



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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March 22, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 27, 2007 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 Rycenga
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 March 13, 2007 Board of Commissioners Meeting and Board of Commissioners Work Session.

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 March 27, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for March 1, 2007 through March 16, 2007
Suggested Motion:
To approve the general claims in the amount of \$4,180,387.32 as presented by the summary report for March 1, 2007 through March 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 February 2007.

B. Action Items:

From the Finance and Administration Committee

1. Resolution – Administrative Services Department Reorganization
Suggested Motion:
To approve and authorize the Board Chairman and Clerk to sign the resolution for the Administrative Services Department Reorganization Plan.

From the Planning and Policy Committee

2. Option to Purchase Highley Property
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Option to Purchase for the Highley property located on Lake Michigan in Port Sheldon Township with option fee of \$100,000 and funding from the county parks millage.
3. Olive Shores Acquisition Grant Proposal
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution authorizing submittal of the Olive Shores Acquisition grant proposal to the Michigan Natural Resources Trust Fund.
4. Naming the New Community Room at Hager Park in Honor of Andrew DeVries
Suggested Motion:
To approve the naming of the new community room at Hager Park in honor of Andrew DeVries.
5. 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 Gordon Schrotenboer and William Dentmark; and, the resignation of Cornelius Vander Kam and Myra Reimink.

C. Appointments:

From the Finance and Administration Committee

1. Appointment to the Ottawa County Tax Allocation Board

Suggested Motion:

To approve Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).

2. Appointment to the Ottawa County Remonumentation Committee

Suggested Motion:

To place into nomination the names of Greg Vaughn* and Mark Bailey and appoint one (1) to fill one (1) County Representative vacancy on the Ottawa County Remonumentation Committee, to serve a one (1) year term beginning January 1, 2007 and ending December 31, 2007. (*Recommended by the Committee)

D. Discussion Items:

1. miOttawa.org Update (JoAnn Arcand, Web Tecs, Inc.)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment