



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

12220 Fillmore Street, Suite 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

November 5, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 11, 2008 at 1:30 p.m.**, for the regular **November** 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 – Chaplain Linda Zoerhof
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 28, 2008 Board of Commissioners' Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of November 11, 2008 in the amount of \$_____.

3. Correspondence Log 387
Suggested Motion:
To receive as information Correspondence Log 387.

From the Finance and Administration Committee

4. Monthly Accounts Payable for October 20, 2008 through October 31, 2008
Suggested Motion:
To approve the general claims in the amount of \$5,617,463.87 as presented by the summary report for October 20, 2008 through October 31, 2008.

B. Action Items:

From the Planning and Policy Committee

1. Professional Services Agreement with Equity Resource Environmental for Environmental Consulting Work on a Proposed Cell Phone Tower at Fillmore Street
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the proposed "Professional Services Agreement" with Equity Resource Environmental (Mark Kooyers) for the proposed cell phone tower at Fillmore Street, at a County cost of \$2,550.00.
2. Survey Services Agreement with Nederveld, Inc., for a Proposed Cell Phone Tower at Fillmore Street
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the proposed Survey Services Agreement with Nederveld, Inc., for the proposed cell phone tower at Fillmore Street, at an estimated County cost of \$3,500.00.

C. 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).

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment