

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

The Ottawa County Board of Commissioners met on Tuesday, December 23, 2008, at 10:30 a.m. and was called to order by the Chair.

Mr. Berghorst pronounced the invocation.

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

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

Absent: Mr. Hehl. (1)

Public Comments and Communications from County Staff

Glen Nykamp, Zeeland Township Supervisor, addressed the Board over concerns of the proposed Resolution to implement the Ottawa County Economic Development Report. He stated not all of the stockholders have had knowledge or been involved in the proposed plan. He asked that the motion be tabled at today's meeting.

Howard Baumann, Port Sheldon Township, agreed with Glen Nykamp's recommendation.

B/C 08-320 Mr. Holtrop moved to approve the agenda of today as presented and amended adding Consent Resolution #6 – Resolution of Appreciation – Dan Henderson and amending Action Item B1 – adding “contingent upon OCEDO approval”. The motion passed.

B/C 08-321 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 9, 2008, Board of Commissioners' Meeting and the Board of Commissioners' Work Session Meeting.
2. To authorize the payroll of December 23, 2008, in the amount of \$582.91.
3. To receive as information Correspondence Log 388.

4. To approve the general claims in the amount of \$2,672,546.17 as presented by the summary report for December 1, 2008, through December 12, 2008.
5. 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 November 2008.
6. To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Appreciation for Dan Henderson, upon his retirement as Chief of Holland Fire Department, and to direct counsel to draft a Resolution of Appreciation to retiring Holland Police Chief Kruithof.

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

B/C 08-322 Mr. Rycenga moved to approve the Ottawa County Economic Development Report and to authorize the Board Chairperson and Clerk to sign the proposed Resolution to implement its recommendations, contingent upon OCEDO approval.

Mr. Hehl arrived at 10:45 a.m.

B/C 08-323 Mr. Swartout moved to close debate. The motion passed.

A vote was than taken on the motion and the motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Schrotenboer, Holtvluwer, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Mr. Disselkoen. (7)

Nays: Messrs. Hehl, Kuyers, Holtrop, Berghorst. (4)

The Board would like this to be discussed at a Work Session in January and instructed Mark Knudsen to send the Economic Development Reports out ASAP.

B/C 08-324 Mr. Rycenga moved to approve the 2008 County Technology Master Plan. The motion passed.

B/C 08-325 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the consulting agreement and contract for services with Governmental Consultant Services, Incorporated (GCSI), for a term of three (3) years, at the rate of \$3,000 per month for the first two years, and at the rate of \$3,200 per month for the third year. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs.

Kortman, Messrs. Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (10)

Nays: Mr. Holtrop. (1)

B/C 08-326 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Specialized Services Public Transportation Subcontract Agreement between the County of Ottawa and Georgetown Senior Center. 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 08-327 Mr. Rycenga moved to approve and authorize the Board Chairperson and Clerk to sign the Specialized Services Public Transportation Subcontract Agreement between the County of Ottawa and Pioneer Resources. 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 08-328 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to redirect PA2 Funding for substance abuse prevention and treatment programs from the Lakeshore Coordinating Council to Ottawa County. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Messrs. Rycenga, Hehl, Disselkoen. (10)

Nays: Mr. Berghorst. (1)

B/C 08-329 Mr. Swartout moved to approve the recommendation to create the new position of Mental Health Specialist for Respite Services at the cost of \$67,644, plus \$3,500 for equipment. Funding to come from the termination of the Pathways contract and available funding from vacant positions. The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (11)

B/C 08-330 Mrs. Ruiter moved to approve the revisions to the Group T Benefits Manual. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen, (11)

B/C 08-331 Mrs. Ruiter moved to place into nomination the names of Paul W. Scalf and \*Kerri McCarthy and appoint one (1) to fill one (1) vacancy on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (\*Indicates recommendation of the Human Resources Committee.)

Roll call:

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

Result of the roll call vote: Mr. Scalf – 0, Ms. McCarthy 11.

The Chair declared Kerri McCarthy appointed to the Workforce Development Board – Business Sector.

B/C 08-332 Mrs. Ruiter moved to place into nomination and appoint \*Clifford Meeuwsen (2-year term) and \*Michael Bronkema (1-year term) to fill two (2) Agricultural Interest vacancies on the Ottawa County Agricultural Preservation Board, one appointee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010, and one appointee to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009. (\*Indicates recommendation of the Human Resources Committee.) The motion passed.

B/C 08-333 Mrs. Ruiter moved to place into nomination and appoint \*William Miller to fill one (1) Local Conservation Interest vacancy on the Ottawa County Agricultural Preservation Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. (\*Indicates recommendation of the Human Resources Committee.) The motion passed.

B/C 08-334 Mrs. Ruiter moved to place into nomination and appoint \*Adam J. Kantrovich to fill one (1) Education unexpired vacancy on the Ottawa County Planning Commission, to begin immediately and ending December 31, 2010. (\*Indicates recommendation of the Human Resources Committee.) The motion passed.

B/C 08-335 Mrs. Ruiter moved to place into nomination and appoint \*Jon C. Overway and \*Fred Erhards to fill two (2) Private Sector vacancies on the Ottawa County Technology Committee, to begin January 1, 2009, and ending

December 31, 2009. (\*Indicates recommendations from the Human Resources Committee.) The motion passed.

- B/C 08-336 Mrs. Ruiter moved to place into nomination and appoint \*Tim Secen to fill one (1) of two (2) Technology Sector vacancies on the Ottawa County Technology Committee to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009 (\*Indicates recommendation of the Human Resources Committee.) The motion passed.
- B/C 08-337 Mrs. Ruiter moved to place into nomination and appoint \*Chris Larson to fill one (1) Private Sector vacancy on the West Michigan Regional Planning Commission, to begin January 1, 2009, and ending December 31, 2009. (\*Indicates recommendation of the Human Resources Committee.) The motion passed.
- B/C 08-338 Mr. Holtrop moved to go into a closed session at 11:38 a.m. for the purpose of a labor negotiations update. Two-thirds (2/3) roll call vote required. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Kuyers, Hehl, Holtrop, Berghorst, Rycenga, Disselkoen. (11)
- B/C 08-339 Mr. Berghorst moved to rise from closed session at 11:58 a.m. The motion passed.
- B/C 08-340 Mr. Swartout moved to authorize the staff to enter into a two year contract with the Friend of the Court. 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)

The Administrator's report was presented.

Mr. Berghorst thanked the Board for his ten years of service. In the future, he would like to see term limits set for Board and committee chairs and vice-chairs.

- B/C 08-341 Mrs. Ruiter moved to adjourn at 12:05 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