



County of Ottawa

Board of Commissioners

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Chairperson

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January 7, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 13, 2009 at 1:30 p.m.**, for the regular **January** meeting of the Board at the Ottawa County Fillmore Street Complex 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. Public Comments and Communications from County Staff
6. Approval of Agenda
7. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the January 2, 2009 Board of Commissioners Meeting and the Minutes of the January 5, 2009 Board of Commissioners Work Session.

2. Payroll

Suggested Motion:

To authorize the payroll of January 13, 2009 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for December 15, 2008 through December 31, 2009
Suggested Motion:
To approve the general claims in the amount of \$3,056,291.45 as presented by the summary report for December 15, 2008 through December 31, 2008.

B. Public Hearings

1. Public Hearing on Proposed Groundwater Use Ordinance
Suggested Motions:
 - a. To open the Public Hearing on the proposed Groundwater Use Ordinance.
 - b. To close the Public Hearing on the proposed Groundwater Use Ordinance.
2. Public Hearing on Proposed Contaminated Ground Use Ordinance
Suggested Motions:
 - a. To open the Public Hearing on the proposed Contaminated Ground Use Ordinance.
 - b. To close the Public Hearing on the proposed Contaminated Ground Use Ordinance.

C. Action Items:

From Administration

1. Proposed Amendments to Rules of the Ottawa County Board of Commissioners
Suggested Motion:
To re-adopt the Rules of the Ottawa County Board of Commissioners, as amended, to provide for continuity in Committee schedules through January of each year, and other changes.

From Planning & Policy Committee

2. Park Land Pine Management Timber Cutting
Suggested Motion:
To receive bids and approve award of contract to the high bidder, Biewer Sawmill, Inc. at \$46.00 per cord for red pine timber sales at Robinson Forest, Hiawatha Forest, Van Buren Dunes and Hemlock Crossing.

D. Appointments: None

E. Update on Declaration of Local State of Emergency within Ottawa County – Bill Smith

F. Discussion Items:

1. Closed Session to discuss Labor Negotiations (2/3 roll call vote required)
2. Duration of Board of Commissioners Membership on CMH Board of Directors.

G. Report of the County Administrator

H. General Information, Comments, and Meetings Attended

8. Public Comments

9. Adjournment