



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

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Vice-Chairperson

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January 6, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 10, 2006 at 1:30 p.m.**, for the regular **January** 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
 - A. Report from Governmental Consultant Services, Incorporated (GCSI)
7. Approval of Agenda

Joyce Kortman Philip Kuyers Dennis W. Swartout Jane M. Ruiter Robert J. Rinck
Gordon Schrottenboer Edward Berghorst Jim Holtrop Cornelius Vander Kam

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 December 13, 2005 Board of Commissioners Meeting, Board of Commissioners Work Session, and January 3, 2006 Board of Commissioners Organizational Meeting.
2. Correspondence Log 353
Suggested Motion:
To receive as information Correspondence Log 353.
3. Payroll
Suggested Motion:
To authorize the payroll of January 3, 2006 in the amount of \$ _____ and January 10, 2006.

From Administration

4. Revised 2006 Board of Commissioners Committee Assignments
Suggested Motion:
To approve the Revised 2006 Board of Commissioners Committee Assignments replacing Gordon Schrottenboer with Cornelius Vander Kam on the Planning and Policy Committee.

From the Finance and Administration Committee

1. Monthly Accounts Payable for December 1, 2005 to December 16, 2005
Suggested Motion:
To approve the general claims in the amount of \$5,058,352.56 as presented by the summary report for December 1, 2005 through December 16, 2005.
2. Monthly Accounts Payable for December 19, 2005 through December 31, 2005
Suggested Motion:
To approve the general claims in the amount of \$2,996,193.89 as presented by the summary report for December 19, 2005 through December 31, 2005.
3. 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 November 2005.

B. Action Items:

From the Planning and Policy Committee

1. Black Lake Avenue Improvements Project (Park 12)
Suggested Motion:
To receive bids for the Black Lake Avenue Improvements Project and to accept the low bid from Rivertown Contractors, Inc. of \$200,735.00, with funding from the Parks and Recreation Department budget.
2. Revised Board of Commissioners Policy – “Administrative Policy - Appointments to Boards and Commissions”
Suggested Motion:
To receive the proposed revised “Administrative Policy – Appointments to Boards and Commissions” (First Reading).
3. Resolution Opposing Transfer of the Michigan Remonumentation Fund to the State’s General Fund
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing transfer of the Michigan Remonumentation Fund to the State’s General Fund.
4. Resolution Regarding Proposed Holland/Zeeland Area Airport Authority
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the proposed Holland/Zeeland Airport Authority.

From the Finance and Administration Committee

5. City of Coopersville Revolving Loan Application
Suggested Motion:
To approve the application from the City of Coopersville for a revolving loan in the amount of \$500,000 from the Ottawa County Infrastructure Fund.
6. Requests for New Positions in the Drug Treatment Court
Suggested Motion:
To approve one full-time (1 FTE) Drug Court Coordinator, Juvenile Court pay grade 9A and one part-time (.5 FTE) Administrative Aide, Juvenile Court pay grade 03 to be assigned to the Juvenile and Adult Court Drug Treatment Court at an approximate annual cost of \$85,273. These positions shall be sunset if the grant funding is not continued.
7. Wage Increase for Supported Workers in Community Mental Health
Suggested Motion:
To increase the hourly wage (\$5.15 per hour) of Supported Workers in the Community Mental Health Department by 2.3% percent for 2006.

8. Purchase of MERS Generic Service Time for Randy Pluister
Suggested Motion:
To allow Sergeant Randy Pluister to purchase one year of MERS generic service time at a cost to Mr. Pluister of \$19,956.

From Administration

9. Blendon Township Revolving Loan Application
Suggested Motion:
To consider the application from Blendon Township for a revolving loan in the amount of \$500,000 from the Ottawa County Infrastructure Fund and approve/disapprove the application.

C. Appointments:

1. The West Michigan Regional Planning Commission Board Appointments
Suggested Motion:
To recommend that Ottawa County appoint two (2) Representatives to the West Michigan Regional Commission for a one (1) year term which begins January 1, 2006, and ends December 31, 2006.
2. Ottawa County Board of Commissioners 2006 Board and Commission Assignments
Suggested Motion:
To approve the Ottawa County Board of Commissioners 2006 Board and Commission Assignments.

D. Discussion Items:

1. Closed Session – To Discuss Labor Contract Negotiations
Suggested Motion:
To go into a closed session to discuss Labor Contract Negotiations (2/3 roll-call vote required).

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment