

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

The Ottawa County Board of Commissioners met on Tuesday, January 9, 2007, 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. Hehl, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

The Clerk read a note from the Bill Bol family thanking the Board for the flowers sent in memory of Bill. The Chair so noted and accepted.

B/C 07-014 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 07-015 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 16, 2006, Board of Commissioners Work Session, the December 12, 2006, Board of Commissioners Meeting, and the January 2, 2007, Board of Commissioners Organizational Meeting.
2. To authorize the payroll of January 2, 2007, in the amount of \$577.25 and January 9, 2007, in the amount of \$577.25
3. To receive as information Correspondence Log 365.
4. To approve the revised Board and Commission Assignments for Year 2007, adding Roger G. Rycenga to the Ottawa County Economic Development Office Board.
5. To approve the general claims in the amount of \$3,284,470.20 as presented by the summary report for December 1, 2006, through December 15, 2006.

6. To approve the general claims in the amount of \$2,396,296.16 as presented by the summary report for December 18, 2006, through December 31, 2006.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (11)

- B/C 07-016 Mrs. Kortman moved to approve and authorize the Board Chairperson and County Clerk to sign the Agreement for Morgue-Related Services between the County of Ottawa and Spectrum Health Hospitals. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (11)
- B/C 07-017 Mr. Rycenga moved to approve the policy on Instant Messaging and Peer-to-Peer File Sharing as recommended by the Planning and Policy Committee. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)
- B/C 07-018 Mr. Rycenga moved to approve and forward to the Governor of the State of Michigan the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Mike Monaghan and Helen Cox; and, the resignation of John Edwards and John Crozier. The motion passed.
- B/C 07-019 Mr. Rycenga moved to approve the Purchase of Development Rights Subcommittee Report and Recommendations. 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 07-020 Mr. Rycenga moved to approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Specialized Services Contract between Ottawa County and Georgetown Senior Center. 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 07-021 Mr. Rycenga moved to approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Specialized Services Contract between Ottawa County and Pioneer Resources. 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 07-022 Mr. Rycenga moved to approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Job Access and Reverse Commute Contract between Ottawa County and Pioneer Resources. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiters, Messrs. Rycenga, Holtvluwer, Schrottenboer, Disselkoen. (11)

B/C 07-023 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Community Corrections Community Service/JAWS program fees. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiters, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (11)

The Administrator's report was presented.

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

B/C 07-024 Mr. Holtvluwer moved to adjourn at 1:53 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