

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JUNE SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, June 10, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

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

Present: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mr. Rycenga. (1)

Presentation of Petitions and Communications

The Clerk read a letter from Governor Jennifer Granholm thanking the Board for a copy of the “Road Rage Awareness” Resolution. The Chair so noted and accepted.

Public Comments and Communications from County Staff

Marie Waalkes, Human Resources Director, introduced Marcie Meints, the new Employee/Labor Relations Manager.

B/C 08-134 Mr. Hehl moved to approve the agenda of today as presented and amended adding Action Item #2 – Resolution Regarding Local State of Emergency and a revised motion for Action Item #1 – Resolution to Create the Ottawa County Brownfield Redevelopment Authority and Appointment of a Brownfield Redevelopment Authority Board. The motion passed.

B/C 08-135 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve and Minutes of the May 27, 2008, Board of Commissioners Meeting.
2. To authorize the payroll of June 10, 2008, in the amount of \$535.84.
3. To receive as information Correspondence Log 382.
4. To approve the general claims in the amount of \$1,944,164.12 as presented by the summary report for May 19, 2008, through May 31, 2008.

5. To receive for information the 58th District Court's 2007 Annual Report.
6. To receive for information the Department of Human Services' 2007 Annual Report.
7. To receive for information the West Michigan Enforcement Team's (WEMET) 2007 Annual Report.
8. To receive for information the 20th Circuit Court's Probation and Parole 2007 Annual Report.

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

- B/C 08-136 Mrs. Ruiter moved to open the Public Hearing at 1:36 p.m. regarding the Creation of the Ottawa County Brownfield Redevelopment Authority. The motion passed.

Janet Joiner, Ferrysburg, addressed the Board stating this is a hot issue in the City of Ferrysburg. Most residents are primarily opposed.

David Miller, Grand Haven Chamber of Commerce, stated he is in support of the establishment of the Ottawa County Brownfield Redevelopment Authority.

- B/C 08-137 Mr. Hehl moved to close the Public Hearing at 1:45 p.m. The motion passed.

- B/C 08-138 Mr. Berghorst moved to approve and authorize the Board Chairperson and Clerk to sign the proposed Resolution establishing the Ottawa County Brownfield Redevelopment Authority and to appoint the Brownfield Redevelopment Authority Board, all actions contingent upon approval of the "Brownfield Redevelopment Resolution" by Port Sheldon Township on Thursday, June 12, in a form acceptable to Corporation Counsel. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (10)

- B/C 08-139 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution ratifying the "Declaration of a Local State of Emergency" for Ottawa County through Tuesday, June 24 2008, at 1:30 p.m., due to severe thunderstorms, high winds, and extremely heavy rain events. The motion passed as shown by the following votes: Yeas:

Messrs. Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)

- B/C 08-140 Mr. Swartout moved to nominate and appoint Commissioners James C. Holtrop to fill one (10 unexpired Private Sector vacancy on the Ottawa County Workforce Development Board, to begin immediately and ending December 31, 2008. Mr. Holtrop abstained from the vote and the motion passed.

Discussion Items

1. 58th District Court's 2007 Annual Report – Susan A. Jonas, Chief District Court Judge; Barry Kantz, District Court Administrator; and David Schipper, Director of Probation and Community Corrections; presented the 58th District Court's 2007 Annual Report.

Dennis Swartout left at 2:20 p.m.

2. 20th Circuit Court's Probation and Parole 2007 Annual Report - Rita Dooley, Circuit Court Probation, presented the 20th Circuit Court's Probation and Parole 2007 Annual Report.
3. Department of Human Services' 2007 Annual Report – Loren Snippe, Director of the Department of Human Services, presented the 2007 Department of Human Services' Annual Report.
4. West Michigan Enforcement Team's (WEMET) 2007 Annual Report – Cameron Henke, Section Commander, presented the 2007 WEMET Annual Report.

The Administrator's report was presented.

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

- B/C 08-141 Mr. Berghorst moved to adjourn at 2:54 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