



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

**Philip D. Kuyers**  
*Vice-Chairperson*

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March 4, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, March 12, 2009 at 1:30 p.m.**, for the regular March 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 Holtrop
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 February 24, 2009 Board of Commissioners Meeting and the Minutes of the February 24, 2009 Board of Commissioners Work Session.
2. Payroll  
Suggested Motion:  
To authorize the payroll of March 12, 2009 in the amount of \$\_\_\_\_\_.

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

3. Correspondence Log 390  
Suggested Motion:  
To receive as information Correspondence Log 390.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 16, 2009 through February 28, 2009  
Suggested Motion:  
To approve the general claims in the amount of \$2,532,054.74 as presented by the summary report for February 16, 2009 through February 28, 2009.

From Administration

5. Ottawa County Corporation Counsel's 2008 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Corporation Counsel's 2008 Annual Report.
6. Ottawa County Michigan Works!/Community Action Agency's 2008 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Michigan Works!/Community Action Agency's 2008 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. Resolution to Support Immediate Repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005"  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the immediate repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005."
2. Resolution to Support Allocation of Stimulus Monies to Fund the State of Michigan Survey and Remonumentation Program for 2009  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting the allocation of \$15,000,000 of the economic stimulus monies to fund the State of Michigan Survey and Remonumentation Program for 2009.
3. Resolution: Senate Joint Resolution H – Proposal to Amend Article IX, Section 3 of the Michigan Constitution  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution opposing passage of Senate Joint Resolution H, a proposal to amend Article IX, Section 3 of the Michigan Constitution.
4. Grand River Ravines Acquisition Grant Proposal  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing submittal of the Grand River Ravines Acquisition grant proposal to the Michigan Natural Resources Trust Fund.

5. Bids for Construction of the Nature Education Center  
Suggested Motion:  
To receive bids for construction of the Nature Education Center at Hemlock Crossing and recommend approval of \_\_\_\_\_ at a cost of \_\_\_\_\_ with funding from the Parks and Recreation budget including millage funds, red pine sale revenues and donations.

6. Utility Easement with Ottawa County Central Dispatch Authority  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the proposed “Acknowledgement of Utilities Easement” between Ottawa County and the Ottawa County Central Dispatch Authority to service the 911 center located at the Ottawa County Fillmore Street Complex.

C. Appointments: None

D. Discussion Items:

1. Ottawa County Corporation Counsel’s 2008 Annual Report  
(Presented by Gregory Rapple, Corporation Counsel)
2. Ottawa County Michigan Works!/Community Action Agency’s 2008 Annual Report  
(Presented by William Raymond, Director of Michigan Works!/CAA)
3. Closed Session: Pending Litigation  
Suggested Motion:  
To go into closed session for the purpose of discussing pending litigation.  
(2/3 roll call vote required)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

8. Public Comments

9. Adjournment