

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

The Ottawa County Board of Commissioners met on Tuesday, July 11, 2006, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers 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, Schrottenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Public Comments and Communications from County Staff

Kay Nedderman, Grand Haven, representing CORE – “Cleanup Our Rivers Environment” would like Ottawa County to consider an ordinance regarding phosphorus fertilizer regulations.

Alan Vandenberg introduced Bill Raymond the new Executive Director of Michigan Works!/Community Action Agency.

B/C 06-171 Mr. Holtrop moved to approve the agenda of today as presented.

B/C 06-172 Mr. Disselkoen moved to amend the Motion B/C 06-171 adding Action Item #4 - Two Letters of Support for Farmers’ Co-op Retail Biofuel Outlet. The amendment passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 06-173 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 27, 2006, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting. Note: Motion B/C 06-168 should be Mr. Zoeren not Mr. Van Ommen.
2. To authorize the payroll of July 11, 2006, in the amount of \$563.26.
3. To receive for information Correspondence Log 359.

4. To approve the general claims in the amount of \$2,061,910.84 as presented by the summary report for June 19, 2006, through June 30, 2006.

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)

- B/C 06-174 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County of Ottawa to issue Act 342 Bonds in the amount of \$1,305,000 in order to finance the Township's 2006 Wastewater Collection System Extensions. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (11)

- B/C 06-175 Mr. Disselkoen moved to receive as information the County of Ottawa Planning and Grants Department's 2005/2006 Annual Report. The motion passed.

Mark Knudsen, Planning and Grants Director, presented the Planning and Grants Department's Annual Report.

- B/C 06-176 Mr. Disselkoen moved to receive as information the Ottawa County Information Technology Department's 2005-2006 Annual Report. The motion passed.

David Hulst, IT Director, presented the IT Department's Annual Report.

- B/C 06-177 Mr. Disselkoen moved to authorize and direct the Board Chairperson to sign two (2) letters to the Michigan Department of Agriculture supporting the Farmer's Co-op applications for a grant to establish a 24-hour bulk bio-fuel facility and a retail bio diesel outlet within Ottawa County. The motion passed.

The Administrator's report was presented.

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

Public Comments

Janet Joiner, Ferrysburg, explained there is a timing issue associated with the phosphorus fertilizer issue.

- B/C 06-178 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