



# County of Ottawa

## Board of Commissioners

**Roger Rycenga**  
*Chairperson*

**Donald G. Disselkoe**  
*Vice-Chairperson*

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March 21, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 28, 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 Schrotenboer
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

*Joyce Kortman      Philip Kuyers      Dennis W. Swartout      Jane M. Ruiter      Robert J. Rinck*  
*Gordon Schrotenboer      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 March 14, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session.
2. Payroll  
Suggested Motion:  
To authorize the payroll of March 28, 2006 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for March 1, 2006 through March 17, 2006  
Suggested Motion:  
To approve the general claims in the amount of \$4,734,864.54 as presented by the summary report for March 1, 2006 through March 17, 2006.
4. 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 February 2006.

B. Action Items:

From the Planning and Policy Committee

1. Michigan Coastal Management Program Grant Agreement  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Michigan Coastal Management Program Grant Agreement with the Michigan Department of Environmental Quality for funding assistance for preparation of the North Ottawa Dunes Master Plan.
2. Black Lake Avenue Road Right of Way  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the deed to the Ottawa County Road Commission for the Black Lake Avenue road right of way to be relocated in conjunction with implementation of the Park 12 Master Plan by Ottawa County Parks and Recreation.
3. Open Space Lands Access Project  
Suggested Motion:  
To receive bids for the Open Space Lands Access Project and to accept the low bid from Al's Excavating in the amount of \$40,942 with funding to come from the Parks and Recreation Department's budget.

4. Bur Oak Landing Acquisition Grant Proposal  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the Bur Oak Landing Acquisition grant proposal to the Michigan Natural Resources Trust Fund.
5. Mt. Pisgah Dune Protection Project  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the Mt. Pisgah Protection Project grant proposal to the Michigan Natural Resources Trust Fund.
6. Resolution to Limit Potential Liability of County Road Commission for Trees Replanted Within the Right-of-Ways of Scenic Corridors  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign a Resolution supporting the passage of legislation to limit potential liability of County Road Commissions for trees replanted within the Right-of Ways of scenic corridors.

From the Finance and Administration Committee

7. New Position Request for a Part-Time (.5 FTE) Marketing Assistant in Michigan Works  
Suggested Motion:  
To approve the addition of one part-time (.5 FTE) Marketing Assistant, Group T, Grade 09, in Michigan Works at an approximate annual cost of \$22,000. This position is to be sunset (eliminated) if the supporting grant funding is reduced or eliminated.
8. Ottawa County-Wyoming Water Supply System Refunding Bonds  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$2,400,000, to refund the Ottawa County-Wyoming Water Supply System 1995 Bond Issue.
9. Amendment to Agreement for Jail Medical Care Services – SecureCare, Inc.  
Suggested Motion:  
To approve and authorize the Board Chairperson, the Clerk, and all designated parties to sign the “Amendment to Agreement for Medical Care Services” between the County of Ottawa and SecureCare, Inc., amending the price terms for medical services provided at the Ottawa County Adult Correctional Facility and the Juvenile Detention Facility to reflect a revised price term during 2006–2007 of \$518,259 and a revised price term during 2007-2008 of \$535,181.

10. Resolution to Authorize Ballot Language for Parks Millage Renewal (August 8, 2006 Ballot)  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the ballot language and placing the renewal of the ten (10) year 0.33 mill dedicated millage for county parks and open spaces on the August 8, 2006 ballot.

From Administration

11. Revised Rules of the Ottawa County Board of Commissioners for 2006  
Suggested Motion:  
To adopt the proposed revised Rules of the Ottawa County Board of Commissioners for 2006 (Second Reading).
12. Grand Haven Courthouse and Fillmore Complex Facility Plan  
Suggested Motion:  
To approve in concept the “Grand Haven Courthouse and Fillmore Complex Facility Plan” dated March 14, 2006, (“the Plan”); to site the offices and facilities referenced in the Plan as set forth therein; and to direct County Administration to develop financing proposals therefore, for presentation to the Ottawa County Board of Commissioners.

C. Appointments:

From the Finance and Administration Committee

1. Appointment to the Ottawa County Tax Allocation Board  
Suggested Motion:  
To appoint Roger Cotner to the 2006 Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).

D. Discussion Items:

1. Closed Session: Written Opinion of Counsel  
Suggested Motion:  
To go into closed session to discuss a written opinion of counsel (2/3 roll-call vote required.)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment