



# County of Ottawa

## Board of Commissioners

**Roger Rycenga**  
*Chairperson*

**Donald G. Disselkoen**  
*Vice-Chairperson*

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October 16, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 24, 2006 at 1:30 p.m.**, for the regular **October** 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 October 10, 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 Schrottenboer*

*Edward Berghorst*

*Jim Holtrop*

*Cornelius Vander Kam*

2. Payroll  
Suggested Motion:  
To authorize the payroll of October 24, 2006 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for October 1, 2006 through October 13, 2006  
Suggested Motion:  
To approve the general claims in the amount of \$22,199,918.04 as presented by the summary report for October 1, 2006 through October 13, 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 September 2006.

B. Action Items:

From the Planning and Policy Committee

1. Resolution Regarding Township Zoning Amendments  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign to waive the statutory requirement that township zoning amendments and other similar zoning changes (except for rezonings within 500 feet of a local unit boundary) be submitted to the Ottawa County Planning Commission for review prior to taking effect.
2. West Michigan Regional Planning Commission's 2006 Comprehensive Economic Development Strategy  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the resolution supporting the West Michigan Regional Planning Commission's 2006 Comprehensive Economic Development Strategy.
3. Resolution Opposing the "K-16" Ballot Proposal  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing the "K-16" Proposal on the November 7, 2006, statewide election ballot.
4. Lease Between Ottawa County and Holland Charter Township Regarding Resource Recovery Service Center (RRSC)  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the proposed "Lease Between Holland Charter Township and the County of Ottawa" for a Resource Recovery Service Center (RRSC) subject to final language approval by Corporation Counsel.

5. Partners for Fish and Wildlife Habitat Development Agreement  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Partners for Fish and Wildlife Habitat Development Agreement and Project Plan with the U.S. Fish and Wildlife Service for the Hager Park Grassland Restoration Project.
6. Resolution Reaffirming the West/Plan Policy Committee's Role in Regional Transportation Planning  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution reaffirming the West/Plan Policy Committee as the MPO Policy Committee for transportation planning in the Muskegon/Grand Haven Urbanized Area.
7. Authorization of Per Diem Payments for the Personnel Interview Committee  
Suggested Motion:  
To approve the recommendation for per diem for the Personnel Interview Committee.

From the Personnel Committee

8. Resolution Adopting the ICMA Vantagecare Retirement Health Savings Program  
Suggested Motion:  
To approve the Resolution to Adopt the Vantagecare Retirement Health Savings Program.

From the Finance and Administration Committee

9. Approval of the 2007 Operating Budget  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2007 Operating Budget.
10. 2007 Insurance Authority Budget  
Suggested Motion:  
To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2007.
11. 2006 Apportionment Report  
Suggested Motion:  
To approve the 2006 Apportionment Report.
12. Resolution to Set Fees for Family Planning Services (IUD's)  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to set fees for Family Planning Services (IUD's).

C. Appointments:

From the Planning and Policy Committee

1. Application of Jeff Baker for Appointment to the Remonumentation Committee

Suggested Motion:

To place into nomination the name of Jeff Baker and to appoint him to the Ottawa Remonumentation Committee for a two (2) year term beginning January 1, 2006 and ending December 31, 2007, as County Representative.

From the Personnel Committee

2. Appointment to the Ottawa County Workforce Development Board – Private Sector

Suggested Motion:

To place into nomination the names of Julie Kelley\* and Wendi Rudholm and appoint one (1) to fill one (1) member vacancy representing the Private Sector, to serve an unexpired term from January 1, 2005 until December 31, 2007 (\*Recommended by the Committee).

D. Discussion Items:

1. Governmental Consultant Services, Inc. (GCSI) Update  
(Don Van Singel and Bill Zaagman)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment