



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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April 14, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 22, 2008 at 1:30 p.m.**, for the regular **April** meeting of the Board at the Ottawa County Fillmore Complex Administration Building 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 April 8, 2008 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of April 22, 2008 in the amount of \$\_\_\_\_\_

From the Finance and Administration Committee

3. Monthly Accounts Payable for April 1, 2008 through April 11, 2008  
Suggested Motion:  
To approve the general claims in the amount of \$12,655,828.85 as presented by the summary report for April 1, 2008 through April 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 March 2008.

From Administration

5. Ottawa County Prosecuting Attorney's Office 2007 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Prosecuting Attorney's Office 2007 Annual Report.
6. Ottawa County Sheriff's Office 2007 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Sheriff's Office 2007 Annual Report.

B. Action Items:

From the Health and Human Services Committee

1. Proposed Organ Donor and Transplant Agreement  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the proposed "Organ Donor and Transplant Agreement" between and among Ottawa County, Gift of Life OPO, and Midwest Eye-Banks.

From the Planning and Policy Committee

2. Resolution Authorizing the Grant Application to the Coastal Management Program of the DEQ  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the grant application to the Coastal Management Program of the Department of Environmental Quality for Funding Assistance in the amount of \$20,000 to assist in the preparation of a master plan and construction documents for Olive Shores.
3. Bids for the Eastmanville Farm Site Improvement Project  
Suggested Motion:  
To receive bids for the Eastmanville Farm Site Improvement Project and accept the low bid of Accurate Excavators in the amount of \$98,500, with funding to come from the Parks and Recreation Department's budget.

4. Bids for the Upper Macatawa Natural Area NRCS Improvement Project  
Suggested Motion:  
To receive bids for the Upper Macatawa Natural Area NRCS Improvement Project and accept the low bid of Ron Meyers & Associates Excavating in the amount of \$8,388, with funding to come from the Parks and Recreation Department's budget and the Natural Resources Conservation Service.
  
5. Wetland Mitigation Banking Site Agreement  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Wetland Mitigation Banking Site Agreement with the Michigan Department of Environmental Quality and the Michigan Department of Transportation regarding the Wetland Mitigation Project at the Upper Macatawa Conservation Area.
  
6. Upper Macatawa Natural Area Conservation Easement  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Conservation Easement to the Michigan Department of Environmental Quality on 30.43 acres in the Upper Macatawa Natural Area.
  
7. Purchase of Development Rights (PDR) Ordinance  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Purchase of Development Rights (PDR) Ordinance.
  
8. Resolution of Support for the Great Lakes Compact  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution urging the Michigan Legislature to approve the Great Lakes Compact.

From the Finance and Administration Committee

9. Equalization Report  
Suggested Motion:  
To approve the 2008 Equalization Report and to appoint the Equalization Director to represent Ottawa County at State Equalization hearings.
  
10. Resolution for Filing Qualified Statements Under Act 34 of the Public Acts of 2001  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County Administrator to file with the Michigan Department of Treasury a "Qualifying Statement" to issue bonds as required by Act 34 of the Public Acts of 2001.
  
11. Purchase of MERS (Michigan Employees Retirement System) Generic Service Credits for Patricia VerDuin  
Suggested Motion:  
To approve and authorize purchase of MERS generic service credit for Patricia VerDuin.  
Total Cost: \$20,373.  
Employer Cost: \$ 0.  
Employee Cost: \$20,373.

- C. Appointments: None
- D. Discussion Items:
  - 1. Ottawa County Prosecuting Attorney's Office 2007 Annual Report  
(Presented by Ronald J. Frantz, Prosecutor)
  - 2. Ottawa County Sheriff's Office 2007 Annual Report  
(Presented by Gary A. Rosema, Sheriff)
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
- 9. Public Comments
- 10. Adjournment