

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

The Ottawa County Board of Commissioners met on Tuesday, October 28, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Mr. Kuyers, Mrs. Ruiters, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoe, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mr. Swartout. (1)

Presentation of Petitions and Communications

Robert Karsten sent the Administrator a letter with recommendations for the 2009 Operating Budget. The Administrator will present it during the Resolution to Approve the 2009 Operating Budget.

B/C 08-259 Mr. Berghorst moved to approve the agenda of today as presented. The motion passed.

B/C 08-260 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 14, 2008, Board of Commissioners' Meeting.
2. To authorize the payroll of October 28, 2008, in the amount of \$529,78.
3. To approve the general claims in the amount of \$35,790,795.22 as presented by the summary report for October 1, 2008, through October 17, 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 September 2008.

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

B/C 08-261 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2009 Operating Budget. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Schrotenboer, Disselkoen. (10)

The Administrator briefly explained the recommendations he received from Mr. Karsten concerning the 2009 Operating Budget. Mr. Vanderberg also reported two employees will be moving from the Register of Deeds Office to District Court since recordings are down in the Register of Deeds Office.

B/C 08-262 Mr. Rycenga moved to receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2009. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (10)

B/C 08-263 Mr. Rycenga moved to receive for information and approve the 2008 Apportionment Report. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 08-264 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Immunization Fee Increases. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

B/C 08-265 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Environmental Health Food and Field Services Fee Increases. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Disselkoen. (10)

B/C 08-266 Mrs. Ruiter moved to place into nomination the names of *Richard Sibley, *Claudia Berry, * James Holtrop, Paul W. Scalf, and Keri McCarthy and appoint three (3) to fill three (3) of the four (4) member vacancies on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (*Recommended by Committee.)

Roll call vote:

Mrs. Kortman – Sibley, Berry, Holtrop
Mr. Kuyers – Sibley, Berry, Holtrop
Mrs. Ruiter – Sibley, Berry, Holtrop
Mr. Hehl – Sibley, Berry, Holtrop
Mr. Rycenga – Sibley, Berry, Holtrop
Mr. Schrotenboer – Sibley, Berry, Holtrop
Mr. Berghorst – Sibley, Berry, Holtrop
Mr. Holtrop – Sibley, Berry, Holtrop
Mr. Holtvluwer – Sibley, Berry, Holtrop
Mr. Disselkoen – Sibley, Berry, Holtrop

Total votes received: Mr. Sibley – 10, Ms. Berry – 10, Mr. Holtrop – 10,
Mr. Scalf -0, and Ms. McCarthy – 0.

The Chair declared Richard Sibley, Claudia Berry and James Holtrop
appointed to the Workforce Development Board representing the Business
Sector.

B/C 08-267 Mrs. Rutier moved to place into nomination and appoint *Eric Packer to
fill one (1) Education vacancy on the Ottawa County Workforce
Development Board to serve a three (3) year term beginning January 1,
2009, and ending December 31, 2011. (*Recommended by Committee.)
The motion passed.

B/C 08-268 Mrs. Ruiter moved to place into nomination the names Paul W. Scalf,
Betty Gajewski, John Burmeister, Renee Cross, Chris Larson, Dan Van
Ommen, W. Robert Huff, Gregory J. De Jong, *David Van Ginhoven,
James C. Keys, Russell V. Brown, Jr., and James Marek and to 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 – Van Ginhoven	Mr. Hehl – Van Ginhoven
Mr. Berghorst – Van Ginhoven	Mrs. Ruiter – Van Ginhoven
Mr. Holtvluwer – Van Ginhoven	Mr. Kuyers – Van Ginhoven
Mr. Schrotenboer – Van Ginhoven	Mrs. Kortman – Van Ginhoven
Mr. Rycenga – Van Ginhoven	Mr. Disselkoen – Van Ginhoven

Total votes received: Mr. Scalf – 0, Ms. Gajewski – 0, Mr. Burmeister – 0, Ms.
Cross – 0, Mr. Larson – 0, Mr. VanOmmen – 0, Mr. Huff – 0, Mr. De Jong – 0,
Mr. Van Ginhoven – 10, Mr. Keys – 0, Mr. Brown – 0, Mr. Marek – 0.

The Chair declared Dave Van Ginhoven appointed to the Parks and Recreation Commission.

- B/C 08-269 Mrs. Ruiter moved to place into nomination the names of Gregory J. De Jong and *Edward Mayo and appoint one (1) to fill one (1) vacancy on the Ottawa County Economic Development Corporation Board to serve a six (6) year term beginning February 1, 2009, and ending January 31, 2015. (*Recommended by Committee.)

Roll call vote:

Mr. Kuyers – Mayo	Mr. Schrotenboer - Mayo
Mrs. Kortman – Mayo	Mr. Berghorst - Mayo
Mrs. Ruiter – Mayo	Mr. Hehl - Mayo
Mr. Holtrop – Mayo	Mr. Holtvluwer - Mayo
Mr. Rycenga – Mayo	Mr. Disselkoe – Mayo

Total votes received: Mr. De Jong – 0, Mr. Mayo – 10.

The Chair declared Edward Mayo appointed to the Economic Development Corporation Board.

- B/C 08-270 Mrs. Ruiter moved to place into nomination and appoint *Joseph C. Legatz to fill one (1) Attorney vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *Note: Appointment of Joseph C. Legatz would exceed the twelve (12) year term limit provision of County policy.* (*Recommended by Committee.) The motion passed.

- B/C 08-271 Mrs. Ruiter moved to place into nomination the names of Robert Piper and *Howard Ryan Brown and appoint one (1) to fill one (1) General vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term Beginning January 1, 2009, and ending December 31, 2010. (*Recommended by Committee.)

Roll call vote:

Mr. Berghorst – Brown	Mr. Schrotenboer - Brown
Mrs. Kortman – Brown	Mr. Kuyers - Brown
Mr. Rycenga – Brown	Mr. Hehl - Brown
Mr. Holtrop – Brown	Mr. Holtvluwer - Brown
Mrs. Ruiter – Brown	Mr. Disselkoe – Brown

Total votes received – Mr. Piper – 0, Mr. Brown – 10.

The Chair declared Howard Brown appointed to the Community Corrections Advisory Board.

- B/C 08-272 Mrs. Ruiter moved to place into nomination and appoint *William L. Raymond to fill one (1) Service Area vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. (*Recommended by Committee.) The motion passed.
- B/C 08-273 Mrs. Ruiter moved to place into nomination and appoint *Luke Meerman to fill one (1) of three (3) Agricultural Interests vacancies on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (*Recommended by Committee.) The motion passed.
- B/C 08-274 Mrs. Ruiter moved to place into nomination and appoint *Gregory J. De Jong to fill one (1) Realtor/Developer Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.) The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Disselkoen. (10)
- B/C 08-275 Mrs. Ruiter moved to place into nomination the names of *Nancy (Penny) Hesse and Dan Van Ommen and appoint one (1) to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012. (*Recommended by Committee.)

Roll call vote:

Mrs. Kortman – Hesse	Mrs. Ruiter - Hesse
Mr. Holtvluwer – Hesse	Mr. Kuyers - Hesse
Mr. Schrotenboer – Hesse	Mr. Hehl - Hesse
Mr. Rycenga – Hesse	Mr. Berghorst - Hesse
Mr. Holtrop – Hesse	Mr. Disselkoen – Hesse

Total votes received: Ms. Hesse – 10, Mr. Van Ommen – 0.

The Chair declared Nancy (Penny) Hesse appointed to the Community Mental Health Board representing Primary Consumer.

- B/C 08-276 Mrs. Ruiter moved to place into nomination the names of *Richard Kanten, Maureen Van Hoven and Paul W. Scalf and appoint one (1) to fill one Family Member vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012. (*Recommended by Committee.)

Roll call vote:

Mr. Rycenga – Kanten	Mr. Kuyers- Kanten
Mr. Holtvluwer – Kanten	Mrs. Ruiter - Kanten
Mr. Schrotenboer – Kanten	Mr. Hehl - Kanten
Mr. Berghorst – Kanten	Mrs. Kortman - Kanten
Mr. Holtrop – Kanten	Mr. Disselkoe – Kanten

Total votes received: Mr. Kanten – 10, Ms. Van Hoven – 0, Mr. Scalf – 0.

The Chair declared Richard Kanten appointed to the Community Mental Health Board representing Family Member.

B/C 08-277 Mrs. Ruiter moved to place into nomination the names of *Jack R. Smant and W. Robert Huff and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Building Authority to serve a term beginning January 1, 2009, and ending upon the completion of the Grand Haven County Building, West Olive County Building, and Central Dispatch Building Projects or December 31, 2011, (whichever comes first). *Note: Appointment of Jack Smant would exceed the twelve (12) year term limit provisions of County policy.* (*Recommended by Committee.)

Roll call vote:

Mrs. Ruiter – Smant	Mr. Kuyers – Smant
Mr. Holtrop – Smant	Mr. Rycenga – Smant
Mr. Schrotenboer – Smant	Mr. Hehl – Smant
Mr. Berghorst – Smant	Mrs. Kortman - Smant
Mr. Holtvluwer – Smant	Mr. Disselkoe – Smant

Total votes received: Mr. Smant – 10, Mr. Huff – 0.

The Chair declared Jack Smant appointed to the Building Authority.

B/C 08-278 Mrs. Ruiter moved to place into nomination and appoint *James A. Marek to fill one (1) Private Sector vacancy on the Ottawa County West Michigan Regional Planning Commission/CEDS Commission to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009. (*Recommended by Committee.) The motion passed.

B/C 08-279 Mrs. Ruiter moved to place into nomination and appoint *Gary DeWitt to fill a one (1) Member vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning October 1, 2008, and ending September 30, 2011. *Note: Appointment of Gary DeWitt would exceed twelve (12) year term limit provisions of County policy.* (*Recommended by Committee.) The motion passed

Discussion Items

1. Road Millage – A brief update on the proposed Ottawa County Road Millage was presented by Kent Rubley, Managing Director, and Brett Laughlin, Engineering Director, of the Ottawa County Road Commission. Four public hearings have been held and the Road Commission has met with the editorial boards of the Grand Haven Tribune, Holland Sentinel and Grand Rapids Press. If the millage passes, it will have a very significant impact on road improvements.

The Administrator's report was presented.

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

B/C 08-280 Mr. Berghorst moved to adjourn at 2:29 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