

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

The Ottawa County Board of Commissioners met on Tuesday, September 23, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout pronounced the invocation.

The Assistant Chief Deputy Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mr. Kuyers. (1)

B/C 08-216 Mr. Schrottenboer moved to approve the agenda of today as presented and amended adding Action Item 2A – Resolution Opposing HB 6070 and Supporting Passage of HB 5892 and submitting a substitute motion for Action Item 12B– 58<sup>th</sup> District Court/Deputy Court Clerk I Positions. The motion passed.

B/C 08-217 Mr. Berghorst moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 9, 2008, Board of Commissioners' Meeting and Work Session Meeting.
2. To authorize the payroll of September 23, 2008, in the amount of \$1,124.81.
3. To approve the general claims in the amount of \$7,245,449.17 as presented by the summary report for September 1, 2008, through September 12, 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 August 2008.

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

B/C 08-218 Mr. Rycenga moved to receive for review and consideration the proposed revised Policy on the Purchase of Military Service Credits (Human Resource Policy #16.) The motion passed as shown by the following votes: Yeas: Mr. Holtrop, Mrs. Kortman, Mr. Holtvluwer, Mrs. Ruiter, Messrs. Swartout, Hehl, Disselkoen. (7)

Nays: Messrs. Berghorst, Schrotenboer, Rycenga. (3)

B/C 08-219 Mr. Rycenga moved to receive for review and consideration the proposed revised Purchasing Policy (Fiscal Policy #22). The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (10)

B/C 08-220 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing HB 6070 and supporting Passage of HB 5892, legislation concerning local control over 9-1-1 emergency dispatch services. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (10)

B/C 08-221 Mr. Swartout moved to approve the following benefit adjustment for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) for 2009:

- a. Increase Health Plan employee co-pay to nine percent (9%) of the current actuarial determined amount.

2009 Co-pay

Single Coverage	\$20.22 bi-weekly
2-Person Coverage	\$43.59 bi-weekly
Family Coverage	\$60.58 bi-weekly

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

B/C 08-222 Mr. Swartout moved to approve the following benefit adjustment for Group T Employees for 2009:

- a. Increase Health Plan employee co-pay to nine percent (9%) of the current actuarial determined amount.

2009 Co-pay

Single Coverage	\$20.22 bi-weekly
2-Person Coverage	\$43.59 bi-weekly
Family Coverage	\$60.58 bi-weekly

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

B/C 08-223 Mr. Swartout moved to approve the following benefit adjustment for Ottawa County Judges for 2009:

- a. Increase Health Plan employee co-pay to nine percent (9%) of the current actuarial determined amount.

2009 Co-pay

Single Coverage	\$20.22 bi-weekly
2-Person Coverage	\$43.59 bi-weekly
Family Coverage	\$60.58 bi-weekly

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

B/C 08-224 Mr. Swartout moved to approve the following benefit adjustment for Elected Officials (excluding Judges and the Board of Commissioners) for 2009:

- a. Increase Health Plan employee co-pay to nine percent (9%) of the current actuarial determined amount.

2009 Co-pay

Single Coverage	\$20.22 bi-weekly
2-Person Coverage	\$43.59 bi-weekly
Family Coverage	\$60.58 bi-weekly

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

B/C 08-225 Mr. Swartout moved to approve the following benefit adjustment for Commissioners for 2009:

- a. Increase Health Plan employee co-pay to nine percent (9%) of the current actuarial determined amount.

2009 Co-pay

Single Coverage	\$20.22 bi-weekly
2-Person Coverage	\$43.59 bi-weekly
Family Coverage	\$60.58 bi-weekly

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

- B/C 08-226 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Holtrop, Disselkoen. (10)
- B/C 08-227 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Mr. Berghorst, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)
- B/C 08-228 Mr. Swartout moved to set a public hearing on the 2009 Ottawa County Budget for Tuesday, October 14, 2008, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (10)
- B/C 08-229 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the proposed Resolution to establish the "Ottawa County Retiree Health Care Fund Trust" (The OPEB Trust Resolution), and to authorize the execution of all necessary contracts therefore. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (10)
- B/C 08-230 Mr. Swartout moved to approve an increase in hours of a Deputy Court Clerk I position from part-time (.5 FTE) to full-time (1.0 FTE) with funding to come from current District Court Budget effective upon Board

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

B/C 08-231 Mr. Swartout moved to approve the Resolution Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds. (Reference to Bond Resolution: Reimbursement Resolution – Northwest Ottawa Water Treatment Plant Improvement and Expansion). The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Swartout, Schrotenboer, Disselkoen. (10)

B/C 08-232 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the resolution to Designate Monday, September 22, 2008, as “Family Day – A Day to Eat Dinner With Your Children” within Ottawa County. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Schrotenboer, Disselkoen. (10)

B/C 08-233 Mrs. Ruiter moved to place into nomination the names of Robin Bailey, \*Robert Piper, Paul Scalf and Richard Overway, and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Veteran Affairs Committee to serve a four (4) year term beginning October 1, 2008, and ending September 30, 2012. (\*Recommended by Committee.)

Roll call vote:

Mr. Hehl – Piper	Mr. Berghorst - Piper
Mr. Holtvluwer – Piper	Mrs. Ruiter - Piper
Mr. Swartout – Piper	Mr. Rycenga - Piper
Mr. Schrotenboer – Piper	Mr. Holtrop - Piper
Mrs. Kortman – Piper	Mr. Disselkoen – Piper

Results: Ms. Bailey – 0, Mr. Piper – 10, Mr. Scalf – 0, Mr. Overway – 0.

The Chair declared Robert Piper appointed to the Ottawa County Veteran Affairs Committee.

B/C 08-234 Mrs. Ruiter moved to place into nomination the names of \*Ted Bosgraaf, Paul Scalf, John Burmeister, Renee Cross, Chris Larson, Dan Van Ommen, W. Robert Huff, Gregory J. DeJong, David Van Ginhoven, James C. Key, Russell V. Brown, Jr., and James Marek, and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Parks and Recreation Commission to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (\*Recommended by Committee.)

Roll call vote:

Mr. Holtrop – Bosgraaf	Mr. Berghorst - Bosgraaf
Mr. Holtvluwer – DeJong	Mrs. Ruiter - Bosgraaf
Mr. Swartout – Huff	Mr. Rycenga - DeJong
Mr. Schrotenboer – Bosgraaf	Mr. Hehl - Bosgraaf
Mrs. Kortman – Bosgraaf	Mr. Disselkoen – Bosgraaf

Results: Mr. Bosgraaf – 7, Mr. Scalf – 0, Mr. Burmeister – 0, Ms. Cross – 0, Mr. Larson – 0, Mr. Van Ommen – 0, Mr. Huff – 1, Mr. DeJong – 2, Mr. Van Ginhoven – 0, Mr. Key – 0, Mr. Brown – 0, Mr. Marek – 0.

The Chair declared Ted Bosgraaf appointed to the Ottawa County Parks and Recreation Commission.

- B/C 08-235 Mrs. Ruiter moved to place into nomination an appoint \*James Holtrop to fill a one (1) Business Sector unexpired vacancy on the Ottawa County Workforce Development Board to begin immediately and ending December 31, 2008. (\*Recommended by Committee.) The motion passed.
- B/C 08-236 Mrs. Ruiter moved to place into nomination the names of \*Allen Ora Morningstar and \*Char Seise, and appoint two (2) to fill (2) of five (5) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board, each to serve a two (2) year term beginning October 1, 2008, and ending September 30, 2010. (\*Recommended by Committee.) The motion passed.
- B/C 08-237 Mrs. Ruiter moved to place into nomination the names of Paul Scalf, \*Maureen Van Hoven, \*Renee Cross, and \*John Burmeister and appoint three (3) to fill three (3) Private Sector vacancies on the Ottawa County Community Action Agency Advisory Board, each to serve a two (2) year term beginning October 1, 2008, and ending September 30, 2010. (\*Recommended by Committee.)

Roll Call vote:

Mr. Swartout – Van Hoven, Cross, Burmeister  
Mr. Holtvluwer – Van Hoven, Cross, Burmeister  
Mr. Hehl – Van Hoven, Cross, Burmeister  
Mr. Schrotenboer – Van Hoven, Cross, Burmeister  
Mrs. Kortman - Van Hoven, Cross, Burmeister  
Mr. Berghorst – Van Hoven, Cross, Burmeister  
Mr. Rycenga – Van Hoven, Cross, Burmeister  
Mrs. Ruiter – Van Hoven, Cross, Burmeister

Mr. Holtrop – Van Hoven, Cross, Burmeister  
Mr. Disselkoen – Van Hoven, Cross, Burmeister

Results: Mr. Scalf – 0, Ms. Van Hoven – 10, Ms. Cross – 10, Mr. Burmeister – 10.

The Chair declared Maureen Van Hoven, Renee Cross and John Burmeister appointed to the Ottawa County Community Action Agency Advisory Board.

#### Discussion Items

##### 1. Closed Session: Property Matters

- B/C 08-238 Mrs. Kortman moved to go into a Closed Session at 2:15 p.m. to discuss property matters. (Two-thirds roll call vote required.) The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruitter, Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Holtrop, Disselkoen. (10)
- B/C 08-239 Mr. Rycenga moved to rise from Closed Session at 2:26 p.m. The motion passed.
- B/C 08-240 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Option to Purchase for the Aldrink property located on the Grand River in Georgetown Township, with option fee of \$280,000 and funding from the county parks millage. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruitter, Messrs. Holtrop, Rycenga, Schrottenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (10)
- B/C 08-241 Mr. Schrottenboer moved to adjourn at 2:32 p.m. subject to the call of the Chair. The motion passed.

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