



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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November 20, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 27, 2007 at 1:30 p.m.**, for the regular **November** 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 Kortman
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 November 13, 2007 Board of Commissioners Meeting.

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrotenboer Edward Berghorst James C. Holtrop James H. Holtvluwer

2. Payroll
Suggested Motion:
To authorize the payroll of November 27, 2007 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for November 1, 2007 through November 16, 2007
Suggested Motion:
To approve the general claims in the amount of \$4,343,276.34 as presented by the summary report for November 1, 2007 through November 16, 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 change the total appropriation from the amended budget for the month of October 2007.

B. Action Items:

From the Planning and Policy Committee

1. Resolution Supporting the West Michigan Regional Planning Commission's 2007-2009 Comprehensive Economic Development Strategy
Suggested Motion:
To approve the Resolution supporting the West Michigan Regional Planning Commission's 2007-2009 Comprehensive Economic Development Strategy.
2. Exercise of Option for the Cary Trust Property
Suggested Motion:
To approve the Exercise of Option for purchase of the Cary Trust property located in Polkton Township with funding in the amount of \$527,200 (estimate-final price depends on purchase date) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the documents required for this transaction.
3. Exercise of Option for the SAB Investment Property
Suggested Motion:
To approve the Notice of Exercise of Option of the SAB Investment property located in Polkton Township with funding in the amount of \$894,000 (estimate-final cost depends on purchase date) from the county parks millage and State grant and to authorize the Parks and Recreation Director to sign the documents required for this transaction.
4. Resolution Regarding Park 12 Encroachments
Suggested Motion
To approve and authorize the Board Chairperson and Clerk to sign the resolution approving individual Abatement Agreements with encroaching cottagers at Park 12 and authorizing the County Administrator to engage legal counsel to initiate litigation against cottagers at who have not executed Abatement Agreements.

From the Finance and Administration Committee

5. Schedule of 2008 Fees and Charges for Parks and Recreation Including Increases to Motor Vehicle Parking Fees and Selected Facility Reservation Fees
Suggested Motion:
To approve the schedule of 2008 Fees and Charges for Parks and Recreation including increases to motor vehicle parking fees and selected facility reservation fees.

6. Elimination of Indirect Cost Allocation in the City of Coopersville and the City of Hudsonville Contracts for Sheriff Department Services
Suggested Motion:
To approve the elimination of indirect cost allocation in the City of Coopersville and the City of Hudsonville, contracts for Sheriff Department Services.

7. Proposal to Fund WEMET for the Cost of the Lease Vehicles Used by Ottawa County Sheriff Department Officers
Suggested Motion:
To approve the proposal to fund WEMET for the cost of the lease vehicles used by Ottawa County Sheriff Department officers at a cost of \$6,190 per vehicle for a total cost of \$18,570, approval is contingent on proposal approval by all participating municipalities of WEMET. Funding to come from contingency.

8. Suggested Health Plan Modifications
Suggested Motion:
To approve the following plan design modifications for the Ottawa County Health Plan, effective January 1, 2007. Changes are as follows:

Chiropractic Care – discontinue the \$25 maximum allowable charge per visit.

Chiropractic Care – Increase the \$150 maximum allowable annual charge for x-rays to \$250.

Obesity (Plan language change to include County Commissioners and Retirees)- Benefits for surgical treatment of obesity are limited to 50% (fifty percent) and charges related to the Medically necessary surgical treatment of obesity will not apply toward the Comprehensive Medical Out-of-Pocket Maximum. The plan will only cover one approved surgery for the treatment of obesity per covered person, lifetime. The plan will not cover reconstructive or cosmetic surgery associated with, or following the surgical treatment of obesity.

Three Month Deductible Carry Over-discontinue this provision.

Preventative Benefit:
(a) Remove well baby care and immunizations from preventative maximum.
(b) Change Preventative Benefit to read \$300 of paid claims versus billed charges.

C. Appointments:

From the Human Resources Committee

1. Appointments to the Ottawa County Community Action Advisory Board - Four (4) Private Sector Vacancies
Suggested Motion:
To place into nomination the names of *Daniel Van Ommen, *Maureen Van Hoven, *Joyce Barkel, and *Daniel Shanahan, and appoint four (4) to fill four (4) Private Sector vacancies on the Community Action Agency Advisory Board, to serve a two (2) year term beginning October 1, 2007 and ending September 30, 2009.
(*Recommended by the Committee.)
2. Appointments to the Ottawa County Workforce Development Board – Four (4) Business Sector Vacancies
Suggested Motion:
To place into nomination the names of *Jennifer Becksvoort and *Julie Kelley to fill four (4) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.)
3. Appointment to the Ottawa County Workforce Development Board – One (1) Public Assistance Sector Vacancy
Suggested Motion:
To place into nomination the name of *Loren Snippe to fill one (1) Public Assistance Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.
(*Recommended by the Committee.)
4. Appointment to the Ottawa County Workforce Development Board – One (1) Vocational Rehabilitation Sector Vacancy
Suggested Motion:
To place into nomination the name of *Carl Occhipinti to fill one (1) Vocational Rehabilitation Sector vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.
(*Recommended by the Committee.)
5. Appointment to the Ottawa County Workforce Development Board – One (1) Community-Based Organization Vacancy
Suggested Motion:
To place into nomination the name of *Scott Brouwer to fill one (1) Community-Based Organization vacancy on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.
(*Recommended by the Committee.)
6. Appointment to the Ottawa County Community Corrections Advisory Board – One (1) Probation Vacancy
Suggested Motion:
To place into nomination the name of *Doug Kamphuis to fill one (1) Probation vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010.
(*Recommended by the Committee.)

7. Appointment to the Ottawa County Community Corrections Advisory Board – One (1) Communications/Media Vacancy
To place into nomination the name of *Len Painter to fill one (1) Communications/Media vacancy on the Ottawa County Community Corrections Advisory Board, to serve a two (2) year term beginning January 1, 2006, and ending December 31, 2008.
(*Recommended by the Committee.)
8. Appointment to the Ottawa County Planning Commission – One (1) Environmental Vacancy
Suggested Motion:
To place into nomination the name of *Roman Wilson and *Betty Gajewski to fill one (1) Environmental vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (Betty Gajewski will reach twelve (12) years of service on February 14, 2008.)
(*Recommended by the Committee.)
9. Appointment to the Ottawa County Planning Commission – One (1) Financial/Sociological/Academic Vacancy
Suggested Motion:
To place into nomination the name of *Jim Miedema, Maureen VanHoven, and Scott Blease to fill one (1) Financial/Sociological/Academic vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.)
10. Appointment to the Ottawa County Planning Commission – One (1) Public Schools Vacancy
Suggested Motion:
To place into nomination the name of *Doug Kamphuis to fill one (1) Public Schools vacancy on the Ottawa County Planning Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.
(*Recommended by the Committee.)
11. Appointment to the Ottawa County Parks and Recreation Commission – Two (2) General Public Vacancies
Suggested Motion:
To place into nomination the names of Scott Blease, *Roger Jonas, *Ray Statema, Barry Kohley, and David VanGinhoven to fill two (2) General Public vacancies on the Ottawa County Parks and Recreation Commission, to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011. (*Recommended by the Committee.)
12. Appointment to the Ottawa County Community Mental Health Board – Three (3) General Public Vacancies
Suggested Motion:
To place into nomination the name of *Barbara VanderVeen, Joyce Barkel, Alan Hinks, *Keith VanZoeren, and *Rosa Nino to fill three (3) General Public vacancies on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008, and ending March 31, 2011. (*Recommended by the Committee.)

13. Appointment to the Ottawa County Community Mental Health Board – One (1) General Public Unexpired Term
Suggested Motion:
To place into nomination the names of Joyce Barkel, Alan Hinks, and *Rosa Nino to fill one (1) Unexpired General Public Term on the Ottawa County Community Mental Health Board, to begin immediately and end March 31, 2008.
(*Recommended by the Committee.)
14. Appointment to the Ottawa County Community Mental Health Board – One (1) Primary Consumer Vacancy
Suggested Motion:
To place into nomination the name of *Rebecca Gretzner to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2008, and ending March 31, 2011.
(*Recommended by the Committee.)
15. Appointment to the Ottawa County Building Authority Board – One (1) General Public Vacancy
Suggested Motion:
To place into nomination the names of *Marvin Allen and Steven Sheldon and appoint one (1) to fill one (1) General Public vacancy on the Ottawa county Building Authority Board, to serve a two (2) year term beginning January 1, 2008, and ending December 31, 2010. (*Recommended by the Committee.)
16. Appointment to the Ottawa County Department of Human Services Board – One (1) General Public Vacancy
Suggested Motion:
To place into nomination the name of *Phyllis Dahlman to fill one (1) General Public vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning January 1, 2008, and ending December 31, 2011.
(*Recommended by the Committee.)
17. Appointment to the Ottawa County Veterans Affairs Committee – One (1) Veteran Vacancy
Suggested Motion:
To place into nomination the name of *Randall Cope to fill one (1) Veteran to the Ottawa County Veterans Affairs Committee, to serve a two (2) year term beginning October 1, 2007, and ending September 30, 2008. (*Recommended by the Committee.)
18. Appointment to the Ottawa County Officer's Compensation Commission – Two (2) General Public Vacancies
Suggested Motion:
To place into nomination the names of Carol A. Sheldon, *Gary Corsbie, and *Jack DeWitt to fill two (2) General Public vacancies on the Ottawa County Officer's Compensation Commission, to serve a four (4) year term beginning January 1, 2008, and ending December 31, 2008. (*Recommended by the Committee.)

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment