

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

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

Mr. Swartout pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam (9)

Absent: Mrs. Kortman, Mrs. Ruiter (2)

Presentations of Petitions and Communications – Three letters were read from Governor Granholm, Representative VanderVeen and the Michigan Association of Counties regarding their appreciation for expressing the County Board's opposition of House Bill 5124.

Public Comments and Communications from County Staff – Al Vanderberg introduced Bill Zaagman, Government Consultants Services, Incorporated Representative. Bill Zaagman gave an update on the Annual Legislative Review.

B/C 06-006 Mr. Holtrop moved to approve the agenda of today as presented.

B/C 06-007 Mr. Swartout moved to amend the agenda to add Action Item B.10. Administrator's Employment Agreement and to note changes in the Action Item C.2. Ottawa County Board of Commissioners 2006 Board and Commission Assignments; the Ottawa County Mental Health Board will have Don Disselkoen replacing Fred VanderLaan, the Technology Committee will have Phil Kuyers replacing Joyce Kortman, and to add the Timberland Committee with Robert Rinck representing the county. The motion passed.

B/C 06-008 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 13, 2005 Board of Commissioners Meeting, Board of Commissioners Work Session, and January 3, 2006 Board of Commissioners Organizational Meeting.
2. To receive as information Correspondence Log 353.

3. To authorize the payroll of January 3, 2006, and January 10, 2006, in the amount of \$968.25.
4. To approve the Revised 2006 Board of Commissioners Committee Assignments replacing Gordon Schrottenboer with Cornelius Vander Kam on the Planning and Policy Committee.
5. To approve the general claims in the amount of \$5,058,352.56 as presented by the summary report for December 1, 2005 through December 16, 2005.
6. To approve the general claims in the amount of \$2,996,193.89 as presented by the summary report for December 19, 2005 through December 31, 2005.
7. 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 November 2005.

The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrottenboer, Kuyers, Berghorst, Disselkoe, Rinck, Rycenga. (9)

- B/C 06-009 Mr. Kuyers moved to receive bids for the Black Lake Avenue Improvements Project and to accept the low bid from Rivertown Contractors, Inc. of \$200,735.00, with funding from the Parks and Recreation Department budget. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Swartout, Disselkoe, Vander Kam, Schrottenboer, Rycenga. (9)
- B/C 06-010 Mr. Kuyers moved to receive the proposed revised "Administrative Policy – Appointments to Boards and Commissions" (First Reading). The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Vander Kam, Schrottenboer, Swartout, Disselkoe, Rinck, Rycenga. (9)
- B/C 06-011 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing transfer of the Michigan Remonumentation Fund to the State's General Fund. The motion passed as shown by the following votes: Yeas: Messrs. Schrottenboer, Swartout, Vander Kam, Kuyers, Rinck, Holtrop, Berghorst, Disselkoe, Rycenga. (9)
- B/C 06-012 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the proposed Holland/Zeeland Airport Authority. The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Kuyers, Holtrop, Berghorst, Rinck, Disselkoe, Swartout, Schrottenboer, Rycenga. (9)
- B/C 06-013 Mr. Swartout moved to approve the application from the City of Coopersville for a revolving loan in the amount of \$500,000 from the Ottawa County Infrastructure Fund. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoe, Holtrop, Kuyers, Schrottenboer, Rycenga. (9)

- B/C 06-14 Mr. Swartout moved to approve one full-time (1 FTE) Drug Court Coordinator, Juvenile Court pay grade 9A and one part-time (.5 FTE) Administrative Aide, Juvenile Court pay grade 03 to be assigned to the Juvenile and Adult Court Drug Treatment Court at an approximate annual cost of \$85,273. These positions shall be sunset if the grant funding is not continued. The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Holtrop, Swartout, Berghorst, Rycenga. (9)
- B/C 06-015 Mr. Swartout moved to increase the hourly wage (\$5.15 per hour) of Supported Workers in the Community Mental Health Department by 2.3% percent for 2006. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Vander Kam, Holtrop, Berghorst, Kuyers, Schrotenboer, Disselkoen, Rinck, Rycenga. (9)
- B/C 06-016 Mr. Swartout moved to allow Sergeant Randy Pluister to purchase one year of MERS generic service time at a cost to Mr. Pluister of \$19,956. The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Holtrop, Disselkoen, Kuyers, Schrotenboer, Berghorst, Rinck, Swartout, Rycenga. (9)
- B/C 06-017 Mr. Swartout moved to consider the application from Blendon Township for a revolving loan in the amount of \$500,000 from the Ottawa County Infrastructure Fund and approve/disapprove the application.
- B/C 06-018 Mr. Swartout moved to postpone consideration on the application from Blendon Township for a revolving loan to the February 28, 2006 Board meeting. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Berghorst, Swartout, Vander Kam, Rycenga. (5) Nays: Rinck, Schrotenboer, Kuyers, Holtrop. (4)
- B/C 06-19 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the renewal of the Ottawa County Administrator's Employment Agreement, from January 1, 2006 through December 31, 2006. The motion was passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Berghorst, Disselkoen, Rinck, Rycenga. (9)
- B/C 06-020 Mr. Rycenga moved to recommend that Ottawa County appoint Ed Berghorst to the West Michigan Regional Planning Commission for a one (1) year term which begins January 1, 2006, and ends December 31, 2006. The motion passed.
- B/C 06-021 Mr. Swartout moved to approve the Ottawa County Board of Commissioners 2006 Board and Commission Assignments. The motion passed.
- B/C 06-022 Mr. Disselkoen moved to go into Closed Session at 2:20 p.m. for the purpose of discussing labor contract negotiations. Two-thirds roll-call vote required. The motion was passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Vander Kam, Schrotenboer, Swartout, Disselkoen, Rinck, Rycenga. (9)

B/C 06-023 Mr. Holtrop moved to rise from closed session at 2:50 p.m. The motion passed.

The County Administrator's report was resented.

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

Public Comments – Kay Shabazz, 7557 Melissa Drive, Whitehall, Michigan, asked for support to make roads safer by passing a resolution to proclaim July 10<sup>th</sup> through 15<sup>th</sup>, 2006, Road Rage Awareness Week.

B/C 06-024 Mr. Disselkoen moved to adjourn at 3:00 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