

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS**

**Tuesday, December 13, 2005 1:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, December 13, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Rinck pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mrs. Kortman. (1)

B/C 05-325 Mr. Berghorst moved to approve the agenda of today as presented.

B/C 05-326 Mrs. Ruiter moved to amend motion B/C 05-325 withdrawing Appointments # 8 and #9. The amendment passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (10)

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Messrs. Berghorst, Kuyers, Holtrop, Vander Kam, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Disselkoen, Rinck, Rycenga. (10)

B/C 05-327 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 22, 2005, Board of Commissioners Meeting.
2. To receive as information Correspondence Log 352.
3. To authorize the payroll of December 13, 2005, in the amount of \$520.76.
4. To approve the general claims in the amount of \$3,581,889.75 as presented by the summary report for November 14, 2005, through November 30, 2005.

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

B/C 05-328 Mr. Kuyers moved to adopt the proposed "Administrative Policy – Privacy of Social Security Numbers" (Second Reading). The motion passed as shown by the following votes: Yeas: Messrs. Schrotenboer, Swartout, Vander Kam, Mrs. Ruiter, Messrs. Kuyers, Rinck, Holtrop, Berghorst, Disselkoen, Rycenga. (10)

B/C 05-329 Mr. Kuyers moved to adopt the proposed revised "Administrative Policy – Code of Ethics" (Second Reading). The motion passed as shown by the following votes: Yeas: Messrs. Vander Kam, Kuyers, Holtrop, Mrs. Ruiter, Messrs. Berghorst, Rinck, Disselkoen, Swartout, Schrotenboer, Rycenga. (10)

B/C 05-330 Mr. Kuyers moved to adopt the proposed revised "Administrative Policy – Automatic Clearing House (ACH) and Electronic Transactions of Public Funds" (Second Reading). The motion passed as shown by the following

votes: Yeas: Mrs. Ruiter, Messrs. Rinck, Berghorst, Swartout, Vander Kam, Disselkoen, Holtrop, Kuyers, Schrotenboer, Rycenga. (10)

B/C 05-331 Mr. Kuyers moved to adopt the proposed revised "Personnel Policies and Procedures 27.000 – Use of Electronic Mail and Privacy" (Second Reading). The motion passed as shown by the following votes: Yeas: Messrs. Rinck, Disselkoen, Schrotenboer, Kuyers, Vander Kam, Holtrop, Swartout, Berghorst, Mrs. Ruiter, Mr. Rycenga. (10)

B/C 05-332 Mr. Swartout moved to set the following annual salaries for certain Elected Officials, to be effective for 2006 and to revoke all prior inconsistent motions therewith, to the extent of any conflict:

Prosecuting Attorney	\$114,576
Sheriff	\$ 93,007
Treasurer	\$ 81,970
County Clerk	\$ 77,293
Register of Deeds	\$ 72,659
Drain Commissioner	\$ 68,938

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

B/C 05-333 Mr. Swartout moved to approve the following fees to be effective January 1, 2006, for Property Search Services on miOttawa.org:

Tax Search: \$.50 per search per parcel
Deed Retrieval: \$1.00 per page

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

B/C 05-334 Mr. Swartout moved to approve the following convenience fees to be effective January 1, 2006, for services on miOttawa.org:

Cost of Service	Convenience Fee
Up to \$2	\$.50
\$2.01 – 5.00	\$1
\$5.01 – 15.00	\$2
\$15.01 – 25.00	\$3
\$25.01 – 75.00	\$4
\$75.01 – 125.00	\$5
\$125.01 – 175.00	\$6
\$175.01 – 250.00	\$8
More than \$250	3%

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

B/C 05-335 Mr. Swartout moved to approve annual membership costs for residential recycling be set at \$40 per year and that business and non-profit recycling be eliminated. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Vander Kam, Swartout, Schrotenboer, Kuyers, Berghorst, Mrs. Ruiter, Messrs. Disselkoen, Rinck, Rycenga. (10)

B/C 05-336 Mr. Swartout moved to approve the following fees to be effective January 1, 2006, for Register of Deeds services on www.landaccess.com:

Monthly Subscription: \$200.00 per month, plus \$1 per page viewed (not-to-exceed \$10)

Single Search: \$10 per search, plus \$1 per page viewed (not-to-exceed \$10)

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

B/C 05-337 Mrs. Ruiter moved to nominate and appoint Kaitlin E. Boyink to fill one (1) position on the Ottawa County Workforce Development Board for an unexpired three (3) year term which began January 1, 2005, and ends December 31, 2007, representing the private sector. The motion passed.

B/C 05-338 Mrs. Ruiter moved to nominate and appoint Eric Packer to fill one (1) position on the Ottawa County Workforce Development Board for a three (3) year term beginning January 1, 2006, and ends December 31, 2008, representing education. The motion passed.

B/C 05-339 Mrs. Ruiter moved to nominate Tom Baldwin, Claudia Berry, Don Disselkoen, Jacqueline Elowsky, Benjamin Groenhof, Jr., Keri McCarthy, Darl Meeuwsen, Richard Sibley, Jr., Gene Welch, Bob Soeters*, and Ronald Zoet and appoint one (1) to fill one (1) position on the Ottawa County Workforce Development Board for an unexpired three (3) year term which began January 1, 2004, and ends December 31, 2006, representing the private sector. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Kuyers – Soeters
Mrs. Ruiter - Soeters
Mr. Berghorst – Soeters
Mr. Disselkoen - Soeters
Mr. Rinck – Soeters
Mr. Vander Kam - Soeters
Mr. Holtrop – Soeters
Mr. Schrotenboer - Soeters
Mr. Swartout – Soeters
Mr. Rycenga – Soeters

Total votes were as follows: Mr. Soeters – 10.

The Chair declared Mr. Soeters appointed to the Workforce Development Board representing the private sector.

B/C 05-340 Mrs. Ruiter moved to nominate Tom Baldwin, Claudia Berry*, Don Disselkoen*, Jacqueline Elowsky, Benjamin Groenhof, Jr. Keri McCarthy*, Darl Meeuwsen, Richard Sibley, Jr.*, Gene Welch, and Ronald Zoet to fill four (4) positions on the Ottawa County Workforce Development Board for four (4), three (3) year terms which begin January 1, 2006, and ends December 31, 2008, representing the private sector. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Schrotenboer – Berry, Disselkoen, McCarthy, Sibley
Mr. Swartout - Berry, Disselkoen, McCarthy, Sibley
Mr. Vander Kam - Berry, Disselkoen, McCarthy, Sibley
Mrs. Ruiter - Berry, Disselkoen, McCarthy, Sibley
Mr. Kuyers - Berry, Disselkoen, McCarthy, Sibley
Mr. Rinck - Berry, Disselkoen, McCarthy, Sibley
Mr. Holtrop - Berry, Disselkoen, McCarthy, Sibley
Mr. Berghorst - Berry, Disselkoen, McCarthy, Sibley
Mr. Disselkoen - Berry, Disselkoen, McCarthy, Sibley
Mr. Rycenga - Berry, Disselkoen, McCarthy, Sibley

Total votes were as follows: Ms. Berry – 10, Mr. Disselkoen – 10, Ms. McCarthy – 10, Mr. Sibley – 10.

The Chair declared Claudia Berry, Don Disselkoen, Keri McCarthy, and Richard Sibley, Jr., appointed to the Workforce Development Board representing the private sector.

B/C 05-341 Mrs. Ruiter moved to nominate Tom Baldwin, Benjamin Groenhof, Jr., Susanna Shepard-Karbowski, and Jack

Smant* and appoint one (1) to fill one (1) position on the Ottawa County Building Authority for a three (3) year term which begins January 1, 2006, and ends December 31, 2008. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Vander Kam – Smant
Mr. Rinck - Smant
Mr. Kuyers – Smant
Mr. Disselkoe - Smant
Mr. Holtrop – Smant
Mr. Swartout - Smant
Mrs. Ruiten – Smant
Mr. Schrotenboer - Smant
Mr. Berghorst – Smant
Mr. Rycenga – Smant

Total votes were as follows: Mr. Smant – 10.

The Chair declared Jack Smant appoint to the Building Authority.

B/C 05-342 Mrs. Ruiten moved to nominate Tom Baldwin, Malcolm Balk, Scott Blease, Ted Bosgraaf*, Jacqueline Elowsky, Benjamin Groenhof, Jr., Kate Harmon, Alice Hoban, James Holtvluwer, Roger Jonas, Steve Karrell, Kit Karsten, Jennifer McCaul, Darl Meeuwesen, Brian Rexford, Todd Rhoades, Del South, Marty Straug, Crystal Unema*, Larry Ver Hage, Gene Welch and Ronald Zoet* and appoint two (2) to fill two positions on the Ottawa County Parks and Recreation Commission for two (2), three (3) year terms which begins January 1, 2006, and ends December 31, 2008. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mrs. Ruiten – Bosgraaf, Unema
Mr. Rinck - Bosgraaf, Unema
Mr. Berghorst – Bosgraaf, Unema
Mr. Swartout – Bosgraaf, Straug
Mr. Vander Kam – Bosgraaf, Unema
Mr. Disselkoe – Bosgraaf, Unema
Mr. Holtrop – Bosgraaf, Unema
Mr. Kuyers – Bosgraaf, Unema
Mr. Schrotenboer – Bosgraaf, Unema
Mr. Rycenga – Bosgraaf, Unema

Total votes were as follows: Mr. Bosgraaf – 10, Ms. Unema – 9, Mr. Straug – 1.

The Chair declared Ted Bosgraaf and Crystal Unema appointed to the Parks and Recreation Commission.

B/C 05-343 Mrs. Ruiten moved to nominate Tom Baldwin, Malcolm Balk, Scott Blease, Jacqueline Elowsky, Benjamin Groenhof, Jr., Kate Harmon, Alice Hoban, James Holtvluwer, Roger Jonas*, Steve Karrell, Kit Karsten, Jennifer McCaul, Darl Meeuwesen, Brian Rexford, Todd Rhoades, Del South, Marty Straug, Larry Ver Hage, Gene Welch and Ronald Zoet* and appoint one (1) position on the Ottawa County Parks and Recreation Commission for an unexpired three (3) year term which began January 1, 2004, and ends December 31, 2007. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Disselkoe – Jonas
Mr. Holtrop - Jonas
Mr. Disselkoe – Jonas
Mr. Swartout - Straug
Mr. Schrotenboer – Zoet
Mr. Berghorst - Zoet
Mr. Kuyers – Jonas

Mrs. Ruiter - Zoet
Mr. Vander Kam – Jonas
Mr. Rycenga – Jonas

Total votes were as follows: Mr. Jonas – 6, Mr. Zoet – 3, and Mr. Straug – 1.

The Chair declared Roger Jonas appointed to the Parks and Recreation Commission.

B/C 05-344 Mrs. Ruiter moved to nominate Tom Baldwin and Susanna Shepard-Karbowski* and appoint one (1) to fill one (1) position on the Ottawa County Community Corrections Board for a two (2) year term which begins January 1, 2006, and ends December 31, 2007. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Swartout – Karbowski
Mr. Schrotenboer - Karbowski
Mr. Vander Kam – Baldwin
Mr. Disselkoe - Karbowski
Mr. Holtrop – Karbowski
Mr. Rinck - Baldwin
Mr. Berghorst – Baldwin
Mrs. Ruiter - Karbowski
Mr. Kuyers – Karbowski
Mr. Rycenga – Karbowski

Total votes were as follows: Mr. Baldwin – 3, Ms. Karbowski – 7.

The Chair declared Susanna Shepard-Karbowski appointed to the Community Corrections Advisory Board.

B/C 05-345 Mrs. Ruiter moved to nominate Tom Baldwin, Scott Blease, Benjamin Groenhof, Jr., James Holtvluwer, Chris Kuncaitis, Paul Potter, Todd Rhoades, Del South, Gene Welsh, and Jeffrey Wincel* and appoint one (1) to fill one (1) position on the Ottawa County Planning Commission for a two (2) year term which begins January 1, 2006, and ends December 31, 2008, representing business/industrial/tourism. (*Recommended by the Personnel Committee.)

Results of the roll call vote:

Mr. Vander Kam – Holtvluwer
Mr. Schrotenboer - Wincel
Mrs. Ruiter – Wincel
Mr. Berghorst - South
Mr. Holtrop – Wincel
Mr. Rinck - Wincel
Mr. Disselkoe – Wincel
Mr. Swartout - Wincel
Mr. Kuyers – Wincel
Mr. Rycenga – Wincel

Total votes were as follows: Mr. Holtvluwer – 1, Mr. South – 1, and Mr. Wincel – 8.

The Chair declared Jeffrey Wincel appointed to the Planning Commission representing business/industrial/tourism.

B/C 05-346 Mr. Disselkoe moved to go into a Closed Session at 2:12 p.m. for the purpose of a labor negotiations update. Two-thirds roll call vote required. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoe, Rinck, Berghorst, Mrs. Ruiter, Messrs. Schrotenboer, Swartout, Vander Kam, Kuyers, Holtrop, Rycenga. (10)

B/C 05-347 Mr. Disselkoe moved to rise from Closed Session at 3:15 p.m. The motion passed.

The County Administrator's report was presented.

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

B/C 05-348 Mr. Holtrop moved to adjourn at 3:20 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

December 6, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 13, 2005 at 1:30 p.m.**, for the regular **December** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Rinck
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 November 22, 2005 Board of Commissioners Meeting.
 2. Correspondence Log 352
Suggested Motion:
To receive as information Correspondence Log 352.
 3. Payroll
Suggested Motion:
To authorize the payroll of December 13, 2005 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for November 14, 2005 through November 30, 2005
Suggested Motion:
To approve the general claims in the amount of \$3,581,889.75 as presented by the summary report for November 14, 2005 through November 30, 2005.

B. Action Items:

From the Planning and Policy Committee

1. New Administrative Policy – Privacy of Social Security Numbers
Suggested Motion:
To adopt the proposed “Administrative Policy – Privacy of Social Security Numbers” (Second Reading).

2. Revised Administrative Policy – Code of Ethics
Suggested Motion:
To adopt the proposed revised “Administrative Policy – Code of Ethics” (Second Reading).

3. Revised Administrative Policy – Automatic Clearing House (ACH) and Electronic Transactions of Public Funds
Suggested Motion:
To adopt the proposed revised “Administrative Policy - Automatic Clearing House (ACH) and Electronic Transactions of Public Funds” (Second Reading).

4. Revised Personnel Policy – Use of Electronic Mail and Privacy
Suggested Motion:
To adopt the proposed revised “Personnel Policies and Procedures 27.000 – Use of Electronic Mail and Privacy” (Second Reading).

5. Elected Officials’ Salaries for 2006
Suggested Motion:
To set the following annual salaries for certain Elected Officials, to be effective for 2006 and to revoke all prior inconsistent motions therewith, to the extent of any conflict:

Prosecuting Attorney	\$114,576
Sheriff	\$ 93,007
Treasurer	\$ 81,970
County Clerk	\$ 77,293
Register of Deeds	\$ 72,659
Drain Commissioner	\$ 68,938

6. miOttawa.org Property Search Application Fees
Suggested Motion:
To approve the following fees to be effective January 1, 2006 for Property Search services on miOttawa.org:

Tax Search:	\$.50 per search per parcel
Deed Retrieval:	\$1.00 per page

7. miOttawa.org Convenience Fees
Suggested Motion:
To approve the following convenience fees to be effective January 1, 2006 for services on miOttawa.org:

Cost of Service	Convenience Fee
Up to \$2	\$.50
\$2.01 – 5.00	\$1
\$5.01 – 15.00	\$2
\$15.01 – 25.00	\$3
\$25.01 – 75.00	\$4
\$75.01 – 125	\$5
\$125.01 – 175	\$6
\$175.01 – 250	\$8
More than \$250	3%

8. Household Recycling Membership Fees
Suggested Motion:
To approve annual membership costs for residential recycling be set at \$40 per year and that business and non-profit recycling be eliminated.

9. Register of Deeds Land Access Fees
Suggested Motion:
To approve the following fees to be effective January 1, 2006, for Register of Deeds services on www.landaccess.com:

Monthly Subscription:	\$200.00 per month, plus \$1 per page viewed (not-to-exceed \$10)
Single Search:	\$10 per search, plus \$1 per page viewed (not-to-exceed \$10)

C. Appointments:

From the Personnel Committee

1. Ottawa County Workforce Development Board: One (1) Private Sector Representative – Unexpired Three-Year Term
Suggested Motion:
To nominate and appoint Kaitlin E. Boyink to fill one (1) position on the Ottawa County Workforce Development Board for an unexpired three (3) year term which began January 1, 2005, and ends December 31, 2007, representing the private sector.

2. Ottawa County Workforce Development Board: One (1) Education Representative – Three-Year Term
Suggested Motion:
To nominate and appoint Eric Packer to fill one (1) position on the Ottawa County Workforce Development Board for a three (3) year term beginning January 1, 2006, and ends December 31, 2008, representing education.

3. Ottawa County Workforce Development Board: One (1) Private Sector Representative – Unexpired Three-Year Term
Suggested Motion:
To nominate Tom Baldwin, Claudia Berry, Don Disselkoen, Jacqueline Elowsky, Benjamin Groenhof, Jr., Keri McCarthy, Darl Meeuwsen, Eric Packer, Richard Sibley, Jr., Gene Welch, Bob Soeters*, and Ronald Zoet and appoint one (1) to fill one (1) position on the Ottawa County Workforce Development Board for an unexpired three (3) year term which began January 1, 2004, and ends December 31, 2006, representing the private sector. (*Recommended by the Personnel Committee.)

4. Ottawa County Workforce Development Board: Four (4) Private Sector Representatives – Three-Year Terms
Suggested Motion:
To nominate Tom Baldwin, Claudia Berry*, Don Disselkoen*, Jacqueline Elowsky, Benjamin Groenhof, Jr., Keri McCarthy*, Darl Meeuwsen, Eric Packer, Richard Sibley, Jr.*, Gene Welch, Bob Soeters, and Ronald Zoet to fill four (4) positions on the Ottawa County Workforce Development Board for four (4), three (3) year terms which begin January 1, 2006, and ends December 31, 2008, representing the private sector. (*Recommended by the Personnel Committee.)

5. Ottawa County Building Authority: One (1) Member – Three-Year Term
Suggested Motion:
To nominate Tom Baldwin, Benjamin Groenhof, Jr., Susanna Shepard-Karbowski, and Jack Smart* and appoint one (1) to fill one (1) position on the Ottawa County Building Authority for a three (3) year term which begins January 1, 2006, and ends December 31, 2008. (*Recommended by the Personnel Committee.)

6. Ottawa County Parks and Recreation Commission: Two (2) Members – Three-Year Term
Suggested Motion:
To nominate Tom Baldwin, Malcolm Balk, Scott Blease, Ted Bosgraaf*, Jacqueline Elowsky, Benjamin Groenhof, Jr., Kate Harmon, Alice Hoban, James Holtvluwer, Roger Jonas, Steve Karrell, Kit Karsten, Jennifer McCaul, Darl Meeuwsen, Brian Rexford, Todd Rhoades, Del South, Marty Straug, Crystal Unema*, Larry Ver Hage, Gene Welch and Ronald Zoet and appoint two (2) to fill two (2) positions on the Ottawa

County Parks and Recreation Commission for two (2), three (3) year terms which begins January 1, 2006, and ends December 31, 2009. (*Recommended by the Personnel Committee.)

7. Ottawa County Parks and Recreation Commission: One (1) Member – Unexpired Three-Year Term
Suggested Motion:
To nominate Tom Baldwin, Malcolm Balk, Scott Blease, Ted Bosgraaf, Jacqueline Elowsky, Benjamin Groenhof, Jr., Kate Harmon, Alice Hoban, James Holtvluwer, Roger Jonas*, Steve Karrell, Kit Karsten, Jennifer McCaul, Darl Meeuwsen, Brian Rexford, Todd Rhoades, Del South, Marty Straug, Crystal Unema*, Larry Ver Hage, Gene Welch and Ronald Zoet* and appoint one (1) position on the Ottawa County Parks and Recreation Commission for an unexpired three (3) year term which began January 1, 2004, and ends December 31, 2007. (*Recommended by the Personnel Committee.)

8. Ottawa County Community Action Agency Advisory Board: Two (2) Members Private Sector Representatives – Two-Year Term
Suggested Motion:
To nominate Tom Baldwin*, Jacqueline Elowsky*, Keri McCarthy, Jennifer McCaul, Darl Meeuwsen*, Diane Ross, and Ronald Zoet**, and appoint two (2) to fill two (2) positions on the Ottawa County Community Action Agency Advisory Board for two (2), two (2) year terms which began October 1, 2005, and ends September 30, 2007, representing the private sector.
(*Recommended by the Personnel Committee.)
(**Recommended if he is not chosen for the Parks and Recreation Board.)

9. Ottawa County Community Action Agency Advisory Board: One (1) Member Private Sector Representative - Unexpired Two-Year Term
Suggested Motion:
To nominate Tom Baldwin*, Jacqueline Elowsky*, Keri McCarthy, Jennifer McCaul, Darl Meeuwsen*, Diane Ross, and Ronald Zoet**, and appoint one (1) to fill one (1) position on the Ottawa County Community Action Agency Advisory Board for an unexpired two (2) year term which began October 1, 2004, and ends September 30, 2006, representing the private sector.
(*Recommended by the Personnel Committee.)
(**Recommended if he is not chosen for the Parks and Recreation Board.)

10. Ottawa County Community Corrections Advisory Board: One (1) Member – One-Year Term
Suggested Motion:
To nominate Tom Baldwin and Susanna Shepard-Karbowski* and appoint one (1) to fill one (1) position on the Ottawa County Community Corrections Board for a two (2) year term which begins January 1, 2006, and ends December 31, 2007.
(*Recommended by the Personnel Committee.)

11. Ottawa County Planning Commission: One (1) Member Business/Industrial/Tourism Representative – Two-Year Term
Suggested Motion:
To nominate Tom Baldwin, Scott Blease, Benjamin Groenhof, Jr., James Holtvluwer, Chris Kuncaitis, Paul Potter, Todd Rhoades, Susanna Shepard-Karbowski, Del South, Gene Welch, and Jeffrey Wincel* and appoint one (1) to fill one (1) position on the Ottawa County Planning Commission for a two (2) year term which begins January 1, 2006, and ends December 31, 2008, representing business/industrial/tourism.
(*Recommended by the Personnel Committee.)

D. Discussion Items:

1. Closed Session – Labor Negotiations Update
Suggested Motion:
To go into a Closed Session for the purpose of a labor negotiations update. Two-thirds roll call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment