



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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December 4, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 11, 2007 at 1:30 p.m.**, for the regular **December** 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 Swartout
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 27, 2007 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of December 11, 2007 in the amount of \$_____.

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

3. Correspondence Log 376
Suggested Motion:
To receive as information Correspondence Log 376.

From the Finance and Administration Committee

4. Monthly Accounts Payable for November 19, 2007 through November 30, 2007
Suggested Motion:
To approve the general claims in the amount of \$1,905,741.37 as presented by the summary report for November 19, 2007 through November 30, 2007.

B. Action Items:

From Administration

1. License Agreement With City of Grand Haven For Use of Right-of-Way For Subsurface Building Footings
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the "License Agreement" with the City of Grand Haven to permit use of the street right-of-way surrounding the Ottawa County Courthouse Facility for subsurface building footings.

From the Planning and Policy Committee

2. Extension of Option for Seidman Family Foundation Property
Suggested Motion:
To approve the Notice of Extension of Option to Purchase for the Seidman Family Foundation property in Port Sheldon Township with funding for the \$200,000 option extension fee from the Parks and Recreation budget.

Health and Human Services Committee

3. Agreement Between Ottawa County Parenting Plus and Child Development Services of Ottawa County, Inc. (CDSOC)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the one (1) year contract agreement with Child Development Services of Ottawa County, Inc. (CDSOC) to provide Early Head Start services, effective January 1, 2008 through December 31, 2008.
4. Resolution to Authorize Application for \$300,000 in Michigan State Housing Authority Resource Funds (HOME Funds)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing an application by the Ottawa County Community Action Agency for \$300,000 in funding from the Michigan State Housing Authority Resource Fund (HOME Fund).

C. Appointments: None

D. Discussion Items:

1. Closed Session – Property Acquisitions

Suggested Motion:

To go into a Closed Session for the purpose of discussing property acquisitions.

Two-thirds (2/3) roll-call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment