

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

The Ottawa County Board of Commissioners met on Tuesday, December 9, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Deputy 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, Disselkoen, Berghorst, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Robert Karsten wished Mr. Berghorst well and thanked him for his many years of service.

B/C 08-305 Mr. Berghorst moved to approve the agenda of today as presented and amended adding Action Item #3 – Resolution of Support for the Michigan Infrastructure and Transportation Association's (MITA) Plan to Increase Funding for Roads, Bridges and Transportation. The motion passed.

B/C 08-306 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 25, 2008, Board of Commissioners' Meeting and Board of Commissioners' Work Session Meeting.
2. To authorize the payroll of December 9, 2008, in the amount of \$582.91.
3. To approve the general claims in the amount of \$1,684,983.87 as presented by the summary report for November 17, 2008, through November 30, 2008.
4. To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Appreciation for Commission Berghorst for his years of service to Ottawa County.

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

- B/C 08-307 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to continue the authority and existence of the Ottawa County Officers' Compensation Commission. The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Berghorst, Swartout, Holtvluwer, Rycenga, Holtrop, Kuyers, Schrotenboer, Disselkoen. (11)
- B/C 08-308 Mrs. Kortman moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the delivery of mental health services to those with developmental disabilities. The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Disselkoen. (11)
- B/C 08-309 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution of support for the Michigan Infrastructure and Transportation Association's (MITA) plan to increase funding within the State of Michigan for roads, bridges and transportation infrastructure. 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 08-310 Mrs. Ruiter moved to go into a Closed Session at 1:41 p.m. to discuss property matters. Two-thirds (2/3) roll call vote required. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Kuyers, Schrotenboer, Mrs. Kortman, Messrs. Berghorst, Hehl, Swartout, Disselkoen. (11)
- B/C 08-311 Mr. Holtrop moved to rise from Closed Session at 1:51 p.m. The motion passed.
- B/C 08-312 Mr. Rycenga moved to authorize the Board Chair to sign the Notice of Exercise of Option for purchase of the Seidman Family Foundation property located in Port Sheldon Township following final grant notification from the Michigan Department of Natural Resources with funding in the amount of \$3,040,000 (estimate based on option terms – final cost depends on DNR appraisal review) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. 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)
- B/C 08-313 Mr. Rycenga moved to authorize the Board Chair to sign the Notice of Exercise of Option for purchase of the Highley property located in Port

Sheldon Township following final grant notification from the Michigan Department of Natural Resources with funding in the amount of \$775,000 (estimate based on option terms – final cost depends on DNR appraisal review) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrottenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (11)

B/C 08-314 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Extension of Option to Purchase for the Seidman property on Lake Michigan in Port Sheldon Township with funding for the option extension fee of \$45,600 to come from the county parks millage. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrottenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (11)

B/C 08-315 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Extension of Option to Purchase for the Highley property on Lake Michigan in Port Sheldon Township with funding for the option extension fee of \$11,625.00 to come from the county parks millage. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrottenboer, Disselkoen. (11)

B/C 08-316 Mr. Rycenga moved to approve the Exercise of Option for purchase of the Holmes property located in Crockery Township with funding in the amount of \$4,500 per acre (estimate \$112,500 total based on 25 acres) from the county parks millage and to authorize the Parks and Recreation Director to sign the closing documents required for this transaction. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (11)

B/C 08-317 Mr. Rycenga moved to approve the Exchange Agreement with Peter and Deborah Posthuma to trade properties providing for a linkage between Deer Creek Park and Ripps Bayou at a cost of \$10,000 plus closing costs with funding to come from the parks and recreation millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction. The motion passed as shown by the following votes: Mrs. Kortman, Messrs. Holtvluwer, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Hehl, Rycenga, Swartout, Schrottenboer, Disselkoen. (11)

The County Administrator's report was presented.

Public Comments

Mr. Disselkoen presented Mr. Berghorst with a Resolution of Appreciation for his years of service to Ottawa County.

B/C 08-318 Mr. Berghorst moved to adjourn at 2:06 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