



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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February 18, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 24, 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 Holtvluwer
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Public Comments and Communications from County Staff
2009 State of the County Address by County Administrator Alan G. Vanderberg
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 February 12, 2009 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of February 24, 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. Holtvluwer

From the Finance and Administration Committee

3. Monthly Accounts Payable for February 1, 2009 through February 13, 2009
Suggested Motion:
To approve the general claims in the amount of \$2,937,799.84 as presented by the summary report for February 1, 2009 through February 13, 2009.
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 January 2009.

B. Action Items:

From the Finance and Administration Committee

1. Land Records Software
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the contract with Fidlar Software for \$368,805, the funding to come from the Register of Deeds Automation Fund.

C. Appointments:

From the Human Resources Committee

1. Ottawa County Officers Compensation Commission – Three (3) Member Vacancy
Suggested Motion:
To place into nomination and appoint *Robert G. Land and *W. Robert Huff to fill two (2) of three (3) vacancies on the Ottawa County Officers Compensation Commission to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. (**Indicates recommendation of the Human Resources Committee. Application(s) received is the result of three (3) public posting periods.*)
2. Ottawa County Technology Committee – One (1) Technology Sector Vacancy
Suggested Motion:
To place into nomination and appoint *Robert G. Land to fill one (1) Technology Sector vacancy 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(s) received is the result of two (2) public posting periods.*)
3. Ottawa County Remonumentation Committee – Two (2) Surveyor Vacancies
Suggested Motion:
To place into nomination and appoint *Donald W. Schiele and *Randal D. Feenstra to fill two (2) Surveyor vacancies on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. (**Indicates recommendation of the Human Resources Committee. Application(s) received is the result of two (2) public posting periods.*)

4. Ottawa County Remonumentation Committee – One (1) Real Estate Attorney Vacancy
Suggested Motion:
To place into nomination and appoint *Randall S. Schipper to fill one (1) Real Estate Attorney vacancy on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(*Indicates recommendation of the Human Resources Committee. Application(s) received is the result of two (2) public posting periods.)*
5. Ottawa County Remonumentation Committee – One (1) Supervisor/Assessor Representative Vacancy
Suggested Motion:
To place into nomination and appoint *D. Dale Mohr to fill one (1) Supervisor/Assessor Representative vacancy on the Ottawa County Remonumentation Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(*Indicates recommendation of the Human Resources Committee. Application(s) received is the result of two (2) public posting periods.)*
6. Lakeshore Coordinating Council Advisory Committee – Two (2) Member Vacancies
Suggested Motion:
To place into nomination and appoint *Lynne M. Doyle to fill one (1) of two (2) Member vacancies on the Lakeshore Coordinating Council Advisory Committee to serve a two (2) year term beginning January 1, 2009, and ending December 31, 2010. *(*Indicates recommendation of the Human Resources Committee. Application(s) received is the result of two (2) public posting periods.)*

D. Discussion Items:

1. Administrator's Evaluation (Presented by Chair Donald G. Disselkoen)
2. Emergency Update – Greg Steigenga
3. Closed Session: Property Acquisition – John Scholtz
Suggested Motion:
To go into closed session for the purpose of discussing property acquisition.
(2/3 roll call vote required)
4. Closed Session: Labor Negotiations Update – Marcie Ver Beek
To go into closed session for the purpose of a labor negotiations update.
(2/3 roll call vote required)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

8. Public Comments

9. Adjournment