



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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June 2, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 10, 2008 at 1:30 p.m.**, for the regular **June** 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 Holtrop
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 May 27, 2008 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of June 10, 2008 in the amount of \$\_\_\_\_\_

3. Correspondence Log 382  
Suggested Motion:  
To receive as information Correspondence Log 382.

From the Finance and Administration Committee

4. Monthly Accounts Payable for May 19, 2008 through May 31, 2008  
Suggested Motion:  
To approve the general claims in the amount of \$1,944,164.12 as presented by the summary report for May 19, 2008 through May 31, 2008.

From Administration

5. 58<sup>th</sup> District Court's 2007 Annual Report  
Suggested Motion:  
To receive for information the 58<sup>th</sup> District Court's 2007 Annual Report.
6. Department of Human Services' 2007 Annual Report  
Suggested Motion:  
To receive for information the Department of Human Services' 2007 Annual Report.
7. West Michigan Enforcement Team's (WEMET) 2007 Annual Report  
Suggested Motion:  
To receive for information the West Michigan Enforcement Team's (WEMET) 2007 Annual Report.
8. 20<sup>th</sup> Circuit Court's Probation and Parole 2007 Annual Report  
Suggested Motion:  
To receive for information the 20<sup>th</sup> Circuit Court's Probation and Parole 2007 Annual Report.

B. Public Hearing:

1. Public Hearing Regarding the Creation of the Ottawa County Brownfield Redevelopment Authority  
Suggested Motions:
  - a. To open the Public Hearing.
  - b. To close the Public Hearing.

C. Action Items:

From the Planning and Policy Committee

1. Resolution to Create the Ottawa County Brownfield Redevelopment Authority and Appointment of a Brownfield Redevelopment Authority Board  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the proposed resolution establishing the Ottawa County Brownfield Redevelopment Authority and to appoint the Brownfield Redevelopment Authority Board.

D. Appointments:

From Administration

1. Ottawa County Workforce Development Board – One (1) Unexpired Private Sector Vacancy  
Suggested Motion:  
To nominate and appoint Commissioner James C. Holtrop to fill one (1) unexpired Private Sector vacancy on the Ottawa County Workforce Development Board, to begin immediately and ending December 31, 2008.

E. Discussion Items:

1. 58<sup>th</sup> District Court's 2007 Annual Report  
(Presented by Susan A. Jonas, Chief District Court Judge;  
Barry R. Kantz, District Court Administrator; and  
David J. Schipper, Director of Probation and Community Corrections)
2. 20<sup>th</sup> Circuit Court's Probation and Parole 2007 Annual Report  
(Presented by Douglas J. Kamphuis, Probation/Parole Manager)
3. Department of Human Services' 2007 Annual Report  
(Presented by Loren Snippe, Director of the Department of Human Services)
4. West Michigan Enforcement Team's (WEMET) 2007 Annual Report  
(Presented by Cameron Henke, Section Commander)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment