

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY SESSION - SECOND DAY

The Ottawa County Board of Commissioners met on Tuesday, February 26, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtvluwer 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. Kortman, Mrs. Ruiter. (2)

Public Comments and Communications from County Staff

A legislative update was presented by Bill Zaagman, Governmental Consultants Services, Inc.

B/C 08-033 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed.

B/C 08-034 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 14, 2008, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.
2. To authorize the payroll of February 26, 2008, in the amount of \$472.61.
3. To approve the general claims in the amount of \$4,056,546.68 as presented by the summary report for February 1, 2008, through February 15, 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 January 2008.

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

- B/C 08-035 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the agreement with West Olive Christian Reformed Church to release their easement through Lake Michigan property in Port Sheldon Township if acquired for County Park purposes. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Schrotenboer, Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (9)
- B/C 08-036 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the lease agreement with the Michigan Department of Natural Resources for use of a portion of Holland State Park for the Mount Pisgah Dune Protection Project. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Kuyers, Berghorst, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-037 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution Accepting Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Holtvluwer, Schrotenboer, Swartout, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-038 Mr. Swartout moved to approve an increase in the hourly wage of the Seasonal Park Supervisor position from \$13.9195 per hour to \$14.0695 per hour effective January 1, 2008. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Swartout, Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (9)
- B/C 08-039 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the proposed Lease of Land at the Fillmore Street Complex between Ottawa County and the Ottawa County Central Dispatch Authority. The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Holtvluwer, Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (9)
- B/C 08-040 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the proposed "Lease of Space and Conveyance of Property" between and among the Ottawa County Central Dispatch Authority, Ottawa County and the City of Grand Haven. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Kuyers, Holtrop, Berghorst, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (9)
- B/C 08-041 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the MDEQ Financial Assurance Resolution for the Southwest Ottawa County Landfill. The motion passed as shown by the

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

- B/C 08-042 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign a one (1) year contract extension with a three-year option with Secure Care, Incorporated, effective March 1, 2008, through February 28, 2009, at a rate of \$45,713.37 per month; annual rate of \$548,560.44 (2.5% increase over current rate). Funding included in the 2008 budget. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrottenboer, Kuyers, Holtvluwer, Holtrop, Swartout, Berghorst, Disselkoen. (9)
- B/C 08-043 Mr. Swartout moved to approve the recommendations of the Prosecutor's Organizational Study with the total annual cost of \$30,516. Funding to come from the General Fund, fund balance. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Holtrop, Berghorst, Kuyers, Schrottenboer, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-044 Mr. Swartout moved to approve the reclassification of one (1) full-time equivalent Personnel Specialist, Unclassified Group per grade 07, in Human Resources to Employee and Labor Relations Manager, Unclassified Group pay grade 08 at an annual cost not to exceed \$7,871. Funding included in the 2008 budget. The motion passed as shown by the following votes: Yeas: Messrs. Holtvluwer, Holtrop, Rycenga, Kuyers, Schrottenboer, Berghorst, Hehl, Swartout, Disselkoen. (9)
- B/C 08-045 Mr. Swartout moved to approve an increase of a Vital Records Clerk position from part-time (.6 FTE) to full-time (1.0 FTE) at a cost not to exceed \$19,552. Funding to come from the General Fund, fund balance. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Schrottenboer, Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (9)
- B/C 08-046 Mr. Swartout moved to approve an increase of a non-benefited part-time Records Processing Clerk II position from .3 FTE to .4875 FTE at a cost not to exceed \$5,068. Funding to come from the General Fund, fund balance. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrottenboer, Kuyers, Berghorst, Rycenga, Hehl, Disselkoen. (9)
- B/C 08-047 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the contract with HPower & Associates for Supervisory Leadership Training for the 2008 calendar year in the amount of \$10, 235. Funding included in the 2008 budget. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Holtvluwer, Schrottenboer, Swartout, Rycenga, Hehl, Disselkoen. (9)

B/C 08-048 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the contract with Davenport University for general employee training for the 2008 calendar year in the amount of \$6,000. Funding included in the 2008 budget. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Swartout, Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (9)

B/C 08-049 Mr. Holtrop moved to nominate *Michelle Bucek, Joyce Barkel, and Alan Hicks, and appoint one (1) to fill one (1) General member 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 Committee.)

Result of the roll call vote:

| | |
|--------------------------|------------------------|
| Mr. Kuyers – Bucek | Mr. Berghorst - Bucek |
| Mr. Swartout – Bucek | Mr. Holtrop - Bucek |
| Mr. Hehl – Bucek | Mr. Holtvluwer - Bucek |
| Mr. Rycenga – Bucek | Mr. Disselkoen - Bucek |
| Mr. Schrotenboer – Bucek | |

Total votes received: Michelle Bucek – 9, Joyce Barkel – 0, Alan Hicks – 0.

The Chair declared Michelle Bucek appointed to the Ottawa County Community Health Board.

B/C 08-050 Mr. Holtrop moved to nominate and appoint *Lawrence Mierle to fill one (1) unexpired vacancy on the Ottawa County Appeals Board of Sanitary Code, to begin immediately and ending December 31, 2009. (*Recommended by Committee.) The motion passed.

B/C 08-051 Mr. Holtrop moved to nominate and appoint *Jon Overway and *Fred Ehards to fill two (2) Private Sector vacancies on the Ottawa County Technology Committee, to serve a one (1) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by Committee.) The motion passed.

B/C 08-052 Mr. Holtrop moved to nominate and appoint *Tim Secen to fill one of two (2) General Member vacancies on the Ottawa County Technology Committee – Technology Sector, to serve a one (1) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by Committee.) The motion passed.

B/C 08-053 Mr. Holtrop moved to nominate Jeff Williams, *Chris Larson, and John Miner, and appoint one (1) to fill one (1) Private Sector vacancy on the Ottawa County West Michigan Regional Planning Commission, to serve a one (1) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by Committee.)

Results of the roll call vote:

| | |
|---------------------------|-------------------------|
| Mr. Swartout – Larson | Mr. Kuyers - Larson |
| Mr. Hehl – Larson | Mr. Holtvluwer - Larson |
| Mr. Schrotenboer – Larson | Mr. Berghorst - Larson |
| Mr. Holtrop – Larson | Mr. Disselkoe - Larson |
| Mr. Rycenga – Larson | |

Total votes received: Jeff Williams – 0, Chris Larson – 9, John Miner – 0.

The Chair declared Chris Larson appointed to the Ottawa County West Michigan Regional Planning Commission.

B/C 08-054 Mr. Holtrop moved to nominate Donald Wyhowski and *John Miner, and appoint one (1) to fill one (1) Private Sector vacancy on the Ottawa County West Michigan Regional Planning Commission/CEDS Committee, to serve a one (1) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by Committee.)

Results of the roll call vote:

| | |
|----------------------|--------------------------|
| Mr. Holtrop – Miner | Mr. Schrotenboer - Miner |
| Mr. Hehl – Miner | Mr. Holtvluwer - Miner |
| Mr. Swartout – Miner | Mr. Berghorst - Miner |
| Mr. Rycenga – Miner | Mr. Disselkoe - Miner |
| Mr. Kuyers – Miner | |

Total votes received: Donald Wyhowski – 0, John Miner -9.

The Chair declared John Miner appointed to the Ottawa County West Michigan Regional Planning Commission/CEDS Committee.

B/C 08-055 Mr. Holtrop moved to nominate and appoint *Becca Dernberger to fill one (1) Business Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2010. (*Recommended by Committee.)
The motion passed.

B/C 08-056 Mr. Hehl moved to go into a Closed Session at 2:19 p.m. with the purpose of discussing property acquisition. Two-third (2/3) roll call vote required.

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

B/C 08-057 Mr. Hehl moved to rise from Closed Session at 2:45 p.m. The motion passed.

B/C 08-058 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with Nathan and Cynthia Boynton, the George W. Boynton Trust, and the Boynton Land Company to acquire approximately 188 acres in Georgetown Township at a cost of \$871,955 plus closing costs with funding to come from the parks and recreation millage 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. Holtvluwer, Kuyers, Holtrop, Berghorst, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (9)

B/C 08-059 Mr. Rycenga moved to approve the Agreement for Sale and Purchase of Real Estate with Dennis and Sharon Van Dam and Holland Charter Township to acquire approximately 40 acres on the Macatawa River in Holland Township at a cost of \$200,000 plus closing costs with funding to be split equally by Ottawa County and Holland Township with county funds to come from the parks and recreation millage 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, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (9)

B/C 08-060 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Recreation Area Intergovernmental Agreement with Holland Charter Township identifying rights and obligations of both parties regarding the joint purchase of the Van Dam property on the Macatawa River in Holland Township. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Holtrop, Swartout, Berghorst, Disselkoen. (9)

The Administrator's report was presented.

B/C 08-061 Mr. Berghorst moved to adjourn at 2:46 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`