

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

The Ottawa County Board of Commissioners met on Thursday, August 10, 2006, at 1:30 p.m. and was called to order by the Chair.

Commissioner Rinck 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. Ruiters, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoe, Berghorst, Holtrop, Vander Kam. (11)

Public Comments and Communications from County Staff

Kaye Nedderman, 150 Crescent, Grand Haven, representing C.O.R.E. (Cleanup Our River Environment) urges the Board to consider an ordinance to ban fertilizers.

Lisa Stefanovsky, Health Officer, introduced the new Flu Campaign. They have a full plan for promotional events 'Taking the Flu Bug Out'. Lisa introduced Donovan Thomas, Environmental Health Administrator.

Janet Joiner, 16061 Harbor St., Spring Lake, supported the ban on fertilizers. She stated that regulation is the key to success and asked for the Board's help.

Dennis Swartout, Commissioner, requested that this issue be put on a fast track and asked that it be added to the next Board of Commissioners Work Session.

Al Vanderberg, Administrator, advised that a Water Quality Forum was being held on August 18, 2006 from 9:00 a.m. to 12:00. They sent out over 250 invitations.

Myran Liepins, 18127 Lost Creek, Spring Lake, 49456 asked that the Board stay focused on the fertilizer ban. She asked that they consider how to enforce the ban.

B/C 06-203 Mr. Disselkoe moved to approve the agenda of today. The motion passed.

B/C 06-204 Mr. Disselkoe moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 25, 2006 Board of Commissioners Meeting.
2. To authorize the payroll of August 10, 2006, in the amount of \$563.26 respectively.
3. Correspondence Log 360
To receive for information Correspondence Log 360.
4. Monthly Accounts Payable for July 17, 2006 through July 31, 2006.
To approve the general claims in the amount of \$3,555,332.85 as presented by the summary report for July 17, 2006 through July 31, 2006.

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 06-205 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Environmental Health Fee Schedule effective October 1, 2006.

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

- B/C 06-206 Mr. Kuyers moved to receive bids for the Upper Macatawa Conservation Area Phase I Facility Construction Project and recommend approval of the low bid from Ron Meyer & Associates Excavating, Inc. at a cost of \$553,938.96 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, Schrottenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (11)

- B/C 06-207 Mr. Kuyers moved to approve the Option to Purchase the SAB Investment property in Polkton Township for the Bur Oak Landing Acquisition Project with option fee of \$10,000 and 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, Schrottenboer, Rycenga. (11)

Discussion Items: None

The County Administrator's Report was presented.

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

Public Comments

Janet Joiner, 16061 Harbor St., Spring Lake, asked if she could get an explanation of Proposal A. Al Vanderberg commented that it is quite involved and he would get the name and number of the Finance and Equalization Director to Janet.

Dan Krueger, County Clerk, reported that we had a good election August 8, 2006. It was the first time that the new AutoMarks were used. There is a new program on the website that shows mapping results for each race with totals down to the precincts.

B/C 06-208 Mr. Disselkoen moved to adjourn at 2:25 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