

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

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

Commissioner 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. Hehl, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Commissioners

June Hagan, Fiscal Services Director, presented Connie VanderSchaaf with the Government Finance Officers Association (GFOA) Distinguished Budget Award.

Public Comments

Tim McGuire, Executive Director of the Michigan Association of Counties, presented the MAC Legislative update.

B/C 07-146 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 07-147 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 10, 2007, Board of Commissioners Meeting.
2. To authorize the payroll of July 17 and July 24, 2007, in the amount of \$905.03.
3. To approve the general claims in the amount of \$1,710,229.34 as presented by the summary report for July 1, 2007, through July 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 June 2007.

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

- B/C 07-148 Mr. Berghorst moved to open the Public Hearing at 1:42 p.m. for the Edward Byrne Memorial Justice Assistance Grant. The motion passed.
- B/C 07-149 Mr. Rycenga moved to close the Public Hearing at 1:43 p.m. The motion passed.
- B/C 07-150 Mrs. Kortman moved to open the Public Hearing at 1:43 p.m. for the Ottawa County Smoke Free Indoor Air Regulation. The motion passed.

Public Comments:

Lisa Stefanovsky, Health Officer, supports the Resolution.

Dr. Paul Heidel, Medical Director, supports the Resolution and asked the Commissioners to vote in favor of it.

Sandra Boven, Health Department, supports the Resolution.

Sara Armstrong, Holland Hospital, supports the Resolution.

Cassie Kooyers, student at West Ottawa High School, supports the Resolution.

Peter Venlet, 1348 Woodfield Dr., Zeeland, opposes the Resolution.

Lisa Uganski, Health Department, supported the Resolution.

- B/C 07-151 Mr. Holtrop moved to close the Public Hearing at 2:09 p.m. The motion passed.
- B/C 07-152 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Covenant of Restriction with Willard and Arlene Van Essen regarding encroachment and access issues at Park 12. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrottenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (11)
- B/C 07-153 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of Support for the proposed Hart & Cooley Renaissance Zone project. 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 07-154 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting MALPH efforts to increase state funding for health services, as required by MCL 333.2475. The motion passed as shown by the following: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (11)

B/C 07-155 Mr. Swartout moved to receive the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2007. The motion passed.

Steven Blann and Jason Gatza from Rehman Robson gave a brief summary of the following financial reports.

B/C 07-156 Mr. Swartout moved to receive as information the Ottawa County Drain Commissioner's Annual Financial report for the year ended December 31, 2006. The motion passed.

B/C 07-157 Mr. Swartout moved to receive for information the auditor's communication letter from Rehman Robson regarding their responsibility on the County's Drain Commission audit for the year ended December 31, 2006. The motion passed.

B/C 07-158 Mr. Swartout moved to receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2006. The motion passed.

B/C 07-159 Mr. Swartout moved to receive for information the auditor's communication letter from Rehman Robson regarding their responsibility on the County's audit for the year ended December 31, 2006. The motion passed.

B/C 07-160 Mr. Swartout moved to receive as information the County of Ottawa's Single Audit Report for the year ended December 31, 2006. The motion passed.

B/C 07-161 Mr. Swartout moved to nominate and appoint Marie Waalkes as Officer Delegate, Travis Parsons as Alternate Officer Delegate, Mary Crouse as Employee Delegate and Gail Marod as Alternate Employee Delegate to the MERS 61<sup>st</sup> Annual Meeting held September 18-20, 2007, in Kalamazoo, Michigan. The motion passed.

B/C 07-162 Mr. Swartout moved to approve, subject to prior approval of the Community Mental Health Board, the authorization to create up to five (5) temporary part-time employee positions (at a wage of \$8.00 per hour) to serve as county-owned van drivers to transport Mental Health consumers to and from the Grand Haven and Holland clubhouse sites and their residences and for planned social/recreational trips outside of regular clubhouse hours, at an approximate total program cost of \$52,200.00. Funding to come from the Mental Health budget. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (11)

B/C 07-163 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to accept and approve the 2007 Final Order of the Ottawa County Tax Allocation Board; allocating 4.440 mills to the County of Ottawa. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Swartout, Schrottenboer, Disselkoen. (11)

B/C 07-164 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to implement the recommended changes in the GIS Pricing Structure. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrottenboer, Disselkoen. (11)

B/C 07-165 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the revised Funding Resolution for the Ottawa County Courthouse and Fillmore Street Addition Projects. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrottenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Mrs. Ruiter, Mr. Disselkoen. (10)

Nays: Mr. Berghorst. (1)

B/C 07-166 Mrs. Ruiter moved to approve the Senior Resources of West Michigan Annual Implementation Plan. The motion passed.

B/C 07-167 Mr. Berghorst moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to concur with the appointment of Daniel M. O'Keefe, Ph.D., as District Sea Grant Extension Agent. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrottenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)

No report from the County Administrator.

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

B/C 07-168 Mr. Holtrop moved to adjourn at 3:06 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
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