



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
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

January 3, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 9, 2007 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 Kuyers
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 May 16, 2006 Board of Commissioners Work Session, the December 12, 2006 Board of Commissioners Meeting, and the January 2, 2007 Board of Commissioners Organizational Meeting.

Joyce E. Kortman

Dennis W. Swartout

Jane M. Ruiter

Matthew M. Hehl

Roger G. Rycenga

Gordon D. Schrotenboer

Edward Berghorst

James C. Holtrop

James H. Holtvluwer

2. Payroll
Suggested Motion:
To authorize the payroll of January 2, 2006 in the amount of \$ _____
and January 9, 2007 in the amount of \$ _____.
3. Correspondence Log 365
Suggested Motion:
To receive as information Correspondence Log 365.

From Administration

4. Revised Board and Commission Assignments for Year 2007
Suggested Motion:
To approve the revised Board and Commission Assignments for Year 2007,
adding Roger G. Rycenga to the Ottawa County Economic Development Office
Board.

From the Finance and Administration Committee

5. Monthly Accounts Payable for December 1, 2006 to December 15, 2006
Suggested Motion:
To approve the general claims in the amount of \$3,284,470.20 as presented by the
summary report for December 1, 2006 through December 15, 2006.
6. Monthly Accounts Payable for December 18, 2006 through December 31, 2006
Suggested Motion:
To approve the general claims in the amount of \$2,396,296.16 as presented by the
summary report for December 18, 2006 through December 31, 2006.

B. Action Items:

From Health and Human Services Committee

1. Morgue Related Services Agreement – Spectrum Health Hospitals
Suggested Motion:
To approve and authorize the Board Chairperson and County Clerk to sign the
Agreement for morgue-related services between the County of Ottawa and
Spectrum Health Hospitals.

From the Planning and Policy Committee

2. Instant Messaging and Peer-to-Peer File Sharing Policy
Suggested Motion:
To approve the policy on Instant Messaging and Peer-to-Peer File Sharing as
recommended by the Planning and Policy Committee.
3. Ottawa County Local Emergency Planning Committee Changes in Membership
Suggested Motion:
To approve and forward to the Governor of the State of Michigan the
recommendation of the following changes to the Membership of the Ottawa
County Local Emergency Planning Committee: the addition of Mike Monaghan
and Helen Cox; and, the resignation of John Edwards and John Crozier.

4. Purchase of Development Rights Subcommittee Report and Recommendations
Suggested Motion:
To approve the Purchase of Development Rights Subcommittee Report and Recommendations.
5. Fiscal Year 2007 Specialized Services Contract – Georgetown Senior Center
Suggested Motion:
To approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Specialized Services Contract between Ottawa County and Georgetown Senior Center.
6. Fiscal Year 2007 Specialized Services Contract – Pioneer Resources
Suggested Motion:
To approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Specialized Services Contract between Ottawa County and Pioneer Resources.
7. Fiscal Year 2007 Job Access and Reverse Commute Contract – Pioneer Resources
Suggested Motion:
To approve and authorize the Board Chairperson and County Clerk to sign the Fiscal Year 2007 Job Access and Reverse Commute Contract between Ottawa County and Pioneer Resources.

From the Finance and Administration Committee

8. Resolution Approving the Community Corrections Community Service/JAWS Program Fees
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Community Corrections Community Service/JAWS program fees.

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment