

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

The Ottawa County Board of Commissioners met on Tuesday, May 9, 2006, at 1:30 p.m. and was called to order by the Chair.

Mr. Berghorst 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)

Presentation of Petitions and Communications

The Deputy Clerk read a Thank You note from the Hearing and Vision Program Staff in the Health Department for the financial support the Board provided.

Public Comments and Communications from County Staff

Ruth Stegeman, 437 W. Lawrence, Zeeland, informed the Board of a name change from Lakeshore Center for Independent Living to Disability Network Lakeshore.

- B/C 06-134 Mr. Berghorst moved to approve the agenda of today.
- B/C 06-135 Mr. Kuyers moved to amend Motion B/C 06-134 adding Action Item #2a. and Action Item #2b. The amendment passed.
- B/C 06-136 Mr. Holtrop moved to approve the amended agenda. A vote was then taken on the motion and the motion passed.
- B/C 06-137 Mr. Disselkoen moved to approve the following Consent Resolutions:
1. To approve the Minutes of the April 25, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session.
 2. To receive for information Correspondence Log 357.
 3. To authorize the payroll of May 9, 2006 in the amount of \$563.26.

4. To approve the general claims in the amount of \$3,462,583.87 as presented by the summary report for April 17, 2006 through April 30, 2006.

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 06-138 Mr. Kuyers moved to adopt the proposed revised “Administrative Policy – Accounts Payable Audit” (Second 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 06-139 Mr. Kuyers moved to adopt the proposed revised “Administrative Policy – Administrative Rules” (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)

- B/C 06-140 Mr. Kuyers moved to approve the proposed revision to the ordinance establishing County Park rules and regulations to add a provision to allow regulation of parking by time limit at selected parking lots administered by the Parks Commission.

The motion 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)

- B/C 06-141 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign a Resolution Opposing HB 5895 and SB 1157.

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 06-142 Mr. Schrotenboer moved to receive for information the County of Ottawa Parks and Recreation Department’s 2005 Annual Report. The motion passed.

- B/C 06-143 Mr. Holtrop moved to receive for information the County of Ottawa Human Resources Department’s 2005 Annual Report. The motion passed.

- B/C 06-144 Mr. Disselkoen moved to receive for information the County of Ottawa Michigan State University Extension Office’s 2005 Annual Report. The motion passed.

B/C 06-145 Mr. Kuyers moved to receive for information the West Michigan Enforcement Team's (W.E.M.E.T) 2005 Annual Report. The motion passed.

B/C 06-146 Mr. Berghorst moved to receive for information the County of Ottawa Employment and Training Department's (Michigan Works! and Community Action Agency) 2005 Annual Report. The motion passed.

The County Administrator's report was presented.

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

B/C 06-147 Mr. Disselkoen moved to adjourn at 2:44 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