

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

The Ottawa County Board of Commissioners met on Tuesday, January 23, 2007, 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, Mrs. Ruiter, Messrs. Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer (9)

Absent: Mrs. Kortman, Mr. Rycenga (2)

B/C 07-025 Mr. Berghorst moved to approve the agenda of today. The motion passed.

B/C 07-026 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 9, 2007 Board of Commissioners Meeting.
2. To authorize the payroll of January 23, 2007 in the amount of \$475.91
3. To approve the general claims in the amount of \$2,688,013.76 as presented by the summary report for January 1, 2007 through January 12, 2007.
4. 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 December 2006.

The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Swartout, Schrotenboer, Disselkoen. (9)

B/C 07-027 Mrs. Ruiter moved to approve the modification of the Group T Benefits Manual to establish an effective date of May 23, 2006 for the Salary Step Placement Upon Promotion Policy adopted on December 12, 2006, language attached in "Exhibit A."

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Holtrop, Kuyers, Schrotenboer, Disselkoen. (9)

- B/C 07-028 Mrs. Ruiter moved to approve the change in paygrade for the classification of Appraiser I, Group T, paygrade 08, in the Equalization Department to Group T, paygrade 10.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Schrotenboer, Kuyers, Holtvluwer, Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (9)

- B/C 07-029 Mrs. Ruiter moved to approve the change in paygrade for the classification of Appraiser II, Group T, paygrade 10, in the Equalization Department to Group T, paygrade 12.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Holtrop, Berghorst, Kuyers, Schrotenboer, Hehl, Mrs. Ruiter, Mr. Disselkoen (9)

- B/C 07-030 Mr. Swartout moved to approve the Parks and Recreation Department's plan for Pine Plantation Management timber cutting, with fifty percent (50%) of the revenue to be used in the Parks and Recreation fund and fifty percent (50%) of the revenue reserved in the General Fund for Environmental Projects as approved by the Board on a case-by case basis.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Berghorst, Mrs. Ruiter, Messrs. Schrotenboer, Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen (9)

- B/C 07-031 Mr. Swartout moved to approved the continuation of the Gypsy Moth Suppression Program for 2007 with the funding stipulation that program costs, less any funding from the U.S. Department of Agriculture – Forest Service or the Michigan Department of Agriculture, will be paid 50% by the County and 50% by the townships. Funding to come from the 2007 budget (\$25,330), with any additional funding necessary to come from the Park Land Pine Plantation Management Plan timber cutting revenue.

The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Messrs. Hehl, Disselkoen (9)

- B/C 07-032 Mr. Swartout moved to approve the Secretarial Classification Review for the Prosecuting Attorney's Office by Varnum Consulting at a cost not-to-

exceed \$4,000. Funding to come from the 2007 Budget for Management Studies.

The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Hehl, Disselkoen (9)

B/C 07-033 Mr. Swartout moved to approve the proposal from Plante Moran to perform a Mental Health Organizational Review at a cost not to exceed \$66,840. Funding to come from General Fund reserved monies for Mental Health.

The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Swartout, Mrs. Ruiter, Messrs. Holtvluwer, Schrotenboer, Disselkoen (9)

B/C 07-034 Mr. Swartout moved to approve the addition of Medical Examiner Investigator as a Temporary Part-time classification.

The motion passed as shown by the following vote: Yeas: Schrotenboer, Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Disselkoen (9)

B/C 07-035 Mrs. Ruiter moved to place into nomination the names of *Chad Tuttle, *Bob Soeters, *Sara Hambley, *Dick deSpelder, E.O. "Skip" Keeter and Greg DeJong and appoint four (4) to fill four (4) Business Sector vacancies on the Workforce Development Board, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009. (*Recommended by the Committee.)

The results of the roll call vote are as follows:

Mr. Holtvluwer – Tuttle, Soeters, Hambley, deSpelder
Mr. Kuyers – Tuttle, Soeters, Hambley, deSpelder
Mr. Holtrop – Tuttle, Soeters, Hambley, deSpelder
Mrs. Ruiter – Tuttle, Soeters, Hambley, deSpelder
Mr. Berghorst – Tuttle, Soeters, Hambley, deSpelder
Mr. Hehl – Tuttle, Soeters, Hambley, deSpelder
Mr. Swartout – Tuttle, Soeters, Hambley, deSpelder
Mr. Schrotenboer - Tuttle, Soeters, Hambley, deSpelder
Mr. Disselkoen – Tuttle, Soeters, Hambley, deSpelder

Total votes were as follows: Chad Tuttle, Bob Soeters, Sara Hambley, Dick deSpelder, (9)

The Chair declared Chad Tuttle, Bob Soeters, Sara Hambley, Dick deSpelder appointed to the Business Sector on the Workforce Development Board.

- B/C 07-036 Mrs. Ruiter moved to place into nomination the names of Robert Byrd, Alan Hinks, Barbara Karr, and *Rita Bird and appoint one (1) to fill one (1) Family Member Sector vacancy on the Community Mental Health Board, to serve a three (3) year term beginning April 1, 2007 and ending March 31, 2010 (*Recommended by the Committee.)

The results of the roll call vote are as follows:

Mrs. Ruiter – Rita Bird
Mr. Hehl – Rita Bird
Mr. Berghorst – Rita Bird
Mr. Swartout – Rita Bird
Mr. Holtvluwer – Rita Bird
Mr. Holtrop – Rita Bird
Mr. Kuyers – Rita Bird
Mr. Schrotenboer – Rita Bird
Mr. Disselkoe – Rita Bird

The total votes were as follows: Rita Bird (9)

The Chair declared Rita Bird appointed to the Community Mental Health Board representing Family Member Sector.

- B/C 07-037 Mrs. Ruiter moved to place into nomination the names of Barbara Vander Veen, Frederick Leaske, Barbara Rosales, Nicholas Van Zanten, *Mary Ann Cartwright, Harris Schipper and Susan Offenbecker and appoint one (1) to fill one (1) General Public Sector vacancy on the Community Mental Health Board, to serve a three (3) year term beginning April 1, 2007 and ending March 31, 2010 (*Recommended by the Committee.)

The results of the roll call vote are as follows:

Mr. Hehl – Cartwright
Mr. Schrotenboer – Cartwright
Mr. Kuyers – Cartwright
Mr. Holtvluwer – Cartwright
Mr. Holtrop – Cartwright
Mr. Swartout – Cartwright
Mr. Berghorst – Cartwright
Mrs. Ruiter – Schipper
Mr. Disselkoe – Schipper

The total votes were as follows: Mary Ann Cartwright (7), Harris Schipper (2)

The Chair declared Mary Ann Cartwright appointed to the Community Mental Health Board representing the General Public.

B/C 07-038 Mrs. Ruiter moved to place into nomination the names of Robert Byrd, Alan Hinks, Barbara Karr, and Rita Bird, *Barbara Vander Veen, Frederick Leaske, Barbara Rosales, Nicholas Van Zanten, Mary Ann Cartwright, Harris Schipper and Susan Offenbecker and appoint one (1) to fill one (1) Unexpired Term General Public Sector vacancy on the Community Mental Health Board, beginning January 1, 2007 and ending March 31, 2008 (*Recommended by the Committee.)

The results of the roll call vote are as follows:

Mr. Berghorst – Robert Byrd
Mr. Kuyers – Vander Veen
Mr. Holtrop – Vander Veen
Mr. Holtvluwer – Vander Veen
Mr. Schrotenboer – Vander Veen
Mrs. Ruiter – Vander Veen
Mr. Swartout – Vander Veen
Mr. Hehl – Schipper
Mr. Disselkoen – Vander Veen

The total votes were as follows: Barbara Vander Veen (7), Harris Schipper (1), Robert Byrd (1)

The Chair declared Barbara Vander Veen appointed to the Community Mental Health unexpired term representing the General Public Sector.

The County Administrator's report was presented. The Personnel Committee is going to be changing its name to the Human Resources Committee.

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

B/C 07-039 Mr. Holtrop moved to adjourn at 2:02 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DON DISSELKOEN, Chairman
Of the Board of Commissioners