

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

The Ottawa County Board of Commissioners met on Thursday, February 16, 2006, at 1:30 p.m. and was called to order by the Vice-Chair.

Mrs. Ruiter 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. Rycenga. (1)

Presentation of Petitions and Communications

Daniel Krueger, County Clerk, read a letter from Kari Beattie, Deputy Director of Constituent Services, expressing sincere appreciation for contacting Governor Granholm's Office in regards to the Resolution supporting the Airport Authority of the greater Holland/Zeeland area.

The Vice-Chair so noted and accepted.

B/C 06-036 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed.

B/C 06-037 Mr. Vander Kam moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 24, 2006, Board of Commissioners Meeting and January 10, 2006, Board of Commissioners Work Session.
2. To receive as information Correspondence Log 354.
3. To authorize the payroll of February 16, 2006, in the amount of \$517.03.
4. To approve the general claims in the amount of \$3,906,023.34 as presented by the summary report for January 16, 2006, through January 31, 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 January 2006.

6. To receive for information Ottawa County Equalization and Property Description's 2005 Annual Report.

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. (10)

B/C 06-038 Mr. Vander Kam moved to approve and authorize the Chairperson and County Clerk to sign the Resolution designating Saturday, February 25, 2006, as *Walk for Warmth Day* in Ottawa County. 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. (10)

B/C 06-039 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the proposal of the Area Agency on Aging and Senior Resources of West Michigan to create a "Single Point of Entry" for long-term care in the 12-county region of Western Michigan. 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. (10)

B/C 06-040 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting and endorsing the Ottawa County Substance Abuse Prevention Strategic Plan. 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. (10)

B/C 06-041 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution adopting the "Ottawa County Food Protection Program – Enforcement Procedures," with the effective date of "the Procedures" to be April 1, 2006. 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. (10)

B/C 06-042 Mr. Kuyers moved to receive the following resignations from the Ottawa County Local Emergency Planning Committee:

Darwin Baas	Willie Beattie	Scott Braak
Eileen Florea	Jack Hankiewicz	Capt. Dave Guikema
Lt. Steve Kempker	Jason Ling	John McDonnell
Dale Myaard	Vito Palazzola	Doyle Stratton
Mark Tans		

The motion passed.

B/C 06-043 Mr. Kuyers moved to receive and recommend to the Governor of the State of Michigan the following names for appointment to the Ottawa County Local Emergency Planning Committee:

Kenneth Dzieszinski – Shorehaven Living Center
Sgt. Lee Hoeksema – Ottawa County Sheriff's Office
Amy Swords – Ottawa County Central Dispatch
Cornelius Vander Kam – Ottawa County Commissioners

The motion passed.

B/C 06-044 Mr. Vander Kam moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing Lisa Stefanovsky as Health Officer of Ottawa County, subject to approval of that appointment by the Michigan Department of Community Health. 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. (10)

Lisa Stefanovsky, Health Officer, thanked the Board of Commissioners.

Discussion Items

Equalization and Property Description's 2005 Annual Report – Michael Galligan, Equalization Director, presented the Equalization and Property Description's 2005 Annual Report.

The Administrator's report was presented.

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

Public Comments

Dee Scott, Director of the Area Agency on Aging and Senior Resources, thanked the Commissioners for supporting the Resolution that was passed this afternoon.

B/C 06-045 Mr. Holtrop moved to adjourn at 2:20 p.m. subject to the call of the Vice-Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Vice-Chair
Of the Board of Commissioners