



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

Website: www.miOttawa.org

April 2, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 10, 2007 at 1:30 p.m.**, for the regular **April** 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
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 27, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of April 10, 2007 in the amount of \$_____.
3. Correspondence Log 368
Suggested Motion:
To receive as information Correspondence Log 368.

From the Finance and Administration Committee

4. Monthly Accounts Payable for March 19, 2007 through March 31, 2007
Suggested Motion:
To approve the general claims in the amount of \$2,930,582.54 as presented by the summary report for March 19, 2007 through March 31, 2007.

From Administration

5. Ottawa County Clerk's Office 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Clerk's Office 2006 Annual Report.
6. County of Ottawa Drain Commissioner's 2006 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Drain Commissioner's 2006 Annual Report.
7. Ottawa County Sheriff's Office 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Sheriff's Office 2006 Annual Report.
8. Ottawa County Prosecuting Attorney's Office 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Prosecuting Attorney's Office 2006 Annual Report. *(To be distributed at the meeting.)*
9. Ottawa County 20th Circuit Court and Probate Court's 2006 Annual Report and Strategic Plan
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court and Probate Court's 2006 Annual Report and Strategic Plan.

B. Action Items:

From the Health and Human Services Committee

1. Lakeshore Coordinating Council Withdrawal Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the "Lakeshore Coordinating Council Withdrawal Agreement."
2. Concurrent Resolution - Intergovernmental Agreement for Continuation of the Lakeshore Behavioral Health Alliance
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Concurrent Resolution approving the Intergovernmental Agreement for Continuation of the

Lakeshore Behavioral Health Alliance.

3. Resolution Authorizing Execution of a Grant Agreement With the Michigan State Housing Authority

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing execution of a Grant Agreement with the Michigan State Housing Authority, to provide for receipt by the Ottawa County Community Action Agency of \$149,000 for housing purposes.

4. Countywide Housing Needs Assessment

Suggested Motion:

To approve the payment of up to \$12,500 to the City of Grand Haven for the local match portion of its MSHDA Technical Assistance grant, which will be used to conduct a Countywide Housing Needs Assessment. The County will provide a dollar-for-dollar match of funds contributed by other organizations, up to 50% of the local match amount. Funding will come from Contingency.

C. Appointments: None

D. Discussion Items:

1. Ottawa County Clerk's Office 2006 Annual Report
(Presented by Daniel C. Krueger, Ottawa County Clerk)
2. County of Ottawa Drain Commissioner's 2006 Annual Report
(Presented by Paul M. Geerlings, Ottawa County Drain Commissioner)
3. Ottawa County Sheriff's Office 2006 Annual Report
(Presented by Gary A. Rosema, Ottawa County Sheriff)
4. Ottawa County Prosecuting Attorney's Office 2006 Annual Report
(Presented by Ronald J. Frantz, Ottawa County Prosecutor)
5. Ottawa County 20th Circuit Court and Probate Court's 2006 Annual Report
(Presented by Kevin J. Bowling, Circuit Court Administrator)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment