

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

The Ottawa County Board of Commissioners met on Tuesday, April 22, 2008, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman 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, Schrottenboer, Disselkoen, Holtrop, Holtvluwer. (10)

Absent: Mr. Berghorst. (1)

B/C 08-087 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 08-088 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 8, 2008, Board of Commissioners Meeting.
2. To authorize the payroll of April 22, 2008, in the amount of \$527.76.
3. To approve the general claims in the amount of \$12,655,828.85 as presented by the summary report for April 1, 2008, through April 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 March 2008.
5. To receive for information the Ottawa County Prosecuting Attorney's Office 2007 Annual Report.
6. To receive for information the Ottawa County Sheriff's Office 2007 Annual Report.

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

- B/C 08-089 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the proposed "Organ Donor and Transplant Agreement" between and among Ottawa County, Gift of Life OPO, and Midwest Eye-Banks. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (10)
- B/C 08-090 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the grant application to the Coastal Management Program of the Department of Environmental Quality for Funding Assistance in the amount of \$20,000 to assist in the preparation of a master plan and construction documents for Olive Shores. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 08-091 Mr. Rycenga moved to receive bids for he Eastmanville Farm Site Improvement Project and accept the low bid of Accurate Excavators in the amount of \$98,500, with funding to come from the Parks and Recreation Department's budget. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)
- B/C 08-092 Mr. Rycenga moved to receive bids for the Upper Macatawa Natural Area NRCS Improvement Project and accept the low bid of Ron Meyers & Associates Excavating in the amount of \$8,388, with funding to come from the Parks and Recreation Department's budget and the Natural Resources Conservation Service. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Hehl, Swartout, Disselkoen. (10)
- B/C 08-093 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Wetland Mitigation Banking Site Agreement with the Michigan Department of Environmental Quality and the Michigan Department of Transportation regarding the Wetland Mitigation Project at the Upper Macatawa Conservation area. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)
- B/C 08-094 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Conservation Easement to the Michigan Department of Environmental Quality on 30.43 acres in the Upper Macatawa Natural

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

B/C 08-095 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Purchase of Development Rights (PDR) Ordinance. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)

B/C 08-096 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution urging the Michigan Legislature to approve the Great Lakes Compact. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (10)

B/C 08-097 Mr. Swartout moved to approve the 2008 Equalization Report and to appoint the Equalization Director to represent Ottawa County at State Equalization Hearings. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Rycenga, Disselkoen. (10)

B/C 08-098 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a “Qualifying Statement” to issue bonds as required by Act 34 of the Public Acts of 2001. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)

B/C 08-099 Mr. Swartout moved to approve and authorize purchase of MERS generic service credit for Patricia VerDuin.

Total Cost:	\$20,373
Employer Cost:	\$0
Employee Cost:	\$20,373

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

Discussion Items

1. Ottawa County Sheriff's Office 2007 Annual Report – Gary Rosema, Sheriff, presented the Ottawa County Sheriff's Office 2007 Annual Report.
2. Ottawa County Prosecuting Attorney's Office 2007 Annual Report – Ronald Frantz, Prosecutor, presented the Ottawa County Prosecuting Attorney's Office 2007 Annual Report.

The County Administrator's report was presented.

B/C 08-100 Mr. Hehl moved to adjourn at 2:18 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