

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

The Ottawa County Board of Commissioners met on Tuesday, November 28, 2006, at 1:30 p.m. and was called to order by the Chair.

Mrs. Ruiter pronounced the invocation.

The Chair 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)

B/C 06-305 Mr. Vander Kam moved to approve the agenda of today.

B/C 06-306 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 6, 2006 Board of Commissioners Work Session and November 14, 2006 Board of Commissioners Meeting.
2. To authorize the payroll of November 28, 2006 in the amount of \$563.26.
3. To receive for information Correspondence Log 363.
4. To approve the general claims in the amount of \$4,380,875.10 as presented by the summary report for November 1, 2006 through November 17, 2006.
5. 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 October.

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 06-307 Mr. Kuyers moved to table the proposed Ordinance to ban lawn fertilizer containing phosphorous within Ottawa County until December 12, 2006. The motion passed.

B/C 06-308 Mr. Swartout moved to approve budget adjustments #978 and #992 with \$68,200 to come from Contingency.

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 06-309 Mr. Swartout moved to approve the 2007 Park Fees and Charges.

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)

B/C 06-310 Mr. Swartout moved to approve the wage increase to \$15.00 per hour for the Temporary ISP Officers.

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 06-311 Mr. Swartout moved to approve the addition of one full-time (1 FTE) Maintenance Worker in the Facilities and Maintenance Department at an annual cost of approximately \$44,820.

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 06-312 Mr. Swartout moved to approve the retention of Varnum Consulting to conduct the County Clerk's Office Staffing Review at a cost not to exceed \$23,200. Funding to come from the Human Resources Department Budget.

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)

Discussion Items

1. Community Access Line of the Lakeshore (CALL) 2-1-1 Presentation – The Community Access Line of the Lakeshore (CALL) 2-1-1 Presentation was presented by Maggie Jensen, Program Developer and Dan Martin, Board Chairman.

B/C 06-313 Mr. Rinck moved to go into a Closed Session for the purpose of a labor negotiations update at 2:15 p.m. Two-thirds roll-call vote required.

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 06-314 Mr. Berghorst moved to rise from Closed Session for the purpose of a labor negotiations update at 2:29 p.m. The motion passed.

B/C 06-315 Mr. Berghorst moved to go into a Closed Session for the purpose of discussing property matters at 2:29 p.m. Two-thirds roll-call vote required.

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 06-316 Mr. Disselkoen moved to rise from Closed Session for the purpose of discussing property matters at 2:39 p.m. The motion passed.

B/C 06-317 Mr. Swartout moved to approve the labor agreement for January 1, 2007 thru December 31, 2008 with the Ottawa County Employee Association, representing the District Court employees.

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 06-318 Mr. Kuyers moved to approve the Agreement for Transfer and Donation of Real Estate with L.W. and Nancy Timmer pertaining to 22 acres of property in Olive Township near Hemlock Crossing with closing costs to be funded by Ottawa County through the Parks and Recreation budget and to authorize the Parks and Recreation Director to sign the documents required for this transaction.

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 06-319 Mr. Kuyers moved to approve the Agreement for Sale and Purchase of Real Estate with the Macatawa Greenway Partnership for purchase of 5.1 acres to expand the Upper Macatawa Conservation Area with funding in the amount of \$32,850 plus closing costs to come from the county parks millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction.

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)

The County Administrator's report was presented. There will be no Second Day Board of Commissioners meeting in December.

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

B/C 06-320 Mr. Disselkoen moved to adjourn at 2:47 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