



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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October 16, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 23, 2007 at 1:30 p.m.**, for the regular **October** meeting of the Board at the Ottawa County Fillmore Street Complex in 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 October 9, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of October 23, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for October 1, 2007 through October 12, 2007
Suggested Motion:
To approve the general claims in the amount of \$23,374,333.47 as presented by the summary report for October 1, 2007 through October 12, 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 September 2007.

B. Action Items:

From the Finance and Administration Committee

1. Resolution to Approve the 2008 Operating Budget
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2008 Operating Budget.
2. 2008 Insurance Authority Budget
Suggested Motion:
To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2008.
3. 2007 Apportionment Report
Suggested Motion:
To receive for information and approve the 2007 Apportionment Report.
4. Purchase of MERS (Michigan Employees Retirement System) Generic Service Credits for Grace M. Ramos
Suggested Motion:
To authorize the purchase of one (1) year of MERS (Michigan Employees Retirement System) generic service credits for Grace M. Ramos.

Total Cost:	\$9,536.00
Employer Cost:	\$ 0.00
Employee Cost:	\$9,536.00

5. Professional Audit Services
Suggested Motion:
To receive bids and authorize the Board Chairperson and Clerk to sign for the acceptance of Vredeveld Haefner LLC's bid proposal to perform professional audit services for Ottawa County (including Ottawa County, Ottawa County Road Commission, Ottawa County Drain Commission, Ottawa County Public Utilities, Ottawa County Central Dispatch Authority, Ottawa County, Michigan Insurance Authority and West Michigan Enforcement Team) for 2007, renewal for four years through 2011.
6. Resolution Authorizing Treasurer to Conduct Financial Transactions with UBS Financial Services, Inc., and others.
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the Ottawa County Treasurer to conduct financial transactions on behalf of Ottawa County with UBS Financial Services, Inc., and others.

From the Planning and Policy Committee

7. To Approve Membership with the West Michigan Strategic Alliance
Suggested Motion:
To approve Ottawa County's membership with the West Michigan Strategic Alliance at an annual cost of \$250.00.
8. Adoption Day Resolution – November 20, 2007
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to declare Tuesday, November 20, 2007, as Michigan Adoption Day within Ottawa County.
9. License Agreement with the City of Grand Haven For Use of the Right-of-Way during the Construction of the New Ottawa County Courthouse Facility
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the proposed License Agreement with the City of Grand Haven for use of the Right-of-Way during construction of the new Ottawa County Courthouse Facility.
10. Bur Oak Landing Acquisition Project
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Bur Oak Landing Acquisition Project.
11. Receive Bids for Riley Trails Improvement Project
Suggested Motion:
To receive bids for the Riley Trails Improvement Project and accept the low bid by Rivertown Contractors in the amount of \$55,280 with funding from the Parks and Recreation budget.

12. Receive Bids for North Beach Dune Connector Walkway

Suggested Motion:

To receive bids for the North Beach Dune Connector Walkway and accept the low bid with alternate by JKB & Associates in the amount of \$138,569.44 with funding from the Parks and Recreation budget.

C. Appointments:

From the Planning and Policy Committee

1. Appointment of Ex-Officio County Representative to the West Michigan Airport Authority (Tulip City Airport)

Suggested Motion:

To appoint Chairperson Donald Disselkoen, as ex-officio representative of the County of Ottawa on the West Michigan Airport Authority (Tulip City Airport).

2. Appointment of Ken Rizzio as Ottawa County Representative on the City of Zeeland Brownfield Redevelopment Authority/LDFA

Suggested Motion:

To appoint Ken Rizzio as Ottawa County Representative on the City of Zeeland Brownfield Redevelopment Authority/LDFA.

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment