



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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February 21, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 28, 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 Rycenga
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Government Finance Officers Association Certificate For Excellence in Financial Reporting
6. Public Comments and Communications from County Staff
 - A. 2006 State of the County Address by County Administrator, Alan G. Vanderberg
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:

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the February 16, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session.
2. Payroll
Suggested Motion:
To authorize the payroll of February 28, 2006 in the amount of \$_____.

From the Finance and Administration Committee

3. Government Finance Officers Association Certificate For Excellence in Financial Reporting
Suggested Motion:
To receive the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2004 Comprehensive Annual Financial Report.
4. Monthly Accounts Payable for February 1, 2006 through February 10, 2006
Suggested Motion:
To approve the general claims in the amount of \$2,595,665.37 as presented by the summary report for February 1, 2006 through February 10, 2006.

B. Action Items:

From Administration

1. 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 or disapprove the application.

From the Finance and Administration Committee

2. Jamestown Township Revolving Loan Application
Suggested Motion:
To approve the application from Jamestown Township for a revolving loan in the amount of \$371,000 from the Ottawa County Infrastructure Fund.
3. Resolution Setting Sheriff's Fees
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution setting the following fees for Sheriff's Reserve Officer services to private entities: Sheriff Reserve \$12.00; Sheriff Mounted Deputies \$16.00.

4. Resolution Setting Fees for Services – Office of the Ottawa County Treasurer
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution setting the following fee schedule to reimburse the cost of providing services to the public and business customers in the Office of the Ottawa County Treasurer:

Fees:

\$ 3.00	FAX Service for up to 10 pages each submission
\$ 1.00	Copy Cost Per Page
\$25.00	One-time Set-up Fee for Monthly Accounts
\$10.00	Monthly Service Fee for Invoicing Services
\$ 2.00	CD

5. Community Action Agency Funding Request
Suggested Motion:
To approve the funding request from Ottawa County Community Action Agency to invest up to \$60,000 in the Community Action Agency’s Home Rehabilitation Assistance Program. Money will come from Contingency.
6. Resolution Declaring July 10-15, 2006 “Road Rage Awareness Week” Within Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring July 10-15, 2006 “Road Rage Awareness Week” within Ottawa County.
7. Approve Parkside Marina Lease at Park 12
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Marina Lease Agreement between Ottawa County and Parkside Marina, Inc.
8. Resolution of Adoption of the 2006 Ottawa County Parks, Recreation, and Open Space Plan
Suggested Motion:
To approve the Resolution adopting the 2006 Ottawa County Parks, Recreation, and Open Space Plan as a reference document for future decision-making and transmit the plan to the Michigan Department of Natural Resources.
(Planning & Policy Committee Members, please refer to the backup already provided to you).
9. Revised Ottawa County Board of Commissioners Administrative Policy on County Logo Use
Suggested Motion:
To receive for comment the proposed revised Ottawa County Board of Commissioners Administrative Policy on County Logo Use (First Reading).

10. Revised Ottawa County Board of Commissioners Administrative Policy on the De-Authorization of Positions
Suggested Motion:
To receive for comment the proposed revised Ottawa County Board of Commissioners Administrative Policy on the De-Authorization of Positions (First Reading).

C. Appointments:

From Administration

1. Appointments to the Macatawa Area Airport Exploratory Committee
Suggested Motion:
To appoint Gordon Schrottenboer as Ottawa County Representative and Alan G. Vanderberg as Alternate Representative to the Macatawa Area Airport Exploratory Committee, with the term of the appointments to expire on December 31, 2006.

From the Personnel Committee

2. Community Action Agency Advisory Board – Two (2) Private Sector Members to Serve an Unexpired Term from October 1, 2005 until September 30, 2007
Suggested Motion:
To nominate Tom Baldwin, Jacqueline Elowsky, Keri McCarthy, Jennifer McCaul, *Darl Meeuwsen, Diane J. Ross, Ronald Zoet, *Daniel M. Shanahan, Warren L. Harding and Kristine L. Nale and appoint two (2) to fill two (2) positions on the Community Action Agency Advisory Board for an unexpired term from October 1, 2005 until September 30, 2007.
(*Recommended by Committee)
3. Community Action Agency Advisory Board – Three (3) Public Sector Members to Serve from October 1, 2006 until September 30, 2008, and Three (3) Private Sector Members to Serve from October 1, 2006 until September 2008.
Suggested Motion:
To nominate Tom Baldwin, Jacqueline Elowsky, Keri McCarthy, Jennifer McCaul, Darl Meeuwsen, Diane J. Ross, Ronald Zoet, Daniel M. Shanahan, *Allen Ora Morningstar, Warren L. Harding and Kristine L. Nale and appoint one (1) to fill one (1) position on the Community Action Agency Advisory Board Public Sector Members to serve from October 1, 2006 until September 30, 2008.
(*Recommended by Committee)

4. Lakeshore Coordinating Council Advisory Committee for Substance Abuse Services – Two (2) Members – to Serve from January 1, 2006 until December 31, 2007

Suggested Motion:

To nominate and appoint *Don Williams and *Mark Lind to fill two (2) positions on the Lakeshore Coordinating Council Advisory Committee for Substance Abuse Services for a two (2) year term beginning January 1, 2006 until December 31, 2007. (*Recommended by Committee)

D. Discussion Items:

1. 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