



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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January 14, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 22, 2008 at 1:30 p.m.**, for the regular **January** 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 Rycenga
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 January 2, 2008 Board of Commissioners Organizational Meeting; January 2, 2008 Board of Commissioners Work Session; January 7, 2008 Board of Commissioners Work Session; January 8, 2008 Board of Commissioners Work Session; and the January 8, 2008 Board of Commissioners Meeting.

2. Payroll  
Suggested Motion:  
To authorize the payroll of January 22, 2008 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for January 1, 2008 through January 11, 2008  
Suggested Motion:  
To approve the general claims in the amount of \$1,942,856.91 as presented by the summary report for January 1, 2008 through January 11, 2008.
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 December 2007.

B. Action Items:

From the Planning and Policy Committee

1. FY 2008 Specialized Services Contract-Georgetown Senior Center  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Fiscal Year 2008 Specialized Services contract between Ottawa County and Georgetown Senior Center.
2. FY 2008 Specialized Services Contract-Pioneer Resources  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Fiscal Year 2008 Specialized Services contract between Ottawa County and Pioneer Resources.

From the Finance and Administration Committee

3. Approval of Committee Per Diems  
Suggested Motion:  
To approve and recommend to the Board of Commissioners to allow per diem pay for commissioners appointed to the following committees:  
Community Corrections Advisory Board  
Local Emergency Planning Commission (LEPC)  
Timberland Resource Conservation and Development Area Council  
West Michigan Airport Authority (Tulip City Airport)  
MDOT Asset Management Council  
Spring Lake, Lake Board  
Lloyd's Bayou Lake Board
4. Increase in Per Diem  
Suggested Motion:  
To approve and recommend to the Board of Commissioners to increase per diem for the Michigan Association of Counties Steering Committee and SMART Meeting from half day maximum per diem to an allowable full day per diem.

5. Armored Courier Contract

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a one-year armored courier contract with Federal Armored Truck Inc. at an estimated annual cost of \$38,600, and providing for up to three (3) one-year contract extensions.

C. Appointments:

From Administration

1. Resolution to Confirm the Appointment of Michael Brashears, Psy.D., as Executive Director of the Ottawa County Community Mental Health Agency

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution confirming the appointment of Michael Brashears, Psy.D., as Executive Director of the Ottawa County Community Mental Health Agency.

D. Discussion Items:

1. Reschedule Tuesday, February 12, 2008, Board of Commissioners Meeting and Board of Commissioners Work Session due to the MAC Legislative Conference.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment