

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

The Ottawa County Board of Commissioners met on Tuesday, April 24, 2007, at 1:30 p.m. and was called to order by the Chair.

Mr. Berghorst 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, Schrottenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2005 Comprehensive Annual Financial Report. June Hagan, Fiscal Services Director, presented Connie VanderScaaf with the Certificate of Achievement.

B/C 07-081 Mr. Berghorst moved to approve the agenda of today as presented. The motion passed.

B/C 07-082 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 10, 2007, Board of Commissioners Meeting and Board of Commissioners Work Session.
2. To authorize the payroll of April 24, 2007, in the amount of \$577.25.
3. To approve the general claims in the amount of \$11,319,492.00 as presented by the summary report for April 1, 2007 through April 13, 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 March 2007.
5. To receive for information the County of Ottawa Michigan Works! Agency's 2006 Annual Report.

6. To receive for information the County of Ottawa Community Action Agency's 2006 Annual Report.

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

- B/C 07-083 Mr. Rycenga moved to receive bids for the Kirk Park Irrigation Project and accept the low bid from Evergreen Sprinkling, Inc., in the amount of \$5,400.00 with funding from the Parks and Recreation Department budget. 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 07-084 Mr. Rycenga moved to receive bids for the Kirk Park Parking Lot Repair and Sealing Project and accept the low bid from Pittman Asphalt Maintenance in the amount of \$24,774.00 with funding from the Parks and Recreation Department budget. 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 07-085 Mr. Rycenga moved to receive bids for the Grose Park Beach Improvement Project and accept the low bid with alternate from Bultsma Construction Co. in the amount to \$72,102.00 with funding from the Parks and Recreation Department budget. 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 07-086 Mr. Rycenga moved to receive bids for the Park 12 Pathway Project and accept the low bid from Al's Excavating, Inc., in the amount of \$39,188.25 with funding from the Parks and Recreation Department budget. 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 07-087 Mr. Rycenga moved to approve the Equalization Reorganization Team Report. 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 07-088 Mr. Swartout moved to approve the 2007 Equalization Report and to appoint the Equalization Director to represent Ottawa County at State Equalization Hearings. 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 07-089 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a “Qualifying Statement” to issue bonds as required by Act 34 of the Public Acts of 2001. 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 07-090 Mr. Swartout moved to recommend to the Ottawa County Tax Allocation Board that the Tax Allocation remain at 4.440 for the County operating millage and continue for one year. 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 07-091 Mr. Swartout moved to receive the Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa’s December 31, 2005, Comprehensive Annual Financial Report. The motion passed.
- B/C 07-092 Mr. Swartout moved to approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$2,675,000 to finance the Allendale Charter Township’s 2007 Water Supply Systems Improvements. 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 07-093 Mrs. Kortman moved to approve the appointment by the 58th District Court Judges of Mark Bos as a Magistrate, as required by MCL 500.8501(1). The motion passed.
- B/C 07-094 Mrs. Ruiter moved to nominate and appoint *Barton Lucas to fill one of two (2) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board to serve a two (2) year term beginning October 1, 2007, through September 30, 2009. (*Recommended by the Committee.) The motion passed.

Discussion Items

1. Bill Raymond, Michigan Works! Director, presented the County of Ottawa Michigan Works! Agency’s 2006 Annual Report.

2. Bill Raymond, Community Action Agency's Director, presented the County of Ottawa Community Action Agency's 2006 Annual Report.

The County Administrator's report was presented.

Daniel Krueger, Clerk, spoke regarding the Presidential Preference Primary reporting there would need to be law change in order to hold the Primary on February 5th. The Presidential Primary would cost the State of Michigan \$7 to \$10 million dollars.

B/C 07-095 Mr. Hehl moved to adjourn at 2:26 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