



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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August 3, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, August 10, 2006 at 1:30 p.m.**, for the regular **August** 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:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the July 25, 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 August 10, 2006 in the amount of \$_____.
3. Correspondence Log 360
Suggested Motion:
To receive for information Correspondence Log 360.

From the Finance and Administration Committee

4. Monthly Accounts Payable for July 17, 2006 through July 31, 2006.
Suggested Motion:
To approve the general claims in the amount of \$3,555,332.85 as presented by the summary report for July 17, 2006 through July 31, 2006.

B. Action Items:

From the Health and Human Services Committee

1. Environmental Health Fee Schedule Resolution
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Environmental Health Fee Schedule effective October 1, 2006.

From the Planning and Policy Committee

2. Upper Macatawa Facility Construction
Suggested Motion:
To receive bids for the Upper Macatawa Conservation Area Phase I Facility Construction Project and recommend approval of the low bid from Ron Meyer & Associates Excavating, Inc. at a cost of \$553,938.96 with funding from the Parks and Recreation Department budget.
3. Option to Purchase SAB Investment Property
Suggested Motion:
To approve the Option to Purchase the SAB Investment property in Polkton Township for the Bur Oak Landing Acquisition Project with option fee of \$10,000 and funding from the county parks millage.

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment