



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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February 6, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 16, 2006 at 1:30 p.m.**, for the regular **February** 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 Ruiter
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:
 1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the January 24, 2006 Board of Commissioners Meeting and January 10, 2006 Board of Commissioners Work Session.
 2. Correspondence Log 354
Suggested Motion:
To receive as information Correspondence Log 354.

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

3. Payroll
Suggested Motion:
To authorize the payroll of February 16, 2006 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 16, 2006 through January 31, 2006
Suggested Motion:
To approve the general claims in the amount of \$3,906,023.34 as presented by the summary report for January 16, 2006 through January 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 January 2006.

From Administration

6. Ottawa County Equalization and Property Description's 2005 Annual Report
Suggested Motion:
To receive for information Ottawa County Equalization and Property Description's 2005 Annual Report.

B. Action Items:

From Health and Human Services Committee

1. Designation of February 25, 2006, as "Walk for Warmth Day"
Suggested Motion:
To approve and authorize the Chairperson and County Clerk to sign the resolution designating Saturday, February 25, 2006, as *Walk for Warmth Day* in Ottawa County.
2. Resolution Regarding the "West Michigan Long-Term Care Single Point of Entry"
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the proposal of the Area Agency on Aging and Senior Resources of West Michigan to create a "Single Point of Entry" for long-term care in the 12-county region of western Michigan.
3. Resolution Regarding the Ottawa County Substance Abuse Prevention Strategic Plan
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting and endorsing the Ottawa County Substance Abuse Prevention Strategic Plan.
4. Resolution Regarding the Ottawa County Food Protection Program – Enforcement Procedures
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution adopting the "Ottawa County Food Protection Program – Enforcement Procedures," with the effective date of "the Procedures" to be April 1, 2006.

From Planning and Policy Committee

5. Resignations from the Ottawa County Local Emergency Planning Committee
Suggested Motion:
To receive the following resignations from the Ottawa County Local Emergency Planning Committee:

Darwin Baas
Eileen Florea
Lt. Steve Kempker
Dale Myaard
Mark Tans

Willie Beattie
Jack Hankiewicz
Jason Ling
Vito Palazzola

Scott Braak
Capt. Dave Guikema
John McDonnell
Doyle Stratton

C. Appointments:

From Planning and Policy Committee

1. Recommended Appointments to the Ottawa County Local Emergency Planning Committee
Suggested Motion:
To receive and recommend to the Governor of the State of Michigan the following names for appointment to the Ottawa County Local Emergency Planning Committee:

Kenneth Dzieszinski – Shorehaven Living Center
Sgt. Lee Hoeksema - Ottawa County Sheriff's Office
Amy Swords - Ottawa County Central Dispatch
Cornelius Vander Kam - Ottawa County Commissioner

From Health and Human Services Committee

2. Resolution Regarding the Appointment of the Ottawa County Health Officer
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing _____ as Health Officer of Ottawa County, subject to approval of that appointment by the Michigan Department of Community Health.

D. Discussion Items:

1. Equalization and Property Description's 2005 Annual Report (Michael Galligan)
2. Closed Session – Labor Negotiations Update
Suggested Motion:
To go into a Closed Session for the purpose of a labor negotiations update.
Two-thirds roll call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment