

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

The Ottawa County Board of Commissioners met on Tuesday, December 12, 2006, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers 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

The Clerk read a letter from Timothy McGuire, Executive Director of MAC. He thanked the commissioners for forwarding copies of their resolutions supporting Community-Based Systems of Care.

The Clerk read a letter from Kari Beattie, Deputy Director of Constituent Services for the Office of the Governor. She assured the resolution supporting Community-Based Systems of Care has been shared with the Governor.

Public Comment

1. Brian VanKley, 351 W. Main, Zeeland, endorses the ban on phosphorous.
2. Sara Leeland, 836 Birch, Holland, endorses the ban on phosphorous.
3. Russel Radford, 1948 Lake, Park Twp., endorses the ban on phosphorous.
4. Jamie Cross from Alliance Health, 700 Fulton Ste. A, Grand Haven, endorses the ban on phosphorous.
5. Janet Joiner, 16061 Harbor View Dr., Ferrysburg, endorses the ban on phosphorous. She would like the Commission to consider Chris Larson for the Road Commission appointment.
6. Ken DeBruyn, 142 Maple, Zeeland, does not support the ban on phosphorous.
7. Jan Uson, DeBruyn Seed, Zeeland, wants more research before a ban is placed on phosphorous.
8. Tom Smith, 1460 Stillman, Mason, from the Michigan DEQ, wants more research; and he wants the Board to wait on banning phosphorous until after the Green Industry makes its decision in January.
9. Kay Nedderman, 150 Crescent, Grand Haven, endorses the ban on phosphorous.

10. Paul Richter, 15784 Pruin, Spring Lake, wants the Board to wait on banning phosphorous until after the State passes legislation to consider sports fields, etc.

11. Deb VanWieren, 1891 Blue Isle, Holland, wants a comprehensive plan for Ottawa County before going to a ban on phosphorous.

B/C 06-321 Mr. Holtrop moved to approve the agenda of today.

B/C 06-322 Mr. Disselkoen moved to amend the agenda of today adding Consent Item #9 Resolution of Appreciation for Chuck Pistis. The motion passed.

B/C 06-323 Mr. Holtrop moved to approve the agenda as amended. The motion passed.

B/C 06-324 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 28, 2006 Board of Commissioners Meeting.
2. To receive for information Correspondence Log 364.
3. To authorize the payroll of December 12, 2006 in the amount of \$563.26.
4. To approve the general claims in the amount of \$1,400,925.55 as presented by the summary report for November 20, 2006 through November 30, 2006.
5. To approve the presentation of Resolutions of Appreciation to retiring members of the Ottawa County Board of Commissioners – Commissioners Robert J. Rinck and Cornelius Vander Kam.
6. To approve the presentation of a Resolution of Congratulations to the Coopersville High School Varsity Football Team for finishing as runner-up in the Division 4 State Championship.
7. To approve the presentation of a Resolution of Congratulations to the Unity Christian High School Varsity Girl's Basketball Team for winning the Class B State Championship.
8. To approve the presentation of a Resolution of Congratulations to the Zeeland West High School Varsity Football Team for winning the Division 4 State Championship.
9. To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Appreciation for Chuck Pistis, MSU Extension Director.

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 06-325 Mr. Kuyers moved to approve the proposed Ordinance to ban lawn fertilizer containing phosphorous within Ottawa County.

The results of the roll call vote are as follows:  
Yeas: Messrs. Kuyers, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrottenboer, Rycenga (9)  
Nays: Messrs. Berghorst, Rinck. (2)  
The motion passed.

B/C 06-326 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Agreement Between Ottawa County and Michigan Pathology Specialists, P.C.

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

B/C 06-327 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Agreement for Autopsy Services Between Ottawa County and West Michigan Pathology Associates (the Holland Pathologists).

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

B/C 06-328 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Agreement for Medical Examiner Facilities Between Ottawa County and Holland Hospital.

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

B/C 06-329 Mrs. Ruiter moved to approve the Group T Personnel Benefits Manual policy modification regarding salary step placement upon promotion.

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

B/C 06-330 Mr. Disselkoen moved to appoint Mark Knudsen and Ed Berghorst to the West Michigan Regional Planning Commission (Region 8) for a one (1) year term which begins January 1, 2007 and ends December 31, 2007.  
The motion passed.

B/C 06-331 Mrs. Ruiter moved to place into nomination the names of Matt Jachalke, Bill Raymond\*, and John Meengs and appoint one (1) to fill one (1) Service Area vacancy on the Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2007 and ending December 31, 2008. (\*Recommended by the Personnel Committee.)

The results of the roll call vote are as follows:

Mr. Berghorst – Raymond  
Mr. Kuyers – Raymond  
Mr. Holtrop – Raymond  
Mrs. Kortman – Raymond  
Mr. Vander Kam – Raymond  
Mr. Schrotenboer – Raymond  
Mrs. Ruiter – Raymond  
Mr. Swartout – Raymond  
Mr. Disselkoen – Raymond  
Mr. Rinck – Raymond  
Mr. Rycenga – Raymond

Total votes were as follows: Bill Raymond (11)

The Chair declared Mr. Raymond appointed to the Service Area on the Community Corrections Advisory Board.

B/C 06-332 Mrs. Ruiter moved to place into nomination the names of Leroy R. Dell\* and Steven R. Sheldon and appoint one (1) to fill one (1) Member vacancy on the Building Authority Board, to serve a two (2) year term beginning January 1, 2007 and ending December 31, 2008 (\*Recommended by the Personnel Committee.)

The results of the roll call vote are as follows:

Mr. Kuyers – Dell  
Mr. Berghorst – Dell  
Mr. Rinck – Dell  
Mr. Holtrop – Dell  
Mrs. Kortman – Dell  
Mr. Swartout – Dell  
Mrs. Ruiter – Dell  
Mr. Disselkoen – Dell

Mr. Vander Kam – Dell  
Mr. Schrotenboer – Dell  
Mr. Rycenga – Dell

The total votes were as follows: Leroy R. Dell (11)

The Chair declared Mr. Dell appointed to the Building Authority Board

B/C 06-333 Mrs. Ruiter moved to place into nomination the names of Michael VanderBrug and William E. Miller\* and appoint one (1) to fill one (1) Agriculture vacancy on the Planning Commission, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009 (\*Recommended by the Personnel Committee.)

The results of the roll call vote are as follows:

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

The total votes were as follows: William E. Miller (11)

The Chair declared Mr. Miller appointed to the Planning Commission representing Agriculture.

B/C 06-334 Mrs. Ruiter moved to place into nomination the names of Jane L. Johnson, Bobbi Jones Sabine\*, Joseph Walderzak, Darwin J. Baas, Gerald L. Hunsburger, Greg DeJong, E.O. “Skip” Keeter, and Chris Larson and appoint one (1) to fill one (1) Member vacancy on the Parks and Recreation Commission, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009 (\*Recommended by the Personnel Committee.)

The results of the roll call vote are as follows:

Mrs. Kortman – Sabine  
Mr. Vander Kam – Sabine  
Mr. Kuyers – Sabine

Mr. Holtrop – Sabine  
Mrs. Ruiter – Sabine  
Mr. Berghorst – Sabine  
Mr. Rinck – Sabine  
Mr. Disselkoen – Sabine  
Mr. Swartout – Sabine  
Mr. Schrotenboer – Sabine  
Mr. Rycenga – Sabine

The total votes were as follows: Bobbi Jones Sabine (11)

The Chair declared Ms. Sabine appointed to the Parks and Recreation Commission.

B/C 06-335 Mrs. Ruiter moved to place into nomination the names of David Vander Kooi\*, Chris Larson\*, Clell Howard Sarber, Gary C. Voogt\*, Gerald L. Hunsburger, and E.O. “Skip” Keeter and appoint one (1) to fill one (1) Member vacancy on the Road Commission, to serve a six (6) year term beginning January 1, 2007 through December 31, 2012 (\*Recommended by the Personnel Committee).

The results of the roll call vote are as follows:

Mrs. Ruiter – Larson  
Mrs. Kortman – Voogt  
Mr. Rinck – Voogt  
Mr. Berghorst – Vander Kooi  
Mr. Swartout – Voogt  
Mr. Vander Kam – Vander Kooi  
Mr. Disselkoen – Vander Kooi  
Mr. Holtrop – Vander Kooi  
Mr. Kuyers – Vander Kooi  
Mr. Schrotenboer – Vander Kooi  
Mr. Rycenga – Vander Kooi

The total votes were as follows: David Vander Kooi (7), Chris Larson (1), Gary C. Voogt (3)

The Chair declared Mr. Vander Kooi appointed to the Road Commission.

B/C 06-336 Mrs. Ruiter moved to place into nomination the names of Joanne Brownlee, Henry Hofman, Mark DeRoo\*, and Kurt Wassink\* and appoint two (2) to fill (2) Member vacancies on the Officers’ Compensation Commission, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009 (\*Recommended by the Personnel Committee).

The results of the roll call vote are as follows:

Mr. Rinck – DeRoo and Wassink  
Mr. Disselkoen - DeRoo and Wassink  
Mr. Schrotenboer - DeRoo and Wassink  
Mr. Kuyers - DeRoo and Wassink  
Mr. Vander Kam - DeRoo and Wassink  
Mr. Holtrop - DeRoo and Wassink  
Mrs. Kortman - DeRoo and Wassink  
Mr. Swartout - DeRoo and Wassink  
Mr. Berghorst - DeRoo and Wassink  
Mrs. Ruiter - DeRoo and Wassink  
Mr. Rycenga – Hofman and Wassink

The total votes were as follows: Mark DeRoo (10), Kurt Wassink (11), Henry Hofman (1)

The Chair declared Mr. DeRoo and Mr. Wassink appointed to the Officers' Compensation Commission.

The County Administrator's report was presented. There will be no Second Day Board of Commissioners meeting in December. Next meeting will be January 2, 2007.

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

#### Public Comment

1. Ken DeBruyn, 142 Maple, Zeeland, handed out items to show how many ways we contribute to phosphorous in our waters. He doesn't see any value in the ban.
2. Daniel C. Krueger, County Clerk, explained the recount in Zeeland City came out with no votes different. Blendon Township now has an operating government.
3. Janet Joiner, 16061 Harbor View Dr., Ferrysburg, will be contacting Lansing regarding support of the ban on phosphorous.
4. Jan Uson, DeBruyn Seed, Zeeland, is ashamed of the decision the commission made regarding the ban on phosphorous.

B/C 06-337 Mr. Holtrop moved to adjourn at 3:18 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

