

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

The Ottawa County Board of Commissioners met on Tuesday, January 2, 2007, at 1:00 p.m. and was called to order by the County Clerk.

Mr. Rycenga pronounced the invocation.

A Moment of Silence was held in honor of President Ford.

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

B/C 07-001 Mr. Schrottenboer moved to adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson. The motion passed.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

The Clerk administered the Oath of Office to the Commissioners.

The Clerk opened the floor for nominations for Temporary Chairperson.

Mr. Disselkoen nominated Mrs. Kortman.

B/C 07-002 Mr. Schrottenboer moved the nominations be closed and the Clerk cast a unanimous ballot for Mrs. Kortman and the motion passed.

Mrs. Kortman as Temporary Chairperson opened the nominations for the Chairperson of the Board.

Mr. Schrottenboer nominated Mr. Disselkoen.

B/C 07-003 Mr. Swartout moved nominations be closed and that the Clerk cast an unanimous ballot for Mr. Disselkoen as Chairperson of the Board of Commissioners and the motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)

Mr. Disselkoen occupied the Chair and called for nominations for the office of Vice Chairperson of the Board of Commissioners.

Mr. Schrottenboer nominated Mr. Kuyers.

B/C 07-004 Mr. Swartout moved nominations be closed and the Clerk cast a unanimous ballot for Mr. Kuyers as Vice Chairperson of the Board of Commissioners and the motion passed.

The Clerk administered the Oath of Office to the Chairperson and Vice Chairperson.

The Chair presented the 2007 Committee Assignments.

**OTTAWA COUNTY BOARD OF COMMISSIONERS
BOARD AND COMMISSION ASSIGNMENTS FOR YEAR 2007**

Community Corrections Advisory Board	Joyce Kortman
Comprehensive Economic Development Strategy Committee (CEDS)	Edward Berghorst
Drain Board	Donald G. Disselkoen, Dennis W. Swartout
Food Services Appeals Board	Edward Berghorst
Grand Valley Metropolitan Council (GVMC)	Jim Holtrop
Humane Society Board	Mary Richardson
Lakeshore Coordinating Council (LCC)	Edward Berghorst, Donald G. Disselkoen
Local Emergency Planning Commission (LEPC)	Gordon Schrottenboer
Lloyd's Bayou Lake Board	Jane M. Ruiter
Macatawa Area Coordinating Council Policy Board (MACC)	Gordon Schrottenboer
Ottawa County Central Dispatch Authority Policy Board	Gordon Schrottenboer
Ottawa County Economic Development Office Board	Philip Kuyers
Ottawa County Finance and Administration Committee	Denny Swartout (Chair), Gordon Schrottenboer, Roger Rycenga, Edward Berghorst, Jim Holtvluwer
Ottawa County Health and Human Services Committee	Joyce Kortman (Chair), Jim Holtrop, Jane Ruiter, Matthew Hehl, and Jim Holtvluwer
Ottawa County Insurance Authority	Donald G. Disselkoen, Dennis W. Swartout, Roger Rycenga
Ottawa County Mental Health Board	Joyce Kortman, Edward Berghorst (Expires 3/07), Donald G. Disselkoen
Ottawa County Personnel Committee	Jane Ruiter (Chair), Joyce Kortman, Jim Holtrop, Philip Kuyers, Gordon Schrottenboer
Ottawa County Planning Commission	Matthew Hehl, Jim Holtvluwer

Ottawa County Planning and Policy Committee	Roger Rycenga (Chair), Denny Swartout, Philip Kuyers, Edward Berghorst, Matthew Hehl
Ottawa County Technology Committee	Gordon Schrotenboer (Chair), Jim Holtrop
Parks and Recreation Commission	Joyce Kortman, Philip Kuyers
Remonumentation Committee	Jim Holtvluwer
Solid Waste Planning Committee	Matthew Hehl
Spring Lake, Lake Board	Jane M. Ruiter
Tax Allocation Board	Dennis W. Swartout
Timberland Resource Conservation and Development Area Council	Philip Kuyers
Veteran's Affairs Committee	Gordon Schrotenboer, Roger Rycenga
West Michigan Regional Planning Commission	Edward Berghorst

B/C 07-005 Mr. Holtrop moved to adopt the Ottawa County Board of Commissioners Board and Commission Assignments for Year 2007. The motion passed.

B/C 07-006 Mr. Schrotenboer moved to adopt Resolution regarding Deposit of Road Commission Funds. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (11)

B/C 07-007 Mr. Hehl moved to adopt Resolution regarding Deposit of Public Monies. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)

B/C 07-008 Mr. Schrotenboer moved to adopt Resolution regarding Deposit of Drainage District Funds. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (11)

B/C 07-009 Mr. Berghorst moved to adopt Resolution regarding Surplus Funds. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (11)

B/C 07-010 Mr. Schrotenboer moved to adopt Resolution regarding Tax Credits for Certain Qualified Persons. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (11)

- B/C 07-011 Mr. Schrotenboer moved to adopt Resolution Establishing Depositories of Public Funds. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (11)
- B/C 07-012 Mrs. Kortman moved to adopt Resolution regarding Indemnification. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (11)
- B/C 07-013 Mr. Berghorst moved to adjourn at 1:10 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chairman
Of the Board of Commissioners