

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

The Ottawa County Board of Commissioners met on Tuesday, October 23, 2007, at 1:32 p.m. and was called to order by the Chair.

Commissioner Holtvluwer 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, Messes. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtrop, Holtvluwer.
(10)

Absent: Mr. Berghorst. (1)

B/C 07-236 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 07-237 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 9, 2007, Board of Commissioners Meeting.
2. To authorize the payroll of October 23, 2007, in the amount of \$522.70.
3. To approve the general claims in the amount of \$23,374,333.47 as presented by the summary report for October 1, 2007, through October 12, 2007.
4. To approve the appropriation changes greater than the \$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 September 2007.

The motion passed as shown by the following votes: Messrs. Rycenga, Hehl, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)

B/C 07-238 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2008 Operating Board. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop,

Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

B/C 07-239 Mr. Swartout moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2008. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)

B/C 07-240 Mr. Swartout moved to receive for information and approve the 2007 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (10)

B/C 07-241 Mr. Swartout moved to authorize the purchase of one (1) year of MERS (Michigan Employees Retirement System) generic service credits for Grace M. Ramos.

Total Cost:	\$9,536.00
Employer Cost:	\$ 0.00
Employee Cost:	\$9,536.00

The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Rycenga, Disselkoen. (10)

B/C 07-242 Mr. Swartout moved to receive bids and authorize the Board Chairperson and Clerk to sign for the acceptance of Vredeveld Haefner LLC's bid proposal to perform professional audit services for Ottawa County (including Ottawa County, Ottawa County Road Commission, Ottawa County Drain Commission, Ottawa County Public Utilities, Ottawa County Central Dispatch Authority, Ottawa County, Michigan Insurance Authority and West Michigan Enforcement Team) for 2007, renewal for four years through 2011. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)

B/C 07-243 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the Ottawa County Treasurer to conduct financial transactions on behalf of Ottawa County with UBS Financial Services, Inc., and others. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (10)

- B/C 07-244 Mr. Rycenga moved to approve Ottawa County's membership with the West Michigan Strategic Alliance at an annual cost of \$250.00. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 07-245 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to declare Tuesday, November 20, 2007, as Michigan Adoption Day within Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 07-246 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the proposed License Agreement with the City of Grand Haven for use of the Right-of-Way during construction of the new Ottawa County Courthouse Facility. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Hehl, Swartout, Disselkoen. (10)
- B/C 07-247 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Bur Oak Landing Acquisition Project. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)
- B/C 07-248 Mr. Rycenga moved to receive bids for the Riley Trails Improvement Project and accept the low bid by Rivertown Contractors in the amount of \$55,280 with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)
- B/C 07-249 Mr. Rycenga moved to receive bids for the North Beach Dune Connector Walkway and accept the low bid with alternate by JKB & Associates in the amount of \$138,569.44 with funding from the Parks and Recreation budget. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)

B/C 07-250 Mr. Rycenga moved to approve Chairperson Donald Disselkoen, as ex-officio representative of the County of Ottawa on the West Michigan Airport Authority (Tulip City Airport). The motion passed.

B/C 07-251 Mr. Rycenga moved to approve Ken Rizzio as Ottawa County Representative on the City of Zeeland Brownfield Redevelopment Authority/LDFA. The motion passed.

The Administrator's report was presented.

B/C 07-252 Mr. Holtrop moved to adjourn at 1:44 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk DONALD DISSELKOEN, Chairman
Of the Board of Commissioners Of the Board of Commissioners