

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION – THIRD DAY

The Ottawa County Board of Commissioners met on Tuesday, January 22, 2007, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Kuyers, Swartout, Hehl, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer (9)

Absent: Mrs. Ruiter, Mrs. Kortman (2)

B/C 08-017 Mr. Hehl moved to approve the agenda of today. The motion passed.

B/C 08-018 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 2, 2008 Board of Commissioners Meeting; January 2, 2008 Board of Commissioners Work Session; January 7, 2008 Board of Commissioners Work Session; January 8, 2008 Board of Commissioners Work Session and the January 8, 2008 Board of Commissioners Meeting.
2. To authorize the payroll of January 22, 2008 in the amount of \$472.61.
3. To approve the general claims in the amount of \$1,942,856.91 as presented by the summary report for January 1, 2008 through January 11, 2008.
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 December 2007.

The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Holtrop, Rycenga, Kuyers, Schrotenboer, Berghorst, Hehl, Swartout, Disselkoen (9)

B/C 08-019 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Fiscal Year 2008 Specialized Services contract between Ottawa County and Georgetown Senior Center. The motion passed as

shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Schrottenboer, Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (9)

- B/C 08-020 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Fiscal Year 2008 Specialized Services contract between Ottawa County and Pioneer Resources Resolution. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrottenboer, Kuyers, Berghorst, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-021 Mr. Swartout moved to approve and recommend to the Board of Commissioners to allow per diem pay for commissioners appointed to the following committees: Community Corrections Advisory Board, Local Emergency Planning Commission (LEPC), Timberland Resource Conservation and Development Area Council, West Michigan Airport Authority (Tulip City Airport), MDOT Asset Management Council Spring Lake, Lake Board, Lloyd's Bayou Lake Board, Cooperative Extension. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Holtvluwer, Schrottenboer, Swartout, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-022 Mr. Swartout moved to approve and recommend to the Board of Commissioners to increase per diem for the Michigan Association of Counties Steering Committee and SMART Meeting from half day maximum per diem to an allowable full day per diem. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Swartout, Rycenga, Holtvluwer, Schrottenboer, Disselkoen. (9)
- B/C 08-023 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a one-year armored courier contract with Federal Armored Truck Inc. at an estimated annual cost of \$38,600, and providing for up to three (3) one-year contract extensions. The motion passed as shown by the following votes: Yeas: Messrs. Schrottenboer, Swartout, Holtvluwer, Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (9)
- B/C 08-024 Mr. Berghorst moved to approve and authorize the Board Chairperson and the Clerk to sign the Resolution confirming the appointment of Michael Brashears, Psy. D., as Executive Director of the Ottawa County Community Mental Health Agency. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Kuyers, Holtrop, Berghorst, Hehl, Rycenga, Swartout, Schrottenboer, Disselkoen. (9)
- B/C 08-025 Mr. Schrottenboer moved to reschedule the Board of Commissioners Meeting and Board of Commissioners Work Session from Tuesday, February 12, 2008 to Thursday, February 14, 2008 at 1:30 pm due to the MAC Legislative Conference. The motion passed.

The Administrator's report was presented.

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

B/C 08-026 Mr. Holtvluwer moved to adjourn at 2:08 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
of the Board of Commissioners

DONALD DISSELKOEN, Chair
Of the Board of Commissioners