

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

The Ottawa County Board of Commissioners met on Tuesday, August 28, 2007, at 1:30 p.m. and was called to order by the Chair.

Commissioners Rycenga 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. Ruiters. Messrs. Hehl, Rycenga, Disselkoen, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mr. Schrottenboer. (1)

- B/C 07-180 Mr. Holtvluwer moved to approve the agenda of today as presented.
- B/C 07-181 Mr. Swartout moved to amend motion B/C 07-180 adding Action Item #12 – Quincy Street Resource Recovery Service Center (RRSC) Construction Agreement. The motion passed.
- B/C 07-182 Mr. Kuyers moved to approve the following Consent Items:
1. To approve the Minutes of the August 14, 2007, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.
 2. To authorize the payroll of August 28, 2007, in the amount of \$524.60.
 3. To approve the general claims in the amount of \$5,837,479.97 as presented by the summary report for August 1, 2007, through August 17, 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 July 2007.
 5. To approve the presentation of a Resolution of Appreciation to retiring Ottawa County Treasurer Mary L. Richardson, thanking her for her many years of service to the citizens of Ottawa County.
 6. To receive for information the Ottawa County Corporation Counsel's 2006 Annual Report.

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Disselkoen. (10)

B/C 07-183 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the adoption of the “Regulation Eliminating Smoking in Public and Private Worksites and Public Places, Not Including Bars and Restaurants”, effective January 1, 2008. The motion passed as shown by the following votes: Yeas: Mr. Rycenga, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (7)

Nays: Messrs. Hehl, Kuyers, Holtvluwer. (3)

B/C 07-184 Mr. Swartout moved to receive bids for red pine timbers sales at the Port Sheldon Natural Area and Van Buren Street Dunes and approve the Timber Sales Contract with the high bidder, Rothig Forest Products at \$68 per cord for Port Sheldon and \$55 per cord for the Van Buren Street property. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 07-185 Mr. Swartout moved to ratify signing of the Service Agreement between Ottawa County and the Harbor Humane Society. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (10)

B/C 07-186 Mr. Swartout moved to approve closing the County Buildings the full day before Christmas (December 24, 2007) and the full day before New Years’ Day (December 31, 2007). The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruiter, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)

B/C 07-187 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide for the elimination of the implicit rate subsidy for health insurance for all current and future retirees at age 65, as of January 1, 2008. Health insurance may continue to be purchased after age 65 at the actuarial determined cost. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

- B/C 07-188 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide for the elimination of the implicit rate subsidy for health insurance for all future retirees with a hire date on or after January 1, 2008. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)
- B/C 07-189 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide for the elimination of the monthly credit for each year of employment for health insurance premiums for unclassified employees hired on or after January 1, 2008. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Disselkoen. (10)
- B/C 07-190 Mr. Swartout moved to approve implementation of the recommendations of the Clerk's organizational study. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (10)
- B/C 07-191 Mr. Swartout moved to approve the Letter of Understanding regarding the computation of overtime between the Ottawa County Board of Commissioners, Ottawa County Sheriff and the Command Officers Association of Michigan (COAM), to be attached to the current collective bargaining agreement. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Swartout, Disselkoen. (10)
- B/C 07-192 Mr. Swartout moved to approve the Letter of Understanding regarding the computation of overtime between the Ottawa County Board of Commissioners, Ottawa County Sheriff and the Police Officers Association of Michigan (POAM) for Detectives and Road Patrol Deputies, to be attached to the current collective bargaining agreement. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Disselkoen. (10)
- B/C 07-193 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a two-year contract with WebTecs, Inc. for website application development and maintenance services at an annual cost of \$234,000. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 07-194 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Construction Agreement between Ottawa County and Sommer Engineering and Construction, Inc., for construction of the Quincy Street Resource Recovery Service Center (RRSC) at a cost of \$134,459.75, funding to come from the Landfill Tipping Fees Fund, subject to final approval of the agreement language by Corporation Counsel. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 07-195 Mr. Holtvluwer moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution concurring in the appointment by Michigan State University of Adam J. Kantrovich as Ottawa County Extension Agent. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (10)

Discussion Items

1. Ottawa County Corporation Counsel's 2006 Annual Report – Gregory Rappleye presented the 2006 Corporation Counsel's Annual Report.

The Administrator's report was presented.

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

Public Comments

Mary Richardson, County Treasurer, introduced Bradley Slagh the newly appointed County Treasurer. Mr. Slagh will be sworn in on September 10, 2007.

The Chair presented Mary Richardson with a Resolution of Appreciation.

B/C 07-196 Mr. Holtrop moved to adjourn at 2:15 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