

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – FIRST DAY

The Ottawa County Board of Commissioners met on Tuesday, March 13, 2007, at 1:30 p.m. and was called to order by the 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. Rycenga, Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer (11)

Presentations of Petitions and Communications

Daniel Krueger read a thank you note from Bob France for the support and flowers for Norma France's funeral.

B/C 07-064 Mr. Holtrop moved to approve the agenda of today. The motion passed.

B/C 07-065 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 27, 2007 Board of Commissioners Meeting.
2. To authorize the payroll of March 13, 2007 in the amount of \$1,154.50.
3. To receive as information Correspondence Log 367.
4. To approve the general claims in the amount of \$1,291,859.49 as presented by the summary report for February 19, 2007 through February 28, 2007.
5. To receive for information the County of Ottawa Health Department's Annual Report FY 2006.
6. To receive for information the Community Mental Health of Ottawa County Annual Report FY 2005/2006.
7. To receive for information the County of Ottawa Treasurer's Office Annual Report FY 2006.

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)

Discussion Items

1. County of Ottawa Health Department's Annual Report FY 2006 – Lisa Stefanovsky, Health Director, presented the County of Ottawa Health Department's Annual Report FY 2006.
2. Community Mental Health of Ottawa County Annual Report FY 2005/2006 – Gerry Cyranowski, Mental Health Director, presented the Community Mental Health of Ottawa County Annual Report FY 2005/2006.
3. County of Ottawa Treasurer's Office Annual Report FY 2006 – Mary Richardson, County Treasurer, presented the County of Ottawa Treasurer's Office Annual Report FY 2006.

B/C 07-067 Mr. Rycenga moved to go into a Closed Session for the purpose of discussing property acquisitions at 2:59 p.m. Two-thirds roll-call vote required. 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)

Mr. Swartout left at 3:30 p.m.

B/C 07-068 Mr. Hehl moved to rise from Closed Session at 3:40. The motion passed.

B/C 07-069 Mr. Holtrop moved to go into a Closed Session for the purpose of discussing contract negotiations at 3:41 p.m. Two-thirds roll-call vote required. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 07-070 Mr. Schrotenboer moved to rise from Closed Session at 3:49 p.m. The motion passed.

B/C 07-071 Mrs. Ruiter moved to approve and authorize the Board Chairperson and Clerk to sign the Option to Purchase for the Seidman Family Foundation property located on lake Michigan in Port Sheldon Township with option fee of \$200,000 and funding from the county parks millage. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen (10)

B/C 07-072 Mr. Schrotenboer moved to approve the labor agreement for March 1, 2007 through December 31, 2008 with the Friend of the Court Employees Association, representing Friend of the Court Employees. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiten, Messrs. Holtrop, Rycenga, Kuyers Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Disselkoen (10)

The Administrator's report was presented.

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

Public Comment

1. Gary Scholten, County Register of Deeds, commented and expressed support for the Red Cross of Ottawa County Hero's Program.

B/C 07-063 Mr. Kuyers moved to adjourn at 3:55 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chair
Of the Board of Commissioners