



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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April 18, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 24, 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 Berghorst
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2005 Comprehensive Annual Financial Report.
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 April 10, 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. Schrottenboer Edward Berghorst James C. Holtrop James H. Holtluwer

2. Payroll
Suggested Motion:
To authorize the payroll of April 24, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for April 1, 2007 through April 13, 2007
Suggested Motion:
To approve the general claims in the amount of \$11,319,492.00 as presented by the summary report for April 1, 2007 through April 13, 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 March 2007.

From Administration

5. County of Ottawa Michigan Works! Agency's 2006 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Michigan Works! Agency's 2006 Annual Report.
6. County of Ottawa Community Action Agency's 2006 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Community Action Agency's 2006 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. Kirk Park Irrigation Project
Suggested Motion:
To receive bids for the Kirk Park Irrigation Project and accept the low bid from Evergreen Sprinkling, Inc. in the amount of \$5,400.00 with funding from the Parks and Recreation Department budget.
2. Kirk Park Parking Lot Repair and Sealing Project
Suggested Motion:
To receive bids for the Kirk Park Parking Lot Repair and Sealing Project and accept the low bid from Pittman Asphalt Maintenance in the amount of \$24,774.00 with funding from the Parks and Recreation Department budget.
3. Grose Park Beach Improvement Project
Suggested Motion:
To receive bids for the Grose Park Beach Improvement Project and accept the low bid with alternate from Bultsma Construction Co. in the amount of \$72,102.00 with funding from the Parks and Recreation Department budget.

4. Park 12 Pathway Project
Suggested Motion:
To receive bids for the Park 12 Pathway Project and accept the low bid from AI's Excavating, Inc. in the amount of \$39,188.25 with funding from the Parks and Recreation Department budget.
5. The Equalization Reorganization Team Report
Suggested Motion:
To approve the Equalization Reorganization Team Report.

From the Finance and Administration Committee

6. Equalization Report
Suggested Motion:
To approve the 2007 Equalization Report and to appoint the Equalization Director to represent Ottawa County at State Equalization hearings.
7. Resolution for Filing Qualified Statements Under Act 34 of the Public Acts of 2001
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a "Qualifying Statement" to issue bonds as required by Act 34 of the Public Acts of 2001.
8. Tax Allocation
Suggested Motion:
To recommend to the Ottawa County Tax Allocation Board that the Tax Allocation remain at 4.440 for the County operating millage and continue for one year.
9. Government Finance Officers Association Certificate for Excellence in Financial Reporting
Suggested Motion:
To receive the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the County of Ottawa's December 31, 2005 Comprehensive Annual Financial Report.
10. Ottawa County, Allendale Charter Township 2007 Water Supply Systems Improvements
Suggested Motion:
To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$2,675,000 to finance the Allendale Charter Township's 2007 Water Supply Systems Improvements.

C. Appointments:

From Administration

1. 58th District Court Magistrate Appointment – Mark Bos
Suggested Motion:
To approve the appointment by the 58th District Court Judges of Mark Bos as a Magistrate, as required by MCL 500.8501(1).

From the Human Resources Committee

1. Ottawa County Community Action Agency Advisory Board – Public Sector Vacancies
Suggested Motion:

To nominate and appoint *Barton Lucas to fill one of two (2) Public Sector vacancies on the Ottawa County Community Action Agency Advisory Board to serve a two (2) year term beginning October 1, 2007 through September 30, 2009.

D. Discussion Items:

1. County of Ottawa Michigan Works! Agency's 2006 Annual Report
(Presented by Bill Raymond, Director)
2. County of Ottawa Community Action Agency's 2006 Annual Report
(Presented by Bill Raymond, Director)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment