



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

May 11, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 16, 2006 at 7:00 p.m. for a Board Work Session** meeting at the Ottawa County Fillmore Street Complex Board Room, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comments and Communications from Staff
5. Work Session Items:
 - A. Organizational
 1. Enabling Legislation for Increasing Size of Road Commission from three (3) members to five (5) members (HB 4315, Attachment #1)
 2. Enabling Legislation Allowing County Boards to Disband Road Commissions and to Assume their Duties (HB 5832, Attachment #2)
 - a. Possible Option to Allow Counties to Organize Road Commissions as a Statutory Board Responsible to County Board of Commissioners
 3. Possible Proposal to Combine Road Commission and Drain Commission Offices
 4. Appointment Versus Election of Road Commissioners (Attachment #3)
 5. Length of Road Commissioner Terms of Office; i.e., Should They be Shortened (Attachment #3)

- B. Fiscal
 - 1. Mandatory Funding for Non-Motorized Pathway Expenditures per PA 82 of 2006 (HB 4555, Attachment #4)
 - 2. Long-term Fiscal Planning for Major Projects
 - a. Corridor Expansions
 - b. Bridges

- C. Operational/Project Administration
 - 1. Road Salt Program Summary and Award
 - 2. Tree Removal and Planting Along Scenic Corridor Right of Way (HB #5994, Attachment #5)
 - 3. Responsiveness to Local Needs and Concerns
 - a. Tree Removal and Planting in New Development Areas
 - 4. U.S. 31 Bypass

- D. Informational Attachments
 - 1. Attachment #6, OCRC Financial Statements for the Year Ended September 30, 2005
 - 2. Attachment #7, OCRC Primary Road Improvement Plan 2006-2015

6. Public Comments

7. Adjournment