black Lake Avenue road right-of-way to be relocated in conjunction with implementation of the Park 12 Master Plan by Ottawa County Parks and Recreation. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (10)
- B/C 06-091 Mr. Kuyers moved to receive bids for the Open Space Lands Access Project and to accept the low bid from Al's Excavating in the amount of \$40,942 with funding to come from the Parks and Recreation Department's budget. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (10)
- B/C 06-092 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the Bur Oak Landing Acquisition grant proposal to the Michigan Natural Resources Trust Fund. The motion passed as shown by the following votes: Yeas: Messes. Schrotenboer, Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (10)
- B/C 06-093 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the Mt. Pisgah Protection Project grant proposal to the Michigan Natural Resources Trust Fund. The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (10)
- B/C 06-094 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution supporting the passage of legislation to limit potential liability of County Road Commissions for trees replanted within the Right-of-Ways of scenic corridors. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (10)

- B/C 06-095 Mr. Swartout moved to approve the addition of on part-time (.5 FTE) Marketing Assistant, Group T, Grade 09, in Michigan Works at an approximate annual cost of \$22,000. This position is to be sunset (eliminated) if the supporting grant funding is reduced or eliminated. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrottenboer, Kuyers, Vander Kam, Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (10)
- B/C 06-096 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$2,400,000, to refund the Ottawa County-Wyoming Water Supply System 1995 Bond Issue. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Holtrop, Berghorst, Kuyers, Schrottenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (10)
- B/C 06-097 Mr. Swartout moved to approve and authorize the Board Chairperson, the Clerk, and all designated parties to sign the "Amendment to Agreement for Medical Care Services" between the County of Ottawa and SecureCare, Inc., amending the price terms for medical services provided at the Ottawa County Adult Correctional Facility and the Juvenile Detention Facility to reflect a revised price term during 2006-2007 of \$518,259 and a revised price term during 2007-2008 of \$535,181. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Schrottenboer, Berghorst, Rinck, Swartout, Rycenga. (10)
- B/C 06-098 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the ballot language and placing 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: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Messrs. Schrottenboer, Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (10)
- B/C 06-099 Mr. Disselkoen moved to adopt the proposed revised Rules of the Ottawa County Board of Commissioners for 2006 (Second Reading). The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rycenga. (7)
- Nays: Messrs. Schrottenboer, Kuyers, Rinck. (3)
- B/C 06-100 Mr. Disselkoen moved to approve in concept the "Grand Haven Courthouse and Fillmore Complex Facility Plan" dated March 14, 2006, ("the Plan"); to site the offices and facilities referenced in the Plan as set forth therein; and to direct County Administration to develop financing proposals therefore, for presentation to the Ottawa County Board of Commissioners. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Vander Kam, Schrottenboer, Disselkoen, Rinck, Rycenga. (7)
- Nays: Mr. Berghorst, Mrs. Ruiter, Mr. Swartout. (3)

- B/C 06-101 Mr. Swartout moved to appoint Roger Cotner to the 2006 Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e). The motion passed.
- B/C 06-102 Mr. Schrotenboer moved to go into a Closed Session at 2:05 p.m. to discuss a written opinion of counsel (2/3 roll-call vote required.) The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (10)
- B/C 06-103 Mr. Schrotenboer moved to rise from Closed Session at 2:32 p.m. The motion passed.
- B/C 06-104 Mr. Disselkoen moved to authorize the public release of the Joint Legal Opinion on the "Grand Haven Courthouse and Fillmore Complex Facility Plan". The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (10)

The County Administrator's report was presented.

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

- B/C 06-105 Mr. Holtrop moved to adjourn at 2:38 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioners