



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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September 5, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 12, 2006 at 1:30 p.m.**, for the regular **September** 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 Schrotenboer
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Government Finance Officers Association Distinguished Budget Presentation Award
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 24, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.

Joyce Kortman

Philip Kuyers

Dennis W. Swartout

Jane M. Ruiter

Robert J. Rinck

Gordon Schrotenboer

Edward Berghorst

Jim Holtrop

Cornelius Vander Kam

2. Payroll
Suggested Motion:
To authorize the payroll of September 5, 2006 in the amount of \$_____.
3. Correspondence Log 361
Suggested Motion:
To receive for information Correspondence Log 361.

From the Finance and Administration Committee

4. Monthly Accounts Payable for August 14, 2006 through August 31, 2006.
Suggested Motion:
To approve the general claims in the amount of \$5,300,051.69 as presented by the summary report for August 14, 2006 through August 31, 2006.
5. 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 August 2006.
6. Government Finance Officers Association Distinguished Budget Presentation Award
Suggested Motion:
To receive the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2006.

B. Action Items:

From the Finance and Administration Committee

1. Resolution of Intent to Increase the 2006 Millage Rate for Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2006 Millage Rate for Ottawa County to 1.1666 mills for a total of 3.5 mills for 2006.
2. Resolution of Intent to Increase the 2006 Millage Rate for E-911
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2006 Millage Rate for E-911 to .4407 mills.
3. Resolution of Intent to Increase 2006 the Millage Rate for Parks
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2006 Millage Rate for Parks to .3165 mills.

4. Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution Regarding the Distribution of Convention Facility Tax Revenues to Counties Under Public Acts 106 and 107 of 1985.
5. Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution Regarding the Distribution of Cigarette Tax Revenues to Counties Under Public Acts 219 and 264 of 1987.
6. Resolution Authorizing the County Road Commission to issue Act 342 Bonds
Suggested Motion:
To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$1,175,000 to finance the Allendale Charter Township 2006 Water Supply System Improvements.

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