



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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December 16, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 23, 2008 at 10:30 a.m.**, for the regular **December** 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 Berghorst
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 December 9, 2008 Board of Commissioners' Meeting and Board of Commissioners' Work Session Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of December 23, 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

3. Correspondence Log 388
Suggested Motion:
To receive as information Correspondence Log 388.

From the Finance and Administration Committee

4. Monthly Accounts Payable for December 1, 2008 through December 12, 2008
Suggested Motion:
To approve the general claims in the amount of \$2,672,546.17 as presented by the summary report for December 1, 2008 through December 12, 2008.
5. 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 November, 2008.

B. Action Items:

From the Planning and Policy Committee

1. Ottawa County Economic Development Report and Resolution to Implement its Recommendations
Suggested Motion:
To approve the Ottawa County Economic Development Report and to authorize the Board Chairperson and Clerk to sign the proposed Resolution to implement its recommendations.
2. Ottawa County Technology Master Plan
Suggested Motion:
To approve the 2008 County Technology Master Plan.
3. Ottawa County Lobbyist Contract
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the consulting agreement and contract for services with Governmental Consultant Services, Incorporated (GCSI), for a term of three (3) years, at the rate of \$3,000 per month for the first two years, and at the rate of \$3,200 per month for the third year.
4. Fiscal Year 2009 Specialized Services Contract, Georgetown Senior Center
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Specialized Services Public Transportation Subcontract Agreement between the County of Ottawa and Georgetown Senior Center.
5. Fiscal Year 2009 Specialized Services Contract, Pioneer Resources
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Specialized Services Public Transportation Subcontract Agreement between the County of Ottawa and Pioneer Resources.

From the Finance and Administration Committee

6. PA2 Resolution
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution to redirect PA2 Funding for substance abuse prevention and treatment programs from the Lakeshore Coordinating Council to Ottawa County.

7. New Position
Suggested Motion:
To approve the recommendation to create the new position of Mental Health Specialist for Respite Services at the cost of \$67,644, plus \$3,500 for equipment. Funding to come from the termination of the Pathways contract and available funding from vacant positions.

From the Human Resources Committee

8. Revisions to Group T Benefits Manual
Suggested Motion:
To approve the revisions to the Group T Benefits Manual.

C. Appointments:

From the Human Resources Committee

1. Ottawa County Workforce Development Board – One (1) Business Sector Vacancy
Suggested Motion:
To place into nomination the names of Paul W. Scalf and *Keri McCarthy and appoint one (1) to fill one (1) 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.)

2. Ottawa County Agricultural Preservation Board – Two (2) Agricultural Interest Vacancies
Suggested Motion:
To place into nomination and appoint *Clifford Meeuwsen (2-year term) and *Michael Bronkema (1-year term) to fill two (2) Agricultural Interest vacancies on the Ottawa County Agricultural Preservation Board, one appointee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010, and one appointee 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.)

3. Ottawa County Agricultural Preservation Board – One (1) Local Conservation Interest Vacancy
Suggested Motion:
To place into nomination and appoint *William Miller to fill one (1) Local Conservation Interest vacancy on the Ottawa County Agricultural Preservation Board to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)

4. Ottawa County Planning Commission – One (1) Unexpired Term – Public School Vacancy
Suggested Motion:
To place into nomination and appoint *Adam J. Kantrovich to fill one (1) Public School unexpired vacancy on the Ottawa County Planning Commission, to begin immediately and ending December 31, 2010.
(*Indicates recommendation of the Human Resources Committee).
(Application received is the result of two public posting periods.)
5. Ottawa County Technology Committee – Two (2) Private Sector Vacancies
Suggested Motion:
To place into nomination and appoint *Jon C. Overway and *Fred Erhards to fill two (2) Private Sector vacancies on the Ottawa County Technology Committee, to begin 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.)
6. Ottawa County Technology Committee – Two (2) Technology Sector Vacancies
Suggested Motion:
To place into nomination and appoint Tim Secen to fill one (1) of two (2) Technology Sector vacancies on the Ottawa County Technology Committee 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.)
7. West Michigan Regional Planning Commission – One (1) Private Sector Vacancy
Suggested Motion:
To place into nomination and appoint *Chris Larson to fill one (1) Private Sector vacancy on the West Michigan Regional Planning Commission, to begin 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.)

D. Discussion Items:

1. Closed Session: Labor Negotiations Update
Suggested Motion:
To go into a closed session for the purpose of a labor negotiations update.
Two-thirds (2/3) roll-call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment