



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

August 6, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 14, 2007 at 1:30 p.m.**, for the regular **August** 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 Hehl
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
 - A. Legislative Review by Bill Zaagman and Donald Van Singel from Governmental Consultants Services, Incorporated
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 17, 2007 Board of Commissioners / Community Mental Health of Ottawa County Board of Directors Joint Work Session Meeting, the July 24, 2007 Board of Commissioners Meeting and the July 24, 2007 Board of Commissioners Work Session 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 August 14, 2007 in the amount of \$_____.
3. Correspondence Log 372
Suggested Motion:
To receive as information Correspondence Log 372.

From the Finance and Administration Committee

4. Monthly Accounts Payable for July 16, 2007 through July 31, 2007
Suggested Motion:
To approve the general claims in the amount of \$4,364,241.27 as presented by the summary report for July 16, 2007 through July 31, 2007.

B. Action Items:

From the Planning and Policy Committee

1. Professional Services Agreement with Fleis and VandenBrink Engineering, Inc.
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Professional Services Agreement with Fleis and VandenBrink Engineering, Inc. to prepare a feasibility study, grant application and construction documents for a non-motorized pathway through the Upper Macatawa Natural Area.
2. Ottawa County Sentenced Work Abatement Program (SWAP) Cost-Analysis
Suggested Motion:
To receive and approve the Ottawa County Sentenced Work Abatement Program (SWAP) Cost-Analysis and recommend an increase of the hourly fee-for-service rate to \$5.68 effective June 1, 2008. (Note: Please bring your copy of the Analysis which was distributed at the Board of Commissioners Work Session on July 24, 2007.)
3. Ottawa County Sheriff's Senior Volunteer Program Evaluation
Suggested Motion:
To receive and approve the Ottawa County Sheriff's Senior Volunteer Program Evaluation. (Note: Please bring your copy of the Evaluation which was distributed at the Board of Commissioners Work Session on July 24, 2007.)
4. Resolution in Opposition to HB4852
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution in opposition to HB 4852, a bill intended to impose additional fees on the use of telephone devices.

5. Resolution to Establish an Interim Smoking Ban at the Ottawa County Courthouse Construction Site
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to establish an interim smoking ban at the Ottawa County Courthouse Construction Site through December 31, 2009.
6. Upper Macatawa Phase II Conservation Easement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Conservation Easement conveyed to the Land Conservancy of West Michigan on 88.89 acres at the Upper Macatawa Natural Area and authorize payment of \$5,000 to the Land Conservancy for easement monitoring and stewardship.
- C. Appointments: None
- D. Discussion Items: None
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
9. Public Comments
10. Adjournment