

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, July 12, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, July 12, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam (11)

Presentations of Petitions and Communications – Bill Smith, Emergency Services Management Director, stated that the nation is now at an orange level of alert for mass transit facilities only. FEMA awarded two mitigation grants for Robinson Township. HazMat Technical Rescue Team got started because of Pfizer's donations. Chris Pfeiffer, Pfizer's Safety Director for the Holland Plant, along with Ken Porter, employee of Pfizer and leader of the HazMat Technical Rescue Team, presented June Hagan, Fiscal Services Director, with a \$5,000 donation to Ottawa County for the HazMat Technical Rescue Team. Chris Pfeiffer thanked the Board.

June Hagan, Fiscal Services Director, received the Certificate of Achievement for Excellence in Financial Reporting. Mr. Rycenga presented the award to Connie VanderSchaaf.

B/C 05-177 Mr. Rinck moved to approve the agenda of today.

B/C 05-178 Mr. Rycenga moved to amend the agenda, changing Discussion Item #2 to Discussion Item #3 and Discussion Item #3 to Discussion item #2. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga (11)

B/C 05-179 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 28, 2005 Board of Commissioners Meeting.
2. To receive as information Correspondence Log 347.
3. To authorize the payroll of July 12, 2005 in the amount of \$552.59.
4. To approve the general claims in the amount of \$2,144,134.23 as presented by the summary report for June 20 through June 30, 2005.
5. To receive the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2003 Comprehensive Annual Financial Report (CAFR).
6. To receive for information the West Michigan Enforcement Team's 2004 Annual Report.
7. To receive for information the County of Ottawa 58th District Court's 2004 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Mrs. Kortman, Messrs. Vander Kam, Schrottenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga (11)

B/C 05-180 Mr. Holtrop moved to approve and implement the 2004 – 2005 Ottawa County Wage and Classification Study. (Study distributed at the June 14, 2005 Board of Commissioners meeting.) The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Rinck, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Disselkoen, Vander Kam, Schrottenboer, Rycenga (11)

B/C 05-181 Mr. Swartout moved to concur with the final order of the 2005 Ottawa County Tax Allocation Board as follows:

County of Ottawa	4.440 mills
Intermediate School District	.122 mills
Townships	<u>1.051 mills</u>
Total	5.613 mills

The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga (11)

B/C 05-182 Mr. Kuyers moved to approve the request by the Parks and Recreation Commission to expend up to \$21,500 from Parks fund balance for widened road shoulder improvement on Lakeshore Drive between Fillmore and Croswell Streets as identified in the *Ottawa County Non-Motorized Pathway Study*. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Swartout, Schrottenboer, Rycenga (11)

Discussion Items

1. Timothy K. McGuire, Executive Director, Michigan Association of Counties – Legislative Update – Timothy K. McGuire presented the Legislative Update to the Board of Commissioners.

2. County of Ottawa 58th District Court's 2004 Annual Report - Barry Kantz, Court Administrator; Chief Judge Susan Jonas; and Dave Schipper, Director of Probation Services & Community Corrections presented the County of Ottawa 58th District Court's 2004 Annual Report.

3. West Michigan Enforcement Team's 2004 Annual Report - Lt. Mike Anderson presented the West Michigan Enforcement Team's 2004 Annual Report.

The Administrator's report was presented.

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

B/C 05-183 Mr. Holtrop moved to adjourn at 2:31 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

ROGER RYCENGA, Chairman
Of the Board of Commissioner

Agenda

July 5, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 12, 2005 at 1:30 p.m.** for the regular **July** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

3/23/2006

The Agenda is as follows:

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

A. Consent Resolutions:

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the June 28, 2005 Board of Commissioners Meeting.
2. Correspondence Log 347
Suggested Motion:
To receive as information Correspondence Log 347.
3. Payroll
Suggested Motion:
To authorize the payroll of July 12, 2005 in the amount of \$_____.
4. Monthly Accounts Payable for June 20 to June 30, 2005
Suggested Motion:
To approve the general claims in the amount of \$2,144,134.23 as presented by the summary report for June 20 through June 30, 2005.
5. Government Finance Officers Association Certificate for Excellence in Financial Reporting
Suggested Motion:
To receive the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2003 Comprehensive Annual Financial Report (CAFR).
6. West Michigan Enforcement Team's 2004 Annual Report
Suggested Motion:
To receive for information the West Michigan Enforcement Team's 2004 Annual Report.
7. County of Ottawa 58th District Court's 2004 Annual Report
Suggested Motion:
To receive for information the County of Ottawa 58th District Court's 2004 Annual Report.

B. Action Items:

From Administration

1. 2004 – 2005 Ottawa County Wage and Classification Study
Suggested Motion:
To approve and implement the 2004 – 2005 Ottawa County Wage and Classification Study.
(Study distributed at the June 14, 2005 Board of Commissioners meeting.)

From the Tax Allocation Board

2. Final Order of the 2005 Ottawa County Tax Allocation Board
Suggested Motion:
To concur with the final order of the 2005 Ottawa County Tax Allocation Board as follows:

County of Ottawa 4.440 mills
Intermediate School District .122 mills
Townships 1.051 mills
Total 5.613 mills

From the Planning and Policy Committee

3. Lakeshore Drive Widened Road Shoulder
Suggested Motion:
To approve the request by the Parks and Recreation Commission to expend up to \$21,500 from Parks fund balance for widened road shoulder improvement on Lakeshore Drive between Fillmore and Croswell Streets as identified in the *Ottawa County Non-Motorized Pathway Study*.

- C. Appointments: None
- D. Discussion Items:
 1. Timothy K. McGuire, Executive Director, Michigan Association of Counties – Legislative Update
 2. West Michigan Enforcement Team's 2004 Annual Report (Lt. Mike Anderson)
 3. County of Ottawa 58th District Court's 2004 Annual Report (Barry Krantz, Court Administrator; Chief Judge Susan Jonas; and Dave Schipper, Director of Probation Services & Community Corrections.)
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
9. Public Comments
10. Adjournment