



# County of Ottawa

## *Board of Commissioners*

**Roger Rycenga**  
*Chairperson*

**Donald G. Disselkoen**  
*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

Web Site: [www.co.ottawa.mi.us](http://www.co.ottawa.mi.us)

June 21, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 27, 2006 at 1:30 p.m.**, for the regular **June** 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 Vander Kam
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:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the June 13, 2006 Board of Commissioners Meeting.

*Joyce Kortman      Philip Kuyers      Dennis W. Swartout      Jane M. Ruiter      Robert J. Rinck*  
*Gordon Schrottenboer      Edward Berghorst      Jim Holtrop      Cornelius Vander Kam*

2. Payroll  
Suggested Motion:  
To authorize the payroll of June 27, 2006 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for June 1, 2006 through June 16, 2006.  
Suggested Motion:  
To approve the general claims in the amount of \$3,831,745.64 as presented by the summary report for June 1, 2006 through June 16, 2006.
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 May 2006.

B. Action Items:

From Administration

1. Resolution Directing the Ottawa County Building Authority to Proceed with the “Grand Haven Courthouse and Fillmore Complex Facility Plan” dated March 14, 2006  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing and directing the Ottawa County Building Authority to proceed with the “Grand Haven Courthouse and Fillmore Complex Facility Plan” dated March 14, 2006, as set forth therein.
2. Resolution Establishing the Financing Mechanism for the “Grand Haven Courthouse and Fillmore Complex Facility Plan” dated March 14, 2006  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution establishing the financing mechanism for the “Grand Haven Courthouse and Fillmore Complex Facility Plan” dated March 14, 2006.
3. “Grand Haven Courthouse and Fillmore Complex Facility Plan” Bond Reimbursement Resolution  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing any costs incurred by the County of Ottawa or the Ottawa County Building Authority in connection with the implementation of the “Grand Haven Courthouse and Fillmore Facility Plan” dated March 14, 2006 to be reimbursed from bond proceeds or, if incurred by the Authority and not reimbursed by bond proceeds, to be reimbursed by the County.

From the Planning and Policy Committee

4. Park 12 Dock Removal

Suggested Motion:

To receive bids for the Park 12 Dock Removal Project (docks located between the Coast Guard Station and Parkside Marina) and to approve awarding the bid to DK Construction at a cost of \$12,000 with funding from the Parks and Recreation Department fund balance.

From the Finance and Administration Committee

5. Starting Wage for Certain Newly Hired Employees in Group T

Suggested Motion:

To amend subsection 5. of the Wages provision of the *Group T Benefits Manual* by adding "Mental Health Clinicians assigned to the Crisis Team" to the exceptions in subsection 5.

From Administration

6. Ad-hoc Administrator's Contract Review Sub-Committee Report and Recommendation

C. Appointments:

From the Personnel Committee

1. Appointment to the Ottawa County Community Mental Health Board – One (1) Primary Consumer Member to serve from April 1, 2006 until March 31, 2009

Suggested Motion:

To nominate Kristi Nale, \*Dan J. Van Ommen, Karla Nelson for appointment to the Ottawa County Community Mental Health Board and appoint one to fill one (1) Primary Consumer Member vacancy to serve from April 1, 2006 to March 31, 2009. (\*Recommended by Committee)

2. Appointment to the Ottawa County Community Mental Health Board – One (1) General Public Member to Serve from April 1, 2006 to March 31, 2008

Suggested Motion:

To nominate Robert E. Byrd, Mary Ann Cartwright, Warren Harding, Sue Harding, Alan Hinks, James Kloosterman, Frederick G. Leaske, Susan Offenbecker, Fred VanderLaan, \*Keith Van Zoeren and appoint one to the Ottawa County Community Mental Health Board to fill one (1) General Public Member vacancy to serve from April 1, 2005 to March 31, 2008. (\*Recommended by Committee)

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment