



County of Ottawa

Board of Commissioners

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Chairperson

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November 18, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 25, 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 – Commissioner Holtvluwer
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 November 11, 2008 Board of Commissioners' Meeting and Board of Commissioners' Work Session Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of November 25, 2008 in the amount of \$_____.

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

From the Finance and Administration Committee

3. Monthly Accounts Payable for November 1, 2008 through November 14, 2008

Suggested Motion:

To approve the general claims in the amount of \$5,028,127.70 as presented by the summary report for November 1, 2008 through November 14, 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 October, 2008.

B. Action Items:

From the Finance and Administration Committee

1. Communications Tower at Fillmore Street Campus

Suggested Motion:

To approve construction of a new 190 foot communications tower for an estimated cost of \$200,000 to be located in the Northwest corner of the Fillmore Street property, provided as follows:

- a. The project budget shall not exceed \$200,000
- b. Design and construction management services shall be provided by Tele-rad, Inc. for a fee of 7% of actual construction cost. Tele-rad will solicit bids for all construction related work.
- c. The Board Chairperson and Clerk are authorized to sign a "Marketing and Management agreement between Tele-rad, Inc. and the County of Ottawa." The management fee shall be 10% of the co-location revenue limited to the initial five year term of the lease, except IPCS which will be 50% of the normal management fee.
- d. Funding to come from the Public Improvement Fund.

2. Storage Building at Fillmore Street Campus

Suggested Motion:

To approve construction of a new 100 x 120 storage building for an estimated cost of \$400,000 at the Fillmore Street Campus pending availability of funds unspent from the Grand Haven Courthouse and Fillmore Street addition projects.

3. Red Pine Logging Revenues

Suggested Motion:

To exempt Hemlock Crossing and Pigeon Creek from the Pine Plantation Timber Management Revenue Policy, to comply with grant agreements which require 100% of property revenues be used to benefit the park system.

4. Senior Services (Formerly Known as Senior Transportation)

Suggested Motion:

To approve the recommendation to restore \$29,000 of funding in the 2009 Budget for Senior Resources, Evergreen Commons, North Ottawa Council on Aging and Georgetown Seniors. Funding to come from the 2009 Budget line approved for two (2) new District Court personnel positions.

5. SWAP Program
Suggested Motion:
To approve the recommendations to restore funding in the 2009 Budget for the SWAP program. Funding to come from the 2009 Budget line approved for two (2) new District Court positions.
6. Revised 2008 Apportionment Report
Suggested Motion:
To approve the Revised 2008 Apportionment Report

From the Planning and Policy Committee

7. Fishery Trust Grant Agreement – Park 12
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution accepting terms of the grant agreement with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project at Park 12.
8. Olive Shores Grant Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution accepting terms of the grant agreement with Michigan Department of Natural Resources for the Olive Shores Acquisition Project.
9. Resolution for the Annual Adoption Day Celebration
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution for the Annual Adoption Day Celebration on November 25, 2008.
10. Contaminated Groundwater Use Ordinance
Suggested Motion:
To receive the proposed Contaminated Groundwater Use Ordinance, and to set a public hearing on the proposed ordinance on Tuesday, January 13, 2009, at 1:30 p.m.
11. Contaminated Ground Use Ordinance
Suggested Motion:
To receive the proposed Contaminated Ground Use Ordinance, and to set a public hearing on the proposed ordinance on Tuesday, January 13, 2009, at 1:30 p.m.
12. Resolution Regarding Township Zoning Amendments
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution to waive the statutory requirement that township zoning amendments and other similar changes (except for rezonings within 500 feet of a local unit boundary) be submitted to the Ottawa County Planning Commission for review prior to taking effect.
13. Resolution: Sunday “Package Sales” of Alcoholic Spirits and Mixed Spirit Drink
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution to lift the ban on the Sunday “Package Sale” of alcoholic spirits and mixed spirit drink within Ottawa County, as authorized by MCL 436.2113(3).

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment