



County of Ottawa

Board of Commissioners

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Chairperson

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February 20, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 27, 2007 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 Hehl
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 15, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of February 27, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for February 1, 2007 through February 16, 2007
Suggested Motion:
To approve the general claims in the amount of \$5,280,821.03 as presented by the summary report for February 1, 2007 through February 16, 2007.
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 January 2007.

B. Action Items:

From the Finance and Administration Committee

1. Marriage License Fee
Suggested Motion:
To approve the implementation of a Marriage License Waiver fee of \$10.00 as provided by Senate Bill 1106 amending Public Act 128 of 1887.
2. Position Transfer
Suggested Motion:
To approve the de-authorization of one (1) Violence Intervention Officer in the Prosecuting Attorney's Office and the transfer of the budgeted amount of the position to the District Court Probation for the funding of one (1) additional Probation Officer/Treatment Specialist.
3. Bond Resolution: City of Wyoming - Ottawa County Water Supply System 2007 Water Treatment Plant Expansion
Suggested Motion:
To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the not to exceed amount of \$39,350,000 to finance the Ottawa County Communities share of the 2007 Wyoming – Ottawa County Water Supply System Project.

From the Human Resources Committee

4. Term-Limit Policy Exceptions
Suggested Motion:
To approve an amendment to the Term-Limit Policy to permit the Board of Commissioners, by 2/3 majority vote, to override the 12-year tem-limit provision and permit the nomination and appointment of a citizen appointee in any instance where, after re-advertising the opening, there are no alternative candidates for the position and/or where the position is one for which the unique qualifications and experience of the term-limited candidate suggest that the candidate is the sole qualified applicant for the appointment.

C. Appointments:

From the Human Resources Committee

1. Appointment to the Appeals Board for Sanitary Code
Suggested Motion:
To nominate and appoint *Darwin J. Baas to fill one (1) of two (2) vacancies on the Appeals Board for Sanitary Code, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009.
(*Recommended by the Committee)
2. Appointment to the Lakeshore Coordinating Council - Advisory Committee
Suggested Motion:
To nominate and appoint *David Van Ginhoven to fill one (1) vacancy on the Lakeshore Coordinating Council, to serve a two (2) year term beginning January 1, 2007 and ending December 31, 2008.
(*Recommended by the Committee)
3. Appointment to the Ottawa County Workforce Development Board – Education
Suggested Motion:
To nominate and appoint *Sandra Dupuis to fill one (1) Education vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009.
(*Recommended by the Committee)
4. Appointment to the Ottawa County Workforce Development Board – Community-Based Organizations
Suggested Motion:
To nominate and appoint *Rick Diamond to fill one (1) Community-Based Organizations vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009.
(*Recommended by the Committee)
5. Appointments to the Ottawa County Workforce Development Board – Economic Development
Suggested Motion:
To place into nomination the names of *Randy Thelen and *Joy Gaasch and appoint two (2) to fill two (2) Economic Development vacancies on the Ottawa County Workforce Development Board, each to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009.
(*Recommended by the Committee)
6. Appointment to the Ottawa County Workforce Development Board – Labor
Suggested Motion:
To nominate and appoint *Carl Simpson to fill one (1) Labor vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2007 and ending December 31, 2009.
(*Recommended by the Committee)

7. Appointment to the Ottawa County Workforce Development Board – Rehabilitation
Suggested Motion:
To nominate and appoint *Carl Occhipinti to fill one (1) Rehabilitation vacancy on the Ottawa County Workforce Development Board, to serve an unexpired term beginning January 1, 2007 and ending December 31, 2007.
(*Recommended by the Committee)
 8. Appointment to the Ottawa County Remonumentation Committee – Supervisor/Assessor
Suggested Motion:
To nominate and appoint *Art Lucas to fill one (1) Supervisor/Assessor vacancy on the Ottawa County Remonumentation Committee, to serve a two (2) year term beginning January 1, 2007 and ending December 31, 2008.
(*Recommended by the Committee)
 9. Appointment to the Ottawa County Remonumentation Committee – Real Estate Attorney
Suggested Motion:
To nominate and appoint *Randall S. Schipper to fill one (1) Real Estate Attorney vacancy on the Ottawa County Remonumentation Committee, to serve a two (2) year term beginning January 1, 2007 and ending December 31, 2008.
(*Recommended by the Committee)
 10. Appointments to the Ottawa County Remonumentation Committee – Surveyor
Suggested Motion:
To place into nomination the names of *Donald W. Schiele and *Randal D. Feenstra and appoint two (2) to fill two (2) Surveyor vacancies on the Ottawa County Remonumentation Committee, each to serve a two (2) year term beginning January 1, 2007 through December 31, 2008. (*Recommended by Committee)
Note: Appointment of Randall D. Feestra would exceed 12-year term-limit provisions of County policy.
 11. Appointments to the Ottawa County Housing Commission
Suggested Motion:
To place into nomination the names of *David M. Davis, *Mark Kornelis, *Elizabeth Ferry, *Matthew Van Zetten, and *David L. Woodcock and appoint five (5) to fill five (5) vacancies on the Ottawa County Housing Commission, each term to begin January 1, 2007 and to serve as follows: David L. Woodcock to serve a one (1) year term ending December 31, 2007; Elizabeth Ferry to serve a two (2) year term ending December 31, 2008; David M. Davis to serve a three (3) year term ending December 31, 2009; Matthew Van Zetten to serve a four (4) year term ending December 31, 2010; and Mark Kornelis to serve a five (5) year term ending December 31, 2011. (*Recommended by Committee)
- D. Discussion Items: None
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
9. Public Comments
 10. Adjournment