



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

**Philip D. Kuyers**  
*Vice-Chairperson*

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July 16, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 24, 2007 at 1:30 p.m.**, for the regular **July** 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 Ruiter
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
  - A. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
6. Public Comments and Communications from County Staff
  - A. Tim McGuire, Executive Director – Michigan Association of Counties
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 July 10, 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. Holtvluer

2. Payroll  
Suggested Motion:  
To authorize the payroll of July 24, 2007 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for July 1, 2007 through July 13, 2007  
Suggested Motion:  
To approve the general claims in the amount of \$1,710,229.34 as presented by the summary report for July 1, 2007 through July 13, 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 June 2007.

B. Public Hearings

1. Public Hearing: Edward Byrne Memorial Justice Assistance Grant  
Suggested Motions:
  - a. To open the Public Hearing.
  - b. To close the Public Hearing.
2. Public Hearing: Ottawa County Smoke Free Indoor Air Regulation  
Suggested Motions:
  - a. To open the Public Hearing.
  - b. To close the Public Hearing.

C. Action Items:

From the Planning and Policy Committee

1. Covenant of Restriction  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Covenant of Restriction with Willard and Arlene Van Essen regarding encroachment and access issues at Park 12.
2. Proposed Hart & Cooley Renaissance Zone Project  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of support for the proposed Hart & Cooley Renaissance Zone project.

From the Health and Human Services Committee

3. Resolution to Support Michigan Association of Local Public Health (MALPH) Efforts to Obtain Increased State Funding for Health Services  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting MALPH efforts to increase state funding for health services, as required by MCL 333.2475.

From the Finance and Administration Committee

4. Government Finance Officers Association Distinguished Budget Presentation Award  
Suggested Motion:  
To receive the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2007.
5. Ottawa County Drain Commissioner's Annual Financial Report – Rehman Robson  
Suggested Motion:  
To receive as information the Ottawa County Drain Commissioner's Annual Financial report for the year ended December 31, 2006.
6. Letter from Auditors Regarding Auditor Responsibility  
Suggested Motion:  
To receive for information the auditors' communication letter from Rehman Robson regarding their responsibility on the County's Drain Commission audit for the year ended December 31, 2006.
7. County of Ottawa Annual Financial Report – Rehman Robson  
Suggested Motion:  
To receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2006.
8. Letter from Auditors Regarding Auditor Responsibility  
Suggested Motion:  
To receive for information the auditors' communication letter from Rehman Robson regarding their responsibility on the County's audit for the year ended December 31, 2006.
9. County of Ottawa's Single Audit Report – Rehman Robson  
Suggested Motion:  
To receive as information the County of Ottawa's Single Audit Report for the year ended December 31, 2006.
10. Officer and Employee Delegate for MERS Annual Meeting  
Suggested Motion:  
To nominate and appoint Marie Waalkes as Officer Delegate, Travis Parsons as Alternate Officer Delegate, Mary Crouse as Employee Delegate and Gail Marod as Alternate Employee Delegate to the MERS 61<sup>st</sup> Annual Meeting held September 18-20, 2007, in Kalamazoo, Michigan.
11. Clubhouse Transportation  
Suggested Motion:  
To approve, subject to prior approval of the Community Mental Health Board, the authorization to create up to five (5) temporary part-time employee positions (at a wage of \$8.00 per hour) to serve as county-owned van drivers to transport Mental Health consumers to and from the Grand Haven and Holland clubhouse sites and their residences and for planned social/recreational trips outside of regular clubhouse hours, at an approximate total program cost of \$52,200.00. Funding to come from the Mental Health budget.

12. Resolution to Approve 2007 Tax Allocation  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to accept and approve the 2007 Final Order of the Ottawa County Tax Allocation Board; allocating 4.440 mills to the County of Ottawa.
13. Resolution-GIS Pricing Restructuring  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to implement the recommended changes in the GIS Pricing Structure.
14. Revised Funding Resolution: Ottawa County Courthouse and Fillmore Street Addition Projects  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the revised Funding Resolution for the Ottawa County Courthouse and Fillmore Street Addition Projects (proposed Resolution, funding details, and materials to be provided at the meeting).

From Administration

15. Senior Resources of West Michigan Annual Implementation Plan  
Suggested Motion:  
To approve the Senior Resources of West Michigan Annual Implementation Plan.
  16. Resolution to Concur With the Appointment of District Sea Grant Extension Agent  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to concur with the appointment of Daniel M. O'Keefe, Ph.D. as District Sea Grant Extension Agent.
- D. Appointments: None
  - E. Discussion Items: None
  - F. Report of the County Administrator
  - G. General Information, Comments, and Meetings Attended
9. Public Comments
  10. Adjournment