



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

May 1, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 8, 2007 at 1:30 p.m.**, for the regular **May** 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 Holtrop
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 April 24, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of May 24, 2007 in the amount of \$_____.
3. Correspondence Log 369
Suggested Motion:
To receive as information Correspondence Log 369.

From the Finance and Administration Committee

4. Monthly Accounts Payable for April 16, 2007 through April 30, 2007
Suggested Motion:
To approve the general claims in the amount of \$3,842,416.98 as presented by the summary report for April 16, 2007 through April 30, 2007.

From Administration

5. Ottawa County Human Resources' 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Human Resources' 2006 Annual Report.
6. Ottawa County Michigan State University Extension's 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Michigan State University Extension's 2006 Annual Report.
7. Ottawa County Parks and Recreation Department's 2006 Annual Report
Suggested Motion:
To receive for information the Ottawa County Parks and Recreation Department's 2006 Annual Report.
8. West Michigan Enforcement Team's (W.E.M.E.T.) 2006 Annual Report
Suggested Motion:
To receive for information the West Michigan Enforcement Team's (W.E.M.E.T.) 2006 Annual Report.

B. Action Items:

From the Finance and Administration Committee

1. Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County
Suggested Motion:
To approve the Resolution of Intent to Increase the 2007 Millage Rate for Ottawa County to 3.6 mills.
2. Resolution of Intent to Increase the 2007 Millage Rate for E-911
Suggested Motion:
To approve the Resolution of Intent to Increase the 2007 Millage Rate for E-911 to _____.

3. Resolution of Intent to Increase the 2007 Millage Rate for Parks
Suggested Motion:
To approve the Resolution of Intent to Increase the 2007 Millage Rate for Parks to
_____.

4. Purchase of Property
Suggested Motion:
To approve the purchase of property at 109 South 5th Street, Grand Haven, for \$112,500. Funding to come from the Public Improvement Fund.

C. Appointments: None

D. Discussion Items:

1. Ottawa County Human Resources' 2006 Annual Report
(Presented by Travis Parsons, Interim Human Resources Director)
2. Ottawa County Michigan State University Extension's 2006 Annual Report
(G. William Robb, Acting County MSU Extension Director)
3. Ottawa County Parks and Recreation Department's 2006 Annual Report
(Presented by: John A. Scholtz, Parks and Recreation Director,
Curtis L. TerHaar, Coordinator of Park Planning and Development,
David E. Mazurek, Parks Operations Superintendent, and
Chip Francke, Naturalist/Information Specialist)
4. West Michigan Enforcement Team's (W.E.M.E.T.) 2006 Annual Report
(Presented by Cameron Henke, W.E.M.E.T. Section Commander)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment