

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**OCTOBER SESSION – FIRST MEETING**

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

Commissioner Holtrop 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)

Presentation of Petitions and Communications

A thank you card from former County employee, Elaine Million, was presented.

Public Comments and Communications from County Staff

Sarah Leland, 836 Birch Dr., Holland, asked the Board to consider a regulation only allowing low or no phosphorous fertilizer in Ottawa County.

B/C 06-265 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 06-266 Mrs. Ruiter moved to amend Motion B/C 06-265 removing Action Item #1 – Term Limits of Appointments by the Board of Commissioners and placing it on the Work Session Agenda immediately following the Board Meeting. The amendment passed.

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

B/C 06-267 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 26, 2006, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.
2. To authorize the payroll of October 10, 2006, in the amount of \$563.26.

3. To receive for information Correspondence Log 362.
4. To approve the general claims in the amount of \$4,269,720.24 as presented by the summary report for September 1, 2006, through September 15, 2006.

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, Schroteboer, Rycenga. (11)

B/C 06-268 Mr. Swartout moved to open the Public Hearing at 1:39 p.m. to receive comments on the 2007 Budget. The motion passed.

B/C 06-269 Mr. Swartout moved to close the Public Hearing at 1:40 p.m. on the 2007 Budget. The motion passed.

B/C 06-270 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution setting a fee of \$25.00 for Cremation Permits associated with the Medical Examiner Program. 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 06-271 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to set annual fees for Health Department Services during the budget process, with interim adjustments to be made by the Ottawa County Health Department to reflect reasonable actual costs and market requirements. 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)

#### Discussion Items

1. 2007 Budget Presentation – A powerpoint presentation of the 2007 Budget was presented by Alan Vanderberg, Administrator, and June Hagan, Fiscal Services Director.

The County Administrator's report was presented.

#### Public Comments

Kay Nedderman, 150 Crescent Dr., Grand Haven, passed out two educational flyers, "A Citizen's Guide to Lawn Fertilizer" and "Landscaping for Water Quality".

Janet Joiner, Spring Lake, urged the Board to take action on the phosphorous fertilizer ban.

The Administrator thanked June Hagan and Connie VanderSchaaf for their work on the 2007 Budget.

B/C 06-272 Mr. Holtrop moved to adjourn at 2:39 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