



County of Ottawa

Board of Commissioners

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October 22, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 28, 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 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 October 14, 2008 Board of Commissioners' Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of October 28, 2008 in the amount of \$_____.

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

From the Finance and Administration Committee

3. Monthly Accounts Payable for October 1, 2008 through October 17, 2008

Suggested Motion:

To approve the general claims in the amount of \$35,790,795.22 as presented by the summary report for October 1, 2008 through October 17, 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 September, 2008.

B. Action Items:

From the Finance and Administration Committee

1. Resolution to Approve the 2009 Operating Budget

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2009 Operating Budget.

2. 2009 Insurance Authority Budget

Suggested Motion:

To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2009.

3. 2008 Apportionment Report

Suggested Motion:

To receive for information and approve the 2008 Apportionment Report.

4. Resolution: Health Department Fee Increases – Immunizations

Suggested Motion

To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Immunizations Fee Increases.

5. Resolution: Health Department Fee Increases – Environmental Health

Suggested Motion

To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Environmental Health Food and Field Services Fee Increases.

C. Appointments:

From the Human Resources Committee

1. Ottawa County Workforce Development Board – Four (4) Business Sector Vacancies

Suggested Motion:

To place into nomination the names of *Richard Sibley, *Claudia Berry, *James Holtrop, Paul W. Scalf, and Keri McCarthy and appoint three (3) to fill three (3) of the four (4) member vacancies on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.

(*Indicates recommendation of the Human Resources Committee).

2. Ottawa County Workforce Development Board – One (1) Education Vacancy
Suggested Motion:
To place into nomination and appoint *Eric Packer to fill one (1) Education vacancy on the Ottawa County Workforce Development Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)
3. Ottawa County Parks and Recreation Commission – One (1) Vacancy
Suggested Motion:
To place into nomination the names of Paul W. Scalf, Betty Gajewski, John Burmeister, Renee Cross, Chris Larson, Dan Van Ommen, W. Robert Huff, Gregory J. De Jong, *David Van Ginhoven, James C. Key, Russell V. Brown, Jr., and James Marek and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Parks and Recreation Commission to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.
(*Indicates recommendation of the Human Resources Committee).
4. Ottawa County Economic Development Corporation Board – One (1) Vacancy
Suggested Motion:
To place into nomination the names of Gregory J. De Jong, and *Edward Mayo and appoint one (1) to fill one (1) vacancy on the Ottawa County Economic Development Corporation Board to serve a six (6) year term beginning February 1, 2009, and ending January 31, 2015.
(*Indicates recommendation of the Human Resources Committee).
5. Ottawa County Community Corrections Advisory Board – One (1) Attorney Vacancy
Suggested Motion:
To place into nomination and appoint *Joseph C. Legatz to fill one (1) Attorney vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.
Note: Appointment of Joseph C. Legatz would exceed the twelve (12) year term limit provision of County policy.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)
6. Ottawa County Community Corrections Advisory Board – One (1) General Vacancy
Suggested Motion:
To place into nomination the names of Robert Piper, and *Howard Ryan Brown and appoint one (1) to fill one (1) General vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.
(*Indicates recommendation of the Human Resources Committee).
7. Ottawa County Community Corrections Advisory Board – One (1) Service Area Vacancy
Suggested Motion:
To place into nomination and appoint *William L. Raymond to fill one (1) Service Area vacancy on the Ottawa County Community Corrections Advisory Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.

- (*Indicates recommendation of the Human Resources Committee).
8. Ottawa County Agricultural Preservation Board – Three (3) Agricultural Interests
Suggested Motion:
To place into nomination and appoint *Luke Meerman to fill one (1) of three (3) Agricultural Interests vacancies on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)
9. Ottawa County Agricultural Preservation Board – One (1) Realtor/Developer Representative Vacancy
Suggested Motion:
To place into nomination and appoint *Gregory J. De Jong to fill one (1) Realtor/Developer Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)
10. Ottawa County Community Mental Health Board – One (1) Primary Consumer Vacancy
Suggested Motion:
To place into nomination the names of *Nancy (Penny) Hesse and Dan Van Ommen and appoint one (1) to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012.
(*Indicates recommendation of the Human Resources Committee)
11. Ottawa County Community Mental Health Board – One (1) Family Member Vacancy
Suggested Motion:
To place into nomination the names of *Richard Kanten, Maureen Van Hoven, and Paul W. Scalf, and appoint one (1) to fill one (1) Family Member vacancy on the Ottawa County Community Mental Health Board to serve a three (3) year term beginning April 1, 2009, and ending March 31, 2012.
(*Indicates recommendation of the Human Resources Committee)
12. Ottawa County Building Authority – One (1) Member Vacancy
Suggested Motion:
To place into nomination the names of *Jack R. Smant and W. Robert Huff and appoint one (1) to fill a one (1) Member vacancy on the Ottawa County Building Authority to serve a term beginning January 1, 2009, and ending upon the completion of the Grand Haven County Building, West Olive County Building, and Central Dispatch Building Projects or December 31, 2011 (whichever comes first).
Note: Appointment of Jack Smant would exceed the twelve (12) year term limit provisions of County policy.
(*Indicates recommendation of the Human Resources Committee)

13. Ottawa County West Michigan Regional Planning Commission/CEDS Commission – One (1) Private Sector Vacancy

Suggested Motion:

To place into nomination and appoint *James A Marek to fill one (1) Private Sector vacancy on the Ottawa County West Michigan Regional Planning Commission/CEDS Commission to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009.

(*Indicates recommendation of the Human Resources Committee)

(Application received is the result of two public posting periods.)

14. Ottawa County Department of Human Services Board – One (1) Member Vacancy

Suggested Motion:

To place into nomination and appoint *Gary DeWitt to fill a one (1) Member vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning October 1, 2008, and ending September 30, 2011.

Note: Appointment of Gary DeWitt would exceed twelve (12) year term limit provisions of County policy.

(*Indicates recommendation of the Human Resources Committee)

(Application received is the result of two public posting periods.)

D. Discussion Items:

1. Road Millage

(Kent D. Rubley, Managing Director of the Ottawa County Road Commission)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment