

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER SESSION**

The Ottawa County Board of Commissioners met on Tuesday, November 27, 2007, at 1:30 p.m. and was called to order by the Chair.

Commissioner Kortman pronounced the invocation.

The County 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)

- B/C 07-256 Mr. Berghorst moved to approve the agenda of today.
- B/C 07-257 Mr. Holtrop moved to amend the agenda of today to add Consent Item #5, Resolution Presentation; Action Item #9, Resolution to add the City of Lowell as a Member of the Grand Valley Metro Council; Action Item #10, Resolution to add the City of Belding as a Member of the Grand Valley Metro Council; Appointments #19, Appointment to the Ottawa County Housing Commission; Appointment #20 - 23, Appointments to the Ottawa County Economic Development Corporation; Appointment #24, Appointments to the Ottawa County Lakeshore Coordinating Council Advisory Committee. The motion passed.
- B/C 07-258 Mr. Kuyers moved to approve the following Consent Resolutions:
1. To approve the Minutes of the November 13, 2007 Board of Commissioners Meeting.
 2. To authorize the payroll of November 27, 2007, in the amount of \$577.25 respectively.
 3. To approve the general claims in the amount of \$4,343,276.34 as presented by the summary report for November 1, 2007 through November 16, 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 change the total appropriation from the amended budget for the month of October 2007.

5. Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution congratulating the Unity Christian High School Boys' Soccer Team – 2007 Michigan State High School Champions (Division 2).

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

- B/C 07-259 Mr. Rycenga moved to approve the Resolution supporting the West Michigan Regional Planning Commission's 2007-2009 Comprehensive Economic Development Strategy. 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 07-260 Mr. Rycenga moved to approve the Exercise of Option for purchase of the Cary Trust property located in Polkton Township with funding in the amount of \$527,200 (estimate-final price depends on purchase date) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the documents required for this transaction. 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 07-261 Mr. Rycenga moved to approve the Notice of Exercise of Option of the SAB Investment property located in Polkton Township with funding in the amount of \$894,000 (estimate-final cost depends on purchase date) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the documents required for this transaction. 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 07-262 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the resolution approving individual Abatement Agreements with encroaching cottagers at Park 12 and authorizing the County Administrator to engage legal counsel to initiate litigation against cottagers at who have not executed Abatement Agreements. 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 07-263 Mr. Swartout moved to approve the schedule of 2008 Fees and Charges for Parks and Recreation including increases to motor vehicle parking fees and selected facility reservation fees. The motion passed as shown by the

following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrottenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (11)

B/C 07-264 Mr. Swartout moved to approve the elimination of indirect cost allocation totaling \$24,515 in the City of Coopersville and the City of Hudsonville, contracts for Sheriff Department Services. 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 07-265 Mr. Swartout moved to approve the proposal to fund WEMET for the cost of the lease vehicles used by Ottawa County Sheriff Department officers at a cost of \$6,190 per vehicle for a total cost of \$18,570, approval is contingent on proposal approval by all participating municipalities of WEMET. Funding to come from contingency. 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 07-266 Mr. Swartout moved to approve the following plan design modifications for the Ottawa County Health Plan, effective January 1, 2008. Changes are as follows:

Chiropractic Care – discontinue the \$25 maximum allowable charge per visit.

Chiropractic Care – Increase the \$150 maximum allowable annual charge for x-rays to \$250.

Obesity (Plan language change to include County Commissioners and Retirees) - Benefits for surgical treatment of obesity are limited to 50% (fifty percent) and charges related to the Medically necessary surgical treatment of obesity will not apply toward the Comprehensive Medical Out-of-Pocket Maximum. The plan will only cover one approved surgery for the treatment of obesity per covered person, lifetime. The plan will not cover reconstructive or cosmetic surgery associated with, or following the surgical treatment of obesity.

Three Month Deductible Carry Over-discontinue this provision.

Preventative Benefit:

(a) Remove well baby care and immunizations from preventative maximum.

(b) Change Preventative Benefit to read \$300 of paid claims versus billed charges.

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 07-267 Mr. Holtrop moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution adding the City of Lowell as a member of the Grand Valley Metro Council (Amendment No. 33). 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 07-268 Mr. Holtrop moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution adding the City of Belding as a member of the Grand Valley Metro Council (Amendment No. 34). 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 07-269 Mr. Holtrop moved to nominate and appoint *Daniel Van Ommen, *Maureen Van Hoven, *Joyce Barkel, and *Daniel Shanahan, and appoint four (4) to fill four (4) Private Sector vacancies on the Community Action Agency Advisory Board, to serve a two (2) year term beginning October 1, 2007 and ending September 30, 2009. (*Recommended by the Committee.) The motion passed.
- B/C 07-270 Mr. Holtrop moved to nominate and appoint *Jennifer Becksvoort and *Julie Kelley to fill four (4) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.
- B/C 07-271 Mr. Holtrop moved to nominate and appoint *Loren Snippe to fill one (1) Public Assistance Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.
- B/C 07-272 Mr. Holtrop moved to nominate and appoint *Carl Occhipinti to fill one (1) Vocational Rehabilitation Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.

- B/C 07-273 Mr. Holtrop moved to nominate and appoint *Scott Brouwer to fill one (1) Community-Based Organization vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.
- B/C 07-274 Mr. Holtrop moved to nominate and appoint *Doug Kamphuis to fill one (1) Probation vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010. (*Recommended by the Committee.) The motion passed.
- B/C 07-275 Mr. Holtrop moved to nominate and appoint *Len Painter to fill one (1) Communications/Media vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2006, and ending December 31, 2008. (*Recommended by the Committee.) The motion passed.
- B/C 07-276 Mr. Holtrop moved to nominate and appoint *Roman Wilson and *Betty Gajewski to fill one (1) Environmental vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (Betty Gajewski will reach twelve (12) years of service on February 14, 2008.) (*Recommended by the Committee.)

Results of the roll call vote:

Mr. Swartout – Gajewski	Mr. Rycenga – Gajewski
Mr. Holtrop – Wilson	Mr. Holtvluwer – Wilson
Mrs. Ruiter – Wilson	Mr. Hehl – Gajewski
Mr. Schrotenboer – Wilson	Mrs. Kortman – Wilson
Mr. Berghorst – Gajewski	Mr. Kuyers – Wilson
Mr. Disselkoe – Wilson	

Total votes received: Mr. Wilson – 7, Ms. Gajewski – 4.

The Chair declared Mr. Wilson appointed to the Ottawa County Planning Commission.

- B/C 07-277 Mr. Holtrop moved to nominate and appoint *Jim Miedema, Maureen VanHoven, and Scott Blease to fill one (1) Financial/Sociological/Academic vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.)

Results of the roll call vote:

Mr. Hehl – Miedema
Mr. Holtrop – Miedema
Mr. Kuyers – Miedema
Mr. Schrotenboer – Miedema
Mr. Berghorst – Miedema
Mr. Disselkoe – Miedema

Mr. Rycenga – Miedema
Mr. Holtvluwer – Miedema
Mr. Swartout – Miedema
Mrs. Kortman – Miedema
Mrs. Ruiter – Miedema

Total votes received: Mr. Miedema – 11, Ms. VanHoven – 0, Mr. Blease – 0.

The Chair declared Mr. Miedema appointed to the Ottawa County Planning Commission.

B/C 07-278 Mr. Holtrop moved to nominate and appoint *Doug Kamphuis to fill one (1) Public Schools vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.

B/C 07-279 Mr. Holtrop moved to nominate and appoint Scott Blease, *Roger Jonas, *Ray Statema, Barry Kohley, and David VanGinhoven to fill two (2) General Public vacancies on the Ottawa County Parks and Recreation Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.)

Results of the roll call vote:

Mr. Rycenga – Jonas, Statema
Mr. Hehl - Jonas, Statema
Mrs. Ruiter - Jonas, Statema
Mr. Swartout - Jonas, Statema
Mrs. Kortman - Jonas, Statema
Mr. Disselkoe - Jonas, Statema

Mr. Berghorst – Jonas, Statema
Mr. Holtrop - Jonas, Statema
Mr. Kuyers - Jonas, Statema
Mr. Holtvluwer - Jonas, Statema
Mr. Schrotenboer - Jonas, Statema

Total votes received: Mr. Blease – 0, Mr. Jonas – 11, Mr. Statema – 11, Mr. Kohley – 0, Mr. VanGinhoven – 0.

The Chair declared Mr. Jonas and Mr. Statema appointed to the Ottawa County Parks and Recreation Commission.

B/C 07-280 Mr. Holtrop moved to nominate and appoint *Barbara VanderVeen, Joyce Barkel, Alan Hinks, *Keith VanZoeren, and *Rosa Nino to fill three (3) General Public vacancies on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008, and ending March 31, 2011. (*Recommended by the Committee.)

Results of the roll call vote:

Mr. Rycenga – VanderVeen, VanZoern, Nino
Mr. Berghorst - VanderVeen, VanZoern, Nino
Mr. Holtrop - VanderVeen, VanZoern, Nino
Mr. Hehl - VanderVeen, VanZoern, Nino
Mrs. Ruiter - VanderVeen, VanZoern, Nino
Mrs. Kortman - VanderVeen, VanZoern, Nino
Mr. Swartout - VanderVeen, VanZoern, Nino
Mr. Holtvluwer - VanderVeen, VanZoern, Nino
Mr. Kuyers - VanderVeen, VanZoern, Nino
Mr. Schrottenboer - VanderVeen, VanZoern, Nino
Mr. Disselkoe - VanderVeen, VanZoern, Nino

Total votes received: Ms. Vanderveen – 11, Ms. Barkel – 0, Mr. Hinks – 0, Mr. VanZoeren – 11, Ms. Nino – 11.

The Chair declared Ms. Vanderveen, Mr. VanZoeren and Ms. Nino appointed to the Ottawa County Mental Health Board representing the General Public.

B/C 07-281 Mr. Holtrop moved to nominate and appoint Joyce Barkel, Alan Hinks, and *Rosa Nino to fill one (1) Unexpired General Public Term on the Ottawa County Community Mental Health Board, to begin immediately and end March 31, 2008. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Swartout – Nino	Mr. Rycenga – Nino
Mr. Hehl – Nino	Mr. Holtvluwer – Nino
Mrs. Ruiter – Nino	Mr. Holtrop – Nino
Mr. Schrottenboer – Nino	Mr. Berghorst – Nino
Mrs. Kortman – Nino	Mr. Kuyers – Nino
Mr. Disselkoe – Nino	

Total votes received: Barkel – 0, Hinks – 0, Nino – 11.

The Chair declared Ms. Nino appointed to the Ottawa County Community Mental Health Board.

B/C 07-282 Mr. Holtrop moved to nominate and appoint *Rebecca Gretzner to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008, and ending March 31, 2011. (*Recommended by the Committee.) The motion passed.

B/C 07-283 Mr. Holtrop moved to nominate and appoint *Marvin Allen and Steven Sheldon and appoint one (1) to fill one (1) General Public vacancy on the Ottawa County Building Authority Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Rycenga – Allen	Mrs. Kortman – Allen
Mr. Berghorst – Allen	Mr. Holtrop – Allen
Mrs. Ruiter – Allen	Mr. Holtvluwer – Allen
Mr. Schrottenboer – Allen	Mr. Hehl – Allen
Mr. Swartout – Allen	Mr. Kuyers – Allen
Mr. Disselkoen – Allen	

Total votes received: Allen – 11, Sheldon – 0.

The Chair declared Mr. Allen appointed to the Ottawa County Building Authority Board.

B/C 07-284 Mr. Holtrop moved to nominate and appoint *Phyllis Dahlman to fill one (1) General Public vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.) The motion passed.

B/C 07-285 Mr. Holtrop moved to nominate and appoint *Randall Cope to fill one (1) Veteran to the Ottawa County Veterans Affairs Committee, to serve a four (4) year term beginning October 1, 2007, and ending September 30, 2011. (*Recommended by the Committee.) The motion passed.

B/C 07-286 Mr. Holtrop moved to nominate and appoint Carol A. Sheldon, *Gary Corsbie, and *Jack DeWitt to fill two (2) General Public vacancies on the Ottawa County Officer's Compensation Commission, to serve a four (4) year term beginning January 1, 2008, and ending December 31, 2012. (*Recommended by the Committee.)

The results of the roll call vote:

Mrs. Kortman – Corsbie, DeWitt	Mrs. Ruiter - Corsbie, DeWitt
Mr. Berghorst - Corsbie, DeWitt	Mr. Kuyers - Corsbie, DeWitt
Mr. Swartout - Corsbie, DeWitt	Mr. Holtvluwer - Corsbie, DeWitt
Mr. Schrottenboer - Corsbie, DeWitt	Mr. Hehl - Corsbie, DeWitt
Mr. Holtrop - Corsbie, DeWitt	Mr. Rycenga - Corsbie, DeWitt
Mr. Disselkoen - Corsbie, DeWitt	

Total votes received: Sheldon – 0, Corsbie – 11, DeWitt – 11.

The Chair declared Mr. Corsbie and Mr. DeWitt appointed to the Ottawa County Officer's Compensation Commission.

B/C 07-287 Mrs. Ruiter moved to nominate and appoint David Woodcock, *Michael VandenBerg and William Higgins to fill one (1) vacancy on the Ottawa County Housing Commission, to serve a five (5) year term beginning January 1, 2008, and ending December 31, 2013. (*Recommended by the Committee.)

The results of the roll call vote:

Mrs. Kortman – VandenBerg	Mr. Kuyers – VandenBerg
Mr. Swartout – VandenBerg	Mrs. Ruiter – VandenBerg
Mr. Hehl – VandenBerg	Mr. Rycenga – VandenBerg
Mr. Schrotenboer – VandenBerg	Mr. Berghorst – VandenBerg
Mr. Holtrop – VandenBerg	Mr. Holtvluwer – VandenBerg
Mr. Disselkoen – VandenBerg	

Total votes received: Woodcock – 0, VandenBerg – 11, Higgins – 0.

The Chair declared Mr. VandenBerg appointed to the Ottawa County Housing Commission.

B/C 07-288 Mrs. Ruiter moved to nominate and appoint Edward Mayo, James A. Kieft, *William Raymond and *Laurie Larsen to fill two (2) unexpired vacancies on the Ottawa County Economic Development Corporation, to begin immediately and end January 31, 2008. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Kuyers – Raymond, Larsen	Mrs. Kortman – Raymond, Larsen
Mr. Swartout - Raymond, Larsen	Mrs. Ruiter - Raymond, Larsen
Mr. Holtrop - Raymond, Larsen	Mr. Rycenga – Kieft, Larsen
Mr. Schrotenboer - Raymond, Larsen	Mr. Berghorst - Raymond, Larsen
Mr. Hehl – Kieft, Larsen	Mr. Holtvluwer - Raymond, Larsen
Mr. Disselkoen – Mayo, Larsen	

Total votes received: Mayo – 1, Kieft – 2, Raymond – 9, Larsen – 10.

The Chair declared Mr. Raymond and Ms. Larsen appointed to the Ottawa County Economic Development Corporation.

B/C 07-289 Mrs. Ruiter moved to nominate and appoint Edward Mayo, James A. Kieft, *William Raymond and *Laurie Larsen to fill two (2) vacancies on the Ottawa County Economic Development Corporation, to serve a six (6) year term beginning February 1, 2008 and ending January 31, 2014. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Swartout – Raymond, Larsen	Mrs. Kortman - Raymond, Larsen
Mr. Kuyers - Raymond, Larsen	Mrs. Ruiter - Raymond, Larsen
Mr. Holtrop - Raymond, Larsen	Mr. Rycenga – Kieft, Larsen
Mr. Schrotenboer - Raymond, Larsen	Mr. Holtvluwer - Raymond, Larsen
Mr. Hehl – Kieft, Raymond	Mr. Berghorst - Raymond, Larsen
Mr. Disselkoe – Mayo, Larsen	

Total votes received: Mayo – 1, Kieft – 2, Raymond – 9, Larsen – 10.

The Chair declared Mr. Raymond and Ms. Larsen appointed to the Ottawa County Economic Development Corporation.

B/C 07-290 Mrs. Ruiter moved to nominate and appoint *Edward Mayo, James A. Kieft, William Raymond and Laurie Larsen to fill one (1) unexpired vacancy on the Ottawa County Economic Development Corporation, to begin immediately and end January 31, 2009. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Berghorst – Mayo	Mrs. Kortman – Mayo
Mr. Kuyers – Mayo	Mrs. Ruiter – Mayo
Mr. Holtrop – Mayo	Mr. Rycenga – Kieft
Mr. Schrotenboer – Mayo	Mr. Holtvluwer – Mayo
Mr. Hehl – Kieft	Mr. Swartout – Kieft
Mr. Disselkoe – Mayo	

Total votes received: Mayo – 8, Kieft – 3, Raymond – 0, Larsen – 0.

The Chair declared Mr. Mayo appointed to the Ottawa County Economic Development Corporation.

B/C 07-291 Mrs. Ruiter moved to nominate and appoint Edward Mayo, *James A. Kieft, William Raymond and Laurie Larsen to fill one (1) unexpired vacancy on the Ottawa County Economic Development Corporation, to begin immediately and end January 31, 2011. (*Recommended by the Committee.)

The results of the roll call vote:

Mr. Berghorst – Kieft
Mr. Kuyers – Kieft
Mr. Holtrop – Kieft
Mr. Hehl – Kieft
Mr. Schrotenboer – Kieft
Mr. Disselkoe – Kieft

Mrs. Ruiter – Kieft
Mrs. Kortman – Kieft
Mr. Rycenga – Kieft
Mr. Holtvluwer – Kieft
Mr. Swartout – Kieft

Total votes received: Mayo – 0, Kieft – 11, Raymond – 0, Larsen – 0.

The Chair declared Mr. Kieft appointed to the Ottawa County Economic Development Corporation.

B/C 07-292 Mrs. Ruiter moved to nominate and appoint *Joseph Kohley to fill one (1) of two (2) vacancies on the Ottawa County Lakeshore Coordinating Council Advisory Committee, to serve a two (2) year term beginning January 1, 2008 and ending December 31, 2010. (*Recommended by the Committee.) The motion passed.

The Administrator's report was presented.

B/C 07-293 Mr. Holtrop moved to adjourn at 2:20 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKEON, Chairman
of the Board of Commissioners