



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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February 4, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 12, 2009 at 1:30 p.m.**, for the regular **February** 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 Schrotenboer
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 27, 2009 Board of Commissioners Meeting/

2. Payroll

Suggested Motion:

To authorize the payroll of February 12, 2009 in the amount of \$_____.

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrotenboer Robert Karsten James C. Holtrop James H. Holtluwer

3. Correspondence Log 389
Suggested Motion:
To receive as information Correspondence Log 389.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 19, 2009 through January 31, 2009
Suggested Motion:
To approve the general claims in the amount of \$2,554,231.63 as presented by the summary report for January 19, 2009 through January 31, 2009.

From Administration

5. Ottawa County Register of Deeds' 2008 Annual Report
Suggested Motion:
To receive for information the Ottawa County Register of Deeds' 2008 Annual Report.
6. Ottawa County Equalization Department's 2008 Annual Report
Suggested Motion:
To receive for information the Ottawa County Equalization Department's 2008 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. Amendment to the 2009 Rules of the Ottawa County Board of Commissioners
Suggested Motion:
To approve the Rules of the Ottawa County Board of Commissioners for 2009, as amended to provide that appointment of Board of Commission members to boards and committees, etc., shall terminate at the end of a member's term as a Commissioner.
2. Grant Agreement with the Michigan Department of Environmental Quality
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the grant agreement with the Michigan Department of Environmental Quality for the Olive Shores Design and Engineering Project through the Costal Management Program, with the \$20,000 in matching funds to come from the county parks millage.
3. Receive Bids for the North Ottawa Dunes Donor Wall Project
Suggested Motion:
To receive for bids the North Ottawa Dunes Donor Wall Project and accept the low bid from Apex Contractors at a cost of \$45,297.00, with funding from the Parks and Recreation budget.
4. Resolve Encroachment Issue at Park 12
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Stipulation/Agreement with Jake and Nelly Quartel to resolve an encroachment issue at Park 12.

D. Appointments: None

E. Discussion Items:

1. Ottawa County Register of Deeds' 2008 Annual Report
(Presented by Gary Scholten, Register of Deeds)
2. Ottawa County Equalization Department's 2008 Annual Report
(Presented by Michael Galligan, Director)
3. Closed Session: Labor Negotiations Update
Suggested Motion:
To go into closed session for the purpose of a labor negotiations update.
(2/3 roll call vote required)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

8. Public Comments

9. Adjournment