

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
APRIL SESSION**

The Ottawa County Board of Commissioners met on Tuesday, April 25, 2006, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Deputy 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)

Public Comments and Communications from County Staff

Jo Bird, 16634 James Street, Holland, spoke on behalf of the Zeeland Education Association. She asked the Board for their support for school funding.

Gerald Hunsburger, 2216 Ottawa Beach Rd., Holland, introduced himself and told the Board he was a candidate for the 89th District.

Marcia DeWild, 10491 96th Ave., Holland, introduced herself and told the Board she was a candidate for the 89th District and thanked the Board for the appointment of Robert Brown to the CMH Board.

Joseph Edward Singer, Holland, Lakeshore Club and Drop-in Center, supports Kristine Nale for an appointment to the CMH Board.

Janet Thomas, 103 E. 24th, Holland, Holland Drop-in Center, supports Kristine Nale for an appointment to the CMH Board.

Theresa Craig, 25 ½ E. 21st, Holland, Holland Drop-in Center, supports Kristine Nale for an appointment to the CMH Board.

Randall Dillenger, 136th Ave., supports Kristine Nale for an appointment to the CMH Board.

Carl Dykeman, Westshore Drop-in Center, Robbins Road, supports Kristine Nale for an appointment to the CMH Board.

Laura Siegel, Holland, supports Kristine Nale for an appointment to the CMH Board.

B/C 06-115 Mr. Holtrop moved to approve the agenda of today.
Motion: Holtrop

B/C 06-116 Mr. Kuyers moved to amend Motion B/C 06-115 replacing Action Item #7 to a new motion and removing Action Item #11 and referring it back to Finance. The amendment passed. A vote was taken on the motion as amended and the amended motion passed.

B/C 06-117 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 11, 2006 Board of Commissioners Meetings.
2. To authorize the payroll of April 25, 2006, in the amount of \$563.26.
3. To approve the general claims in the amount of \$10,161,873.51 as presented by the summary report for April 1, 2006, through April 14, 2006.
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 March 2006.

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

B/C 06-118 Mr. Kuyers moved to receive for comment the proposed revised Ottawa County Personnel Policy #28.000 – Internet Use Policy (First Reading).

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 06-119 Mr. Kuyers moved to recommend that road and bicycle path projects be ineligible for funding through the Infrastructure Fund, effective April 25, 2006.

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

B/C 06-120 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the resolution authorizing the grant application to the Coastal Management Program of the Michigan Department of Environmental Quality for funding assistance in the amount of \$15,000 to assist in a study of the Pump House at Park 12.

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 06-121 Mr. Kuyers moved to receive bids for the Parks Structure Demolition, Removals and Site Restoration Project and accept the low bid from H & M Demolition of \$18,305, with funding from the Parks and Recreation Department budget.

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 06-122 Mr. Kuyers moved to receive bids for the Park Sign Construction Project and accept the low bid from Plaggemars Construction of \$40,844.32 with funding from the Parks and Recreation Department budget.

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 06-123 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the following three documents relating to the Holland District Court and Police facility site between 7th Street and 8th Street and River Avenue and Pine Street in Holland:

- a. Quit Claim Deed
- b. Property Transfer Affidavit
- c. Agreement Among Tenants in Common

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)

B/C 06-124 Mr. Kuyers moved to authorize the Parks and Recreation Commission to provide a matching amount not to exceed 7% as part of the FEMA grant to acquire parcels within the Van Lopic and Limberlost subdivisions, provided that Robinson Township acquires and provides Ottawa County with necessary property interests in any private roadways to allow for full public access to acquired properties.

B/C 06-125 Mr. Kuyers moved to amend Motion B/C 06-124 adding total estimated maximum of \$430,000. The amendment passed.

A vote was taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Schrottenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoe, Rycenga. (11)

B/C 06-126 Mr. Swartout moved to approve the 2006 Equalization Report and to appoint the Equalization Director to represent Ottawa County at State Equalization hearings.

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

B/C 06-127 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a "Qualifying Statement" to issue bonds as required by Act 34 of the Public Acts of 2001.

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

B/C 06-128 Mr. Swartout moved to recommend to the Ottawa County Tax Allocation Board that the Tax Allocation remain at 4.440 for the County operating millage and continue for one year.

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

B/C 06-129 Mr. Swartout moved to approve the increased funding request from the Ottawa Conservation District for the administrative costs of the Gypsy Moth Suppression Program from 25% to 36.5% of the total administrative costs for the 2006 program.

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

B/C 06-130 Mr. Swartout moved to approve the Business Improvement/Communications Coordinator, pay grade U 07A to Assistant County Administrator, pay grade U 10 at an annual cost of approximately \$6,500.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (10)
Nays: Mr. Vander Kam (1)

B/C 06-131 Mr. Swartout moved to approve the reclassification of one (1 FTE) Records Processing Clerk III, Group T grade 07, in Community Mental Health to Quality Improvement Assistant, Group T, Grade 10 at an annual cost not to exceed \$7,600.

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)

The County Administrator's report was presented.

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

B/C 06-132 Mr. Disselkoen moved to adjourn at 2:35 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