



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

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Vice-Chairperson

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August 16, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, August 24, 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 Swartout
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 August 10, 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 24, 2006 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for August 1, 2006 through August 11, 2006.
Suggested Motion:
To approve the general claims in the amount of \$2,219,717.84 as presented by the summary report for August 1, 2006 through August 11, 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 July 2006.

B. Action Items:

From the Finance and Administration Committee

1. 2005 Cost Allocation Plan
Suggested Motion:
To approve the 2005 Cost Allocation Plan for implementation in the 2007 budget.
2. IT Billing Rate Study for 2007
Suggested Motion:
To approve the Information Technology Billing Rate Study for 2007 for implementation in the 2007 budget.
3. Resolution Regarding One-Time Payment of \$100.00 to Listed, Living Retirees of Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution providing for Ottawa County to make a one-time payment of \$100.00 each to a maximum of 133 listed, living Ottawa County employees who retired from service with Ottawa County without and prior to the general availability of the MERS E-2 benefit, with funding in the maximum amount of \$13,300 to come from General Fund contingency.

From the Planning and Policy Committee

4. Approval of the Proposed "Michigan Emergency Management Assistance Compact (MEMAC)"
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the "Michigan Emergency Management Assistance Compact (MEMAC)," between and among the State of Michigan and participating Michigan municipalities, including the County of Ottawa.
5. Approval of the Proposed "Pre-Hazard Mitigation Plan, Kent County, Ottawa County, City of Grand Rapids, Michigan"
To approve the Regional "Pre-Hazard Mitigation Plan, Kent County, Ottawa County, City of Grand Rapids, Michigan," for Ottawa County.

6. Transition of the Southwest Ottawa County Landfill Property to Park Status
Suggested Motion:
To approve the proposed timeline for transition of the Southwest Ottawa County Landfill Property / Riley Trails to County Park status, including trail and facility improvements.
7. Tunnel Park Restroom Renovation Project
Suggested Motion:
To receive bids for the Tunnel Park Restroom Renovation Project and to accept the bid from Apex Construction in the amount of \$184,030.00 including Alternates 1, 2, and 3 with funding from the Parks and Recreation Department budget.
8. Option for Conservation Easement in the Upper Macatawa Conservation Area
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Option for Conservation Easement with the Michigan Department of Transportation (MDOT) to permit construction of a wetland mitigation project in the Upper Macatawa Conservation Area with MDOT to pay \$85,810 to Ottawa County upon exercise of the Option.
9. Easement to Michigan Bell Telephone Company on Park 12 Property in Park Township
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the easement agreement with Michigan Bell Telephone Company on Park 12 Property in Park Township for the easement fee of \$5,000.00 payable Parks and Recreation.
10. Permit to Construct in the Upper Macatawa Conservation Area
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the permit to construct to the Michigan Department of Transportation for construction of a wetland mitigation project in the Upper Macatawa Conservation Area.

C. Appointments:

From the Personnel Committee

1. Appointment to the Community Mental Health Board – General Public Member
Suggested Motion:
To place into nomination Robert Byrd, LeRoy Hernandez, Alan Hinks, Barbara Rosales, and Lupita Reyes and appoint one (1) to fill one (1) Community Mental Health Board General Public Member vacancy to serve an unexpired three (3) year term beginning April 1, 2005 and expiring March 31, 2008.

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment