

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

The Ottawa County Board of Commissioners met on Tuesday, October 24, 2006, at 1:30 p.m. and was called to order by the Chair.

Commissioner Vander Kam pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Mr. Swartout, Mrs. Ruiten, Messrs. Rinck, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mr. Kuyers. (1)

Public Comments and Communications from County Staff

William Smith, Emergency Management Director, invited the Commissioners to the Annual Emergency Exercise on Wednesday, October 25th, at the Fillmore Street Complex.

B/C 06-274 Mr. Holtrop moved to approve the agenda of today as presented substituting a new Resolution for Action Item #8 – Resolution Adopting the ICMA VantageCare Retirement Health Savings Program. The motion passed.

B/C 06-275 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 10, 2006, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.
2. To authorize the payroll of October 24, 2006, in the amount of \$522.37.
3. To approve the general claims in the amount of \$22,199,918.04 as presented by the summary report for October 1, 2006, through October 13, 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 September 2006.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Schrotenboer, Rycenga. (10)

- B/C 06-276 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign to waive the statutory requirement that township zoning amendments and other similar zoning changes (except for rezoning within 500 feet of a local unit boundary) be submitted to the Ottawa County Planning Commission for review prior to taking effect. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (10)
- B/C 06-277 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the West Michigan Regional Planning Commission's 2006 Comprehensive Economic Development Strategy. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Schrotenboer, Disselkoen, Rinck, Mrs. Ruiter, Rycenga. (10)
- B/C 06-278 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the resolution opposing the "K-16" Proposal on the November 7, 2006, statewide election ballot. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (10)
- B/C 06-279 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the proposed "Lease Between Holland Charter Township and the County of Ottawa" for a Resource Recovery Service Center (RRSC) subject to final language approval by Corporation Counsel. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Holtrop, Rycenga. (10)
- B/C 06-280 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Partners for Fish and Wildlife Habitat Development Agreement and Project Plan with the U.S. Fish and Wildlife Service for the Hager Park Grassland Restoration Project. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Mrs. Kortman, Mr. Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga, (10)
- B/C 06-281 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution reaffirming the West/Plan Policy Committee as the MPO Policy Committee for transportation planning in

the Muskegon/Grand Haven Urbanized Area. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (10)

B/C 06-282 Mr. Vander Kam moved to approve the recommendation for per diem for the Personnel Interview Committee. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Rinck, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrotenboer, Rycenga. (10)

B/C 06-283 Mrs. Ruiter moved to approve the Resolution to Adopt the VantageCare Retirement Health Savings Program. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (10)

B/C 06-284 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2007 Operating Budget. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mr. Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (9)

Nays: Mr. Vander Kam. (1)

B/C 06-285 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2007. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Schrotenboer, Rycenga. (10)

B/C 06-286 Mr. Swartout moved to approve the 2006 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (10)

B/C 06-287 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to set fees for Family Planning Services (IUD's). The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Schrotenboer, Disselkoen, Rinck, Mrs. Ruiter, Mr. Rycenga. (10)

B/C 06-288 Mr. Vander Kam moved to place into nomination the name of Jeff Baker and to appoint him to the Ottawa Remonumentation Committee for a two (2) year term beginning January 1, 2006 and ending December 31, 2007,

as County Representative. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Rycenga. (10)

B/C 06-289 Mrs. Ruiter moved to place into nomination the names of Julie Kelley* and Wendi Rudholm and appoint one (1) to the Ottawa County Workforce Development Board to fill one (1) member vacancy representing the Private Sector, to serve an unexpired term from January 1, 2005 until December 31, 2007(*Recommended by the Committee). The motion passed.

Results of the roll call vote:

Mr. Disselkoen – Kelley	Mrs. Kortman - Kelley
Mr. Rinck – Kelley	Mr. Swartout - Kelley
Mr. Berghorst – Kelley	Mr. Vander Kam - Kelley
Mrs. Ruiter – Kelley	Mr. Holtrop - Kelley
Mr. Schrotenboer – Kelley	Mr. Rycenga – Kelley

Total votes given: Kelley – 10 and Rudholm – 0.

The Chair declared Julie Kelley appointed to the Ottawa County Workforce Development Board representing private sector.

Discussion Items

1. Governmental Consultant Services, Inc. (GCSI) Update – Don Van Singel and Bill Zaagman gave a brief Lansing update on a number of bills and issues that Governmental Consultant Services is actively monitoring on behalf of Ottawa County.

The County Administrator’s report was presented.

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

Public Comments

Kay Nedderman, 150 Crescent Dr., Grand Haven, passed out two informational handouts, “Potential Ordinance to: Ban the Sale/Use of Lawn Fertilizers that Contain Phosphorus” and “Groundwater Study – White Lake”.

Ken DeBruyn, DeBruyn Seed, Zeeland, passed out two information handouts, "Nitrogen and Soluble Phosphorus Losses from an Upper Midwest Lawn" and "Lawn P: Where'd It Come From?".

B/C 06-290 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