

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

The Ottawa County Board of Commissioners met on Tuesday, July 8, 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: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoe, Berghorst, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

The Chairman presented Charlotte Landis of Holland with a Resolution regarding the 2008 Girls State Program at Michigan State University.

Mr. Holtrop presented Coach Randy Heethuis, Unity Christian Girls Soccer Team, with a Resolution for District 3 State Champions.

The Chairman presented Erika Rosebrook, Assistant Administrator, with a Resolution and wished her the best in the future.

Public Comments and Communications from County Staff

June Hagan, Fiscal Services Director, introduced John Blissett the new Community Mental Health Financial Manager.

Alan Vanderberg, County Administrator, introduced Kyle TenBrook the new Administrative Intern.

William Smith, Director of Emergency Management, presented a brief update on the “Local Declaration of a State of Emergency”. He recommended extending the local declaration with Ottawa County through Tuesday, July 22, 2008.

B/C 08-152 Mr. Schrotenboer moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to extend the “Local Declaration of a State of Emergency” with Ottawa County through Tuesday, June 22, 2008, at 1:30 p.m. The motion passed as shown by the following votes:
Yeas: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs.

Hehl, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

B/C 08-153 To approve the agenda of today as presented and amended adding Action Item B2 – Defined Contribution Projection Study. The motion passed.

B/C 08-154 Mr. Kuyers moved to approve the following Consent Resolution:

1. To approve the Minutes of the June 24, 2008, Board of Commissioners Meeting.
2. To authorize the payroll of July 8, 2008, in the amount of \$582.91.
3. To receive as information Correspondence Log 383.
4. To approve the general claims in the amount of \$2,676,833.95 as presented by the summary report for June 16, 2008, through June 30, 2008.
5. To receive for information the Community Mental Health of Ottawa County Annual Report FY 2006/2007.
6. To receive for information the County of Ottawa Information Technology Department's 2007 Annual Report.
7. To receive as information the County of Ottawa Planning and Grants Department's 2007/2008 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (11)

B/C 08-155 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution Supporting Passage of H.R. 5698, allowing for the continuation of Medicaid and other benefits for certain incarcerated individuals. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messes. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (11)

B/C 08-156 Mr. Swartout moved to authorize Administration to request that MERS conduct a Defined Contribution Projection Study to estimate the cost of adopting a Defined Contribution Plan. The estimated cost may range from \$18,400 to \$21,400. Funding will come from the Human Resources Department budget for management studies. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs.

Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)

Discussion Items

1. Dr. Michael P. Brashears, Director of Mental Health, presented the Community Mental Health of Ottawa County FY 2006/2007 Annual Report.
2. David A. Hulst, Director of Information Technology, presented the County of Ottawa Information Technology Department's 2007 Annual Report.
3. Mark J. Knudsen, Director of Planning and Grants, presented the County of Ottawa Planning and Grants Department's 2007/2008 Annual Report.

The County Administrator's report was presented.

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

B/C 08-157 Mr. Berghorst moved to adjourn at 2:59 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk DONALD DISSELKOEN, Chairman
Of the Board of Commissioners Of the Board of Commissioners