



County of Ottawa

Board of Commissioners

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Chairperson

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Vice-Chairperson

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October 8, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 14, 2008 at 1:30 p.m.**, for the regular **October** 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 Ruitter
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 September 23, 2008 Board of Commissioners' Meeting and September 16, 2008 Board of Commissioners' Work Session Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of October 14, 2008 in the amount of \$_____.

Joyce E. Kortman Dennis W. Swartout Jane M. Ruitter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrottenboer Edward Berghorst James C. Holtrop James H. Holtvluwer

3. Correspondence Log 386
Suggested Motion:
To receive as information Correspondence Log 386.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 15, 2008 through September 30, 2008
Suggested Motion:
To approve the general claims in the amount of \$12,108,000.97 as presented by the summary report for September 15, 2008 through September 30, 2008.

B. Public Hearing:

From the Finance and Administration Committee

1. Public Hearing on the 2009 Budget (1:30 p.m.)
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2009 Budget.
 - b. To close the Public Hearing on the 2009 Budget.

C. Action Items:

From the Finance and Administration Committee

1. Wage Adjustments for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) for 2009
Suggested Motion:
To approve the following wage adjustments for County and Court Unclassified Employees (excluding Elected Officials, Judges and the Board of Commissioners) for 2009:
 - a. Wages: Effective January 1, 2009, increase the existing salary schedule by 2%.
2. Wage and Benefit Adjustments for 2009 for the Group T Employees
Suggested Motion:
To approve the following wage adjustments for Group T Employees for 2009:
 - a. Wages: Effective January 1, 2009, increase the existing salary schedule by 2%.
3. Resolution to Permit Use of Bank Cards by Participants in the Transitional Adjustment Assistance (TAA) Program (Ottawa County/Michigan Works!)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to permit the use of bank cards from JP Morgan Chase Bank NA by participants in the TAA Program (Ottawa County/Michigan Works!).
4. WEMET-Advance Funding Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the "West Michigan Enforcement Team Advance Funding Agreement."

5. Resolution-Recommendations of the Ottawa County Officers' Compensation Commission (2009 and 2010)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution regarding the recommendations of the Ottawa County Officers' Compensation Commission for 2009 and 2010.

From the Planning and Policy Committee

6. Human Resource Policy – Purchase of Military Service Credits (2nd Reading)
Suggested Motion:
To approve the proposed revised Policy on the Purchase of Military Service Credits (Human Resource Policy #16).

7. Fiscal Policy – Purchasing Policy (2nd Reading)
Suggested Motion:
To approve the proposed revised Purchasing Policy (Fiscal Policy #22).

From Administration

8. Resolution Opposing Passage of House Joint Resolution III/Senate Joint Resolution P
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing passage of House Joint Resolution III/Senate Joint Resolution P, a proposal to amend the Michigan Constitution of 1963.

D. Appointments:

From the Human Resources Committee

1. Ottawa County Road Commission – One (1) Member Vacancy
Suggested Motion:
To place into nomination the names of *Russell V. Brown, Jr., *Chris Larson, W. Robert Huff, Gregory J. DeJong, and *Thomas A. Palarz and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Road Commission to serve a six (6) year term beginning January 1, 2009 and ending December 31, 2014.
(*Indicates recommendation of the Human Resources Committee).

E. Discussion Items:

1. Closed Session: Property Matters
Suggested Motion:
To go into a Closed Session to discuss property matters.
Two-thirds (2/3) roll-call vote required.
2. 2009 Budget Presentation (By June Hagan, Director of Fiscal Services)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment