

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

The Ottawa County Board of Commissioners met on Tuesday, November 14, 2006, at 1:30 p.m. and was called to order by the Vice-Chair.

Commissioner Swartout 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, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mr. Rygenga. (1)

Public Comments and Communication from County Staff

The Administrator wished Richard Schurkamp the best in his retirement.

B/C 06-291 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 06-292 Mr. Kuyers moved to amend Motion B/C 06-291 adding Action Item #6 – Resolution Designating Riley Trails Property as County Park and #7 – Riley Trails Footbridge Construction Project. The motion passed.

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

B/C 06-293 Mr. Vander Kam moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 24, 2006, Board of Commissioners Meeting.
2. To authorize the payroll of November 14, 2006, in the amount of \$517.03.
3. To approve the general claims in the amount of \$18,317,286.99 as presented by the summary report for October 16, 2006, through October 31, 2006.

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

B/C 06-294 Mr. Vander Kam moved to approve the Ottawa County Health Department Policy on Record Retention. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rinck, Disselkoen. (10)

B/C 06-295 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Support for Community-Based Systems of Care for Families and Children within the State of Michigan. The motion passed as shown by the votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Vander Kam, Schrotenboer, Disselkoen. (10)

B/C 06-296 Mrs. Ruiter moved to approve term limits of 12 years for citizen appointees to public boards and commissions, not including County Commissioners or other County officials appointed by virtue of State statute, local ordinance, or Board policy. A citizen appointee will be eligible for reappointment after spending a minimum of two years off the board or commission.

B/C 06-297 Mr. Schrotenboer moved to amend Motion B/C 06-296 adding “Grandfather the citizen appointees with 12 or more years of service to be eligible for one more term”. The amendment failed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Mrs. Ruiter, Mr. Disselkoen. (4)

Nays: Mrs. Kortman, Messrs. Vander Kam, Kuyers, Rinck, Holtrop, Berghorst. (6)

A voter was than taken on the motion and the motion passed as shown by the following votes: Yeas: Mrs. Kortman, Mr. Holtrop, Mrs. Ruiter, Messrs. Swartout, Schrotenboer, Disselkoen. (6)

Nays: Messrs. Vander Kam, Kuyers, Berghorst, Rinck. (4)

B/C 06-298 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to Proclaim Tuesday, November 21, 2006, “Adoption Day” within Ottawa County. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Holtrop, Kuyers, Schrotenboer, Disselkoen. (10)

B/C 06-299 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting repeal of Section 511 of the “Tax Increase Prevention and Reconciliation Act of 2005.”

B/C 06-300 Mr. Schrotenboer moved to amend Motion B/C 06-299 changing “could” to “will” on page 2 of the Resolution. The amended motion passed.

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. Rinck, Schrotenboer, Kuyers, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 06-301 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution designating the 300 acre Riley Trails property located in Park Township as an Ottawa County Park. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rinck, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 06-302 Mr. Kuyers moved to receive bids for the Riley Trails Footbridge Construction Project and accept the low bid from Vanguard Services in the amount of \$20,829.37 with funding from the Parks and Recreation Department budget. The motion passed as shown by the following votes: Yeas: Mr. Vander Kam, Mrs. Ruiter, Messrs. Holtrop, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Rinck, Swartout, Disselkoen. (10)

B/C 06-303 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing David Start, M.D., as Ottawa County Medical Examiner and Stephen D. Cohle, M.D., as Deputy Medical Examiner. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Kuyers, Holtrop, Disselkoen. (10)

The Administrator’s report was presented.

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

B/C 06-304 Mr. Berghorst moved to adjourn at 2:00 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Vice-Chair
Of the Board of Commissioners