



County of Ottawa

Board of Commissioners

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Chairperson

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May 16, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 22, 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 Holtvluwer
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 May 8, 2007 Board of Commissioners Meeting, the May 8, 2007 Board of Commissioners Work Session, and the May 10, 2007 Board of Commissioners Special Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of May 22, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for May 1, 2007 through May 11, 2007
Suggested Motion:
To approve the general claims in the amount of \$2,210,795.89 as presented by the summary report for May 1, 2007 through May 11, 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 April 2007.

From Administration

5. 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. (Report distributed at the May 8, 2007 Board of Commissioners Meeting.)

B. Public Hearing-Proposed Millage Levies

From the Finance and Administration Committee

1. Public Hearing on the Proposed 2007 Millage Rate for Ottawa County
Suggested Motions:
 - a. To open the Public Hearing on the proposed 2007 millage rate for Ottawa County.
 - b. To close the Public Hearing on the proposed 2007 millage rate for Ottawa County.
2. Public Hearing on the Proposed 2007 Millage Rate for E-911
Suggested Motions:
 - a. To open the Public Hearing on the proposed 2007 millage rate for E-911.
 - b. To close the Public Hearing on the proposed 2007 millage rate for E-911.
3. Public Hearing on the Proposed 2007 Millage Rate for Ottawa County Parks
Suggested Motions:
 - a. To open the Public Hearing on the proposed 2007 millage rate for Ottawa County Parks.
 - b. To close the Public Hearing on the proposed 2007 millage rate for Ottawa County Parks.

C. Action Items:

From the Health and Human Services Committee

1. Ottawa County Housing Commission By-Laws
Suggested Motion:
To approve the Ottawa County Housing Commission By-Laws.

From the Planning and Policy Committee

2. "Green School" Resolution
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the "Green School" Resolution.
3. "2007 Road Rage Awareness Week" Resolution (July 15-21, 2007)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring July 15-21, 2007 as "Road Rage Awareness Week" within Ottawa County.
4. Application/Permit to Use State Land
Suggested Motion:
To approve the Application/Permit to Use State Land with the Michigan Department of Natural Resources for use of Holland State Park for the Mt. Pisgah Dune Protection Project.

From the Finance and Administration Committee

5. General Fund Revenues Over Expenditures for 2006
Suggested Motion:
To approve \$1,100,196 of the 2006 General Fund fund balance be designated for Buildings and Improvements and \$397,323 be transferred to the Stabilization Fund and \$412,000 be reserved for the Remonumentation Program.
6. Michigan Works/CAA Marketing Specialist Position
Suggested Motion:
To approve an increase of a Marketing Specialist position from part-time (.5 FTE) to full-time (1.0 FTE) and recommend that this position be placed within the Group T Benefits Manual at pay grade 15 with funding to be received through grants with a sunset date to coordinate with the expiration of the grant funding.
7. Resolution to Approve the 2007 Millage Rate for Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2007 Millage Rate for Ottawa County of 3.6 mills.
8. Resolution to Approve the 2007 Millage Rate for E-911
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2007 Millage Rate for E-911 of .4407 mills.
9. Resolution to Approve the 2007 Millage Rate for Parks
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2007 Millage Rate for Parks of .3165 mills.

D. Appointments: None

E. Discussion Items:

1. West Michigan Enforcement Team's (W.E.M.E.T.) 2006 Annual Report
(Presented by Cameron Henke, W.E.M.E.T. Section Commander)
2. National Oceanic Atmospheric Administration (N.O.A.A.) –
Michigan State University – Upcoming Grand River Water Quality Experiments,
Ms. Sonia Joseph, Michigan Sea Grant Outreach Coordinator

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment