

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

The Ottawa County Board of Commissioners met on Tuesday, May 23, 2006, at 1:30 p.m. and was called to order by the Chair.

Commissioner Berghorst pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

B/C 06-133 Mr. Disselkoen moved to approve the agenda of today.

B/C 06-134 Mr. Rycenga moved to amend the agenda and add Discussion Item #3 Fillmore Complex Financing Plan. The amendment passed.  
A vote was taken on the motion as amended and the amended motion passed.

B/C 06-135 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 9, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session.
2. To authorize the payroll of May 16 and May 23, 2006, in the amount of \$511.69 and \$563.26 respectively.
3. To approve the general claims in the amount of \$2,757,325.28 as presented by the summary report for May 1, 2006, through May 12, 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 April 2006.

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

B/C 06-136 Mr. Swartout moved to approve and recommend that 500,000 of the 2005 General Fund fund balance be designated for Buildings and Improvements and \$268,790 be transferred to the Stabilization Fund.

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 06-137 Mr. Swartout moved to approve the reclassification of one (1 FTE) Account Clerk I, Group T grade 07, in the Fiscal Services Department to Account Clerk II, Group T, Grade 8 at an annual cost not to exceed \$1,000.

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 06-138 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to certify a July 1, 2006 tax levy of 2.3334 mills for County general operating purposes on all taxable property in Ottawa County.

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 06-139 Mrs. Ruiter moved to nominate and appoint \*Zac Lau and \*Jean Carson to fill two (2) vacancies for Private Sector Members on the Community Action Agency Advisory Board, for two (2) year terms beginning October 1, 2006 until September 30, 2008. (\*Recommended by the Committee.)

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 06-140 Mrs. Ruiter moved to approve the modification of the Ottawa County Unclassified Personnel Benefits Manual by adding language establishing standards for salary placement upon promotion in the Unclassified Group.

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)

Discussion Items:

1. Don Van Singel and Bill Zaagman from Governmental Consultant Services, Inc. discussed Lansing budget topics and bill proposals with potential to be on the ballot.
2. Closed Session – Property Acquisitions

B/C 06-141 Mr. Schrotenboer moved to go into a Closed Session at 2:15 p.m. for the purpose of discussing property acquisitions. Two-third roll call vote required.

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 06-142 Mr. Holtrop moved to rise from Closed Session at 2:25 p.m. The motion passed.

B/C 06-143 Mr. Kuyers moved to approve the option to purchase the Cary property in Polkton Township with the option fee of \$10,000 with funding from the county parks millage.

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 06-144 Mr. Kuyers moved to approve the Agreement for Sale and Purchase of Real Estate and Amendment for the 86 acre of South Evergreen Association Property on the Grand River with funding in the amount of \$538,000 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. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (11)

3. Fillmore Complex Financing Options  
June Hagan provided handouts with four (4) options. Option #2 was recommended as the best option for the County. Al Vanderberg will have the resolutions for formal approval ready for the next Board Meeting.

The County Administrator's report was presented.

Al Vanderberg will be at the Michigan Association of County Administrative Officials for the remainder of this week.

B/C 06-145 Mr. Disselkoen moved to adjourn at 2:40 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