



# 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](http://www.co.ottawa.mi.us)

March 6, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 14, 2006 at 1:30 p.m.**, for the regular **March** 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 Berghorst
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 February 28, 2006 Board of Commissioners Meeting.

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

2. Correspondence Log 355

Suggested Motion:

To receive as information Correspondence Log 355.

3. Payroll

Suggested Motion:

To authorize the payroll of March 14, 2006 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 13, 2006 through February 28, 2006

Suggested Motion:

To approve the general claims in the amount of \$3,138,643.44 as presented by the summary report for February 13, 2006 through February 28, 2006.

From Administration

5. Ottawa County Treasurer's 2005 Annual Report

Suggested Motion:

To receive for information the Ottawa County Treasurer's 2005 Annual Report.

6. Ottawa County Community Mental Health Department's 2005 Annual Report

Suggested Motion:

To receive for information the Ottawa County Community Mental Health Department's 2005 Annual Report.

7. Ottawa County Clerk's 2005 Annual Report

Suggested Motion:

To receive for information the Ottawa County Clerk's 2005 Annual Report.

8. Ottawa County Public Health Department's 2005 Annual Report

Suggested Motion:

To receive for information the Ottawa County Public Health Department's 2005 Annual Report.

B. Public Hearings:

From the Planning and Policy Committee

1. Public Hearing on the Proposed Ottawa County Parks and Open-Space Millage

Renewal – August 8, 2006 Ballot

Suggested Motion:

To open the Public Hearing on the proposal of the Ottawa County Parks and Recreation Commission to place the renewal of the ten (10) year 0.33 mill dedicated millage for county parks and open spaces on the August 8, 2006 ballot.

C. Action Items:

From Health and Human Services Committee

1. Resolution for Appointment of the Ottawa County Medical Director

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing Paul Heidel, M.D., as Medical Director of the Ottawa County Health Department.

2. Resolution Adopting the “Housing Commission Ordinance of Ottawa County, Michigan”  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution adopting the “Housing Commission Ordinance of Ottawa County, Michigan” as Ordinance 06-1 of Ottawa County.

From the Planning and Policy Committee Meeting

3. Revised Ottawa County Board of Commissioners Administrative Policy on County Logo Use  
Suggested Motion:  
To adopt the proposed revised Ottawa County Board of Commissioners Administrative Policy on County Logo Use (Second Reading).
4. Revised Ottawa County Board of Commissioners Administrative Policy on the De-Authorization of Positions  
Suggested Motion:  
To adopt the proposed revised Ottawa County Board of Commissioners Administrative Policy on the De-Authorization of Positions (Second Reading).

From Administration

5. Revised Rules of the Ottawa County Board of Commissioners for 2006  
Suggested Motion:  
To receive for comment the proposed revised Rules of the Ottawa County Board of Commissioners for 2006 (First Reading).

D. Appointments: None.

E. Discussion Items:

1. Ottawa County Treasurer’s 2005 Annual Report (Presented by Mary Richardson)
2. Ottawa County Community Mental Health Department’s 2005 Annual Report (Presented by Gerry Cyranowski)
3. Ottawa County Clerk’s 2005 Annual Report (Presented by Daniel C. Krueger)
4. Ottawa County Public Health Department’s 2005 Annual Report (Presented by Lisa Stefanovsky)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment