



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

January 21, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 27, 2009 at 1:30 p.m.**, for the regular **January** meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Rycenga
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Public Comments and Communications from County Staff
6. Approval of Agenda
7. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the December 23, 2008 Board of Commissioners Meeting and the Minutes of the January 13, 2009 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of January 27, 2009 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for January 1, 2009 through January 16, 2009
Suggested Motion:
To approve the general claims in the amount of \$3,861,358.60 as presented by the summary report for January 1, 2009 through January 16, 2009.
4. Monthly Budget Adjustments
Suggested Motion:
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 December 2008.

B. Action Items:

From the Finance and Administration Committee

1. Contaminated Groundwater Use Ordinance
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Ottawa County Contaminated Groundwater Use Ordinance as Ordinance 09-1 of Ottawa County, and to approve the Well Abandonment Plan and related documents.
2. Contaminated Ground Use Ordinance
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Ottawa County Contaminated Ground Use Ordinance as Ordinance 09-2 of Ottawa County.
3. Reclassification of One (1) Records Processing Clerk II to One (1) Public Service Center Clerk
Suggested Motion:
To approve the proposal from the Register of Deeds to reclassify a 1.0 FTE Records Processing Clerk II (Group T paygrade 6) to a 1.0 FTE Public Service Center Clerk (Records Processing Clerk IV, Group T paygrade 8) at a cost of \$2,307 for 2009. Funding to come from vacant positions in the General Fund.
4. Fiscal Year 2009 Funding Proposal
Suggested Motion:
To approve the Fiscal Year 2009 funding Proposal of \$29,694 to continue operations of the District Court Drug Court through September 30, 2009. Funding to come from Fund 2850 (Community Corrections) fund balance.

D. Appointments: None

E. Discussion Items:

1. Emergency Update – Bill Smith

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

8. Public Comments

9. Adjournment