



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

June 19, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 26, 2007 at 1:30 p.m.**, for the regular **June** 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 Kuyers
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 June 12, 2007 Board of Commissioners Meeting.

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. Holtvluwer

2. Payroll
Suggested Motion:
To authorize the payroll of June 26, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for June 1, 2007 through June 15, 2007
Suggested Motion:
To approve the general claims in the amount of \$3,545,744.30 as presented by the summary report for June 1, 2007 through June 15, 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 May 2007.

B. Action Items:

From Administration

1. Resolution of Congratulations to the Unity Christian High School Varsity Girls Soccer Team
Suggested Motion:
To approve the presentation of a Resolution of Congratulations to the Unity Christian High School Varsity Girls Soccer Team for winning Division 3 of the Michigan High School Athletic Association State Championship.

From the Human Resources Committee

2. The County of Ottawa Equal Employment Opportunity Plan
Suggested Motion:
To approve the County of Ottawa Equal Employment Opportunity Plan for 2007.

From the Finance and Administration Committee

3. Addition of .75 FTE Registered Nurse Position for Community Mental Health
Suggested Motion:
To approve the proposal to add a .75 FTE Registered Nurse position for Community Mental Health, to replace a previously contracted position, at an approximate total program cost of \$51,246. Funding to come from the Mental Health budget.
4. Resolution to Establish Contracting Signature Authority –
(Parks & Recreation Department)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to establish the contracting signature authority etc., of the Chairperson of the Ottawa County Board of Commissioners, the Ottawa County Clerk, and the Parks & Recreation Director. (Parks & Recreation Department)

From the Planning and Policy Committee

5. Resolution to Revise the Ordinance Establishing County Park Rules and Regulations

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to adopt Ordinance 07-01 to revise the Ordinance establishing County Park Rules and Regulations (Ordinance 94-3) by adding provisions to prohibit use of smoking and tobacco products on County Park beaches within Ottawa County.

6. National Clean Beaches Resolution

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring the week beginning June 29, 2007 as National Clean Beaches Week within Ottawa County.

7. Resolution: The “Township Services Consolidation Act(s)”

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to oppose adoption of HB 4780-88, the “Township Services Consolidation Act(s).”

C. Appointments:

From the Human Resources Committee

1. Ottawa County Community Corrections Advisory Board – General Public

Suggested Motion:

To nominate *Robert Piper and Marybeth Garcia for appointment to the Community Corrections Advisory Board and appoint one (1) to fill one (1) General Public position to serve a two (2) year term beginning January 1, 2007 through December 31, 2008. (*Recommended by Committee)

2. Ottawa County Community Corrections Advisory Board – Defense Attorney

Suggested Motion:

To nominate and appoint *Joseph Legatz to the Community Corrections Advisory Board to fill one (1) Defense Attorney position to serve a two (2) year term beginning January 1, 2007 through December 31, 2008. (*Recommended by Committee)

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment