

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

The Ottawa County Board of Commissioners met on Tuesday, May 8, 2007, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Deputy 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, Disselkoe, Berghorst, Holtrop, Holtvluwer. (11)

B/C 07-096 Mrs. Kortman moved to approve the agenda of today as presented and amended removing Discussion Item #4 – West Michigan Enforcement Team's 2006 Annual Report. The motion passed.

B/C 07-097 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 24, 2007, Board of Commissioners Meeting.
2. To authorize the payroll of May 24, 2007, in the amount of \$577.25.
3. To receive as information Correspondence Log 369.
4. To approve the general claims in the amount of \$3,842,416.98 as presented by the summary report for April 16, 2007, through April 30, 2007.
5. To receive for information the Ottawa County Human Resources' 2006 Annual Report.
6. To receive for information the Ottawa County Michigan State University Extension's 2006 Annual Report.
7. To receive for information the Ottawa County Parks and Recreation Department's 2006 Annual Report.

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, Disselkoe. (11)

- B/C 07-098 Mr. Swartout moved to approve the Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County to 3.6 mills. 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 07-099 Mr. Swartout moved to approve the Resolution of Intent to Increase the 2007 Millage Rate for E-911 to .4470. 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 07-100 Mr. Swartout moved to approve the Resolution of Intent to Increase the 2007 Millage Rate for Parks to .3165. 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 07-101 Mr. Swartout moved to approve the purchase of property at 109 South 5th Street, Grand Haven, for \$112,500. Funding to come from the Public Improvement Fund. 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)

Discussion Items

1. Travis Parsons, Interim Human Resources Director, presented the Ottawa County Human Resources' 2006 Annual Report.
2. G. William Robb, Acting County MSU Extension Director, presented the Ottawa County Michigan State University Extension's 2006 Annual Report.
3. John Scholtz, Parks and Recreation Director; Curtis TerHaar, Coordinator of Park Planning and Development; David Mazurek, Parks Operations Superintendent; and Chip Francke, Naturalist/Information Specialist; presented the Ottawa County Parks and Recreation Department's 2006 Annual Report.

The County Administrator's report was presented.

- B/C 07-102 Mr. Holtrop moved to adjourn at 2:28 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