

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

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

Mr. Rycenga 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, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Public Comments and Communications from County Staff

Tim McGuire, Michigan Association of Counties, presented a MAC Legislative Update and Mid-Year Wrap-Up.

- B/C 06-180 Mr. Holtrop moved to approve the agenda of today as presented noting the date change in Action Item #11 to October 1, 2006. The motion passed.
- B/C 06-181 Mr. Rinck moved to open the Public Hearing at 1:45 p.m. to review the 2002 CDBG Block Grant Project-Riley Street Improvements/Request Foods, Sordal & Great Lakes Woods Expansions. The motion passed.
- B/C 06-182 Mr. Swartout moved to close the Public Hearing at 1:50 p.m. The motion passed.
- B/C 06-183 Mr. Disselkoen moved to approve the following Consent Resolutions:
1. To approve the Minutes of the July 11, 2006, Board of Commissioners Meeting and Board of Commissioners Work Session.
 2. To authorize the payroll of July 25, 2006, in the amount of \$563.26.
 3. To approve the general claims in the amount of \$3,347,422.91 as presented by the summary report for July 1, 2006, through July 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 June 2006.

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 06-184 Mr. Swartout moved to approve the addition of one full-time (1 FTE) Records Processing Clerk II in the Prosecuting Attorney's Office at an annual cost of approximately \$38,873. 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)

Steven Blann and Jason Gatza from Rehmann Robson gave a brief summary of the following Financial Reports.

- B/C 06-185 Mr. Swartout moved to receive for information the Ottawa County Drain Commissioner's Annual Financial Statements for the year ended December 31, 2005. 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 06-186 Mr. Swartout moved to receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2005. 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 06-187 Mr. Swartout moved to receive for information the County of Ottawa's Single Audit Report for the year ended December 31, 2005. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (11)

- B/C 06-188 Mr. Swartout moved to receive for information the auditors' communication letter from Rehmann Robson regarding their responsibility on the County's audit for the year ended December 31, 2005. 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 06-189 Mr. Swartout moved to nominate and appoint Richard Schurkamp as Officer Delegate, Travis Parsons as Alternate Officer Delegate, Gail Marod as Employee Delegate, and Nancy Bryant as Alternate Employee Delegate to the MERS 60th Annual Meeting held September 19-21, 2006, in Grand Rapids, Michigan. The motion passed.
- B/C 06-190 Mr. Kuyers moved to receive and approve the Ottawa County PA2 (Convention Facility Tax) Funding Report and implement the accompanying recommendations. 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 06-191 Mr. Kuyers moved to receive and approve the Ottawa County Gatekeeper Evaluation and implement the accompanying recommendations. 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 06-192 Mr. Kuyers moved to receive and approve the Ottawa County Sobriety/Drug Courts Evaluation (District, Circuit, and Juvenile), and direct county administration to work with program managers to implement the accompanying recommendations. 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 06-193 Mr. Kuyers moved to receive and approve the Ottawa County Sentenced Work Abatement Program (SWAP) Evaluation and implement the accompanying recommendations. 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 06-194 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to create a Department of Veterans Affairs and a Veterans Affairs Committee, and to abolish the current Ottawa County Soldiers and Sailors Relief Commission, effective October 1, 2006. 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 06-195 Mr. Kuyers moved to approve and forward to the Governor of the State of Michigan the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Blain D. Bechtold, Gerri Dawson, Ken Porter, and Ken Walits; and, the resignation of Jim Hancock. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Ortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (11)

- B/C 06-196 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the revised Bur Oak Landing Acquisition grant proposal to the Michigan Natural Resources Trust Fund. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoe, Rycenga. (11)
- B/C 06-197 Mr. Kuyers moved to receive bids for the Upper Macatawa Phase II Restorative Project and accept the low bid from Katerberg-Verhage, Inc. of \$280,706 with funding from the Parks and Recreation Department budget. 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 06-198 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution endorsing the continuation of the Lakeshore Coordinating Council through September 30, 2007. 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 06-199 Mr. Vander Kam moved to approve the West Michigan's Senior Resources' FY 2007-2009 Multi-Year Area Plan and FY 2007 Annual Implementation Plan. 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 06-200 Mrs. Ruiter moved to approve the addition of Personnel Policy #22.165. 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 06-201 Mrs. Ruiter moved to approve the proposed amendments to existing Personnel Policy #22.180. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoe, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (11)

The Administrator's report was presented.

- B/C 06-202 Mr. Disselkoe moved to adjourn at 2:20 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