



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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May 7, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 12, 2009 at 1:30 p.m.**, for the regular **May** 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. 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 April 28, 2009 Board of Commissioners Meeting.
2. Correspondence Log 392
Suggested Motion:
To receive for information the Correspondence Log.

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

From the Finance and Administration Committee

3. Payroll
Suggested Motion:
To authorize the payroll of May 12, 2009 in the amount of \$_____.
4. Monthly Accounts Payable for April 20, 2009 through April 30, 2009.
Suggested Motion:
To approve the general claims in the amount of \$4,534,599.07 as presented by the summary report for April 20, 2009 through April 30, 2009.

From Administration

5. Human Resources 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Human Resources 2008 Annual Report.
6. Michigan State University Extension Services 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Michigan State University Extension Services 2008 Annual Report.
7. Parks and Recreation 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Parks and Recreation 2008 Annual Report.

B. Action Items:

From the Finance and Administration Committee

1. Tax Allocation Recommendation
Suggested Motion:
To approve and forward to the Ottawa County Tax Allocation Board the recommendation that the Ottawa County millage allocation remains at 4.440 mills.
2. Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for Ottawa County to 3.6 mills.
3. Resolution of Intent to Increase the 2009 Millage Rate for E-911
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for E-911 to .4407 mills.
4. Resolution of Intent to Increase the 2009 Millage Rate for Parks
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Intent to Increase the 2009 Millage Rate for Parks to .3165 mills.
5. Bond Resolution: Wyoming – Ottawa County Water System
Suggested Motion:

To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$4,500,000 to finance the Ottawa County Water Supply System – 2009 Water Supply System Improvement.

6. Bond Resolution: Northwest Ottawa County Water System
Suggested Motion:

To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,225,000 to finance the Northwest Ottawa Water System – 2009 Treatment Plant Improvements.

C. Appointments:

From Administration

1. Agricultural Preservation Board – One (1) County Board of Commissioner Representative
Suggested Motion:
To approve the appointment of Matthew M. Hehl to fill one (1) County Board of Commissioner Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a one (1) year term beginning January 1, 2009, and ending December 31, 2009.

D. Discussion Items:

From Administration

1. Human Resources 2008 Annual Report
(Presented by Marie Waalkes, Director of Human Resources)
2. County of Ottawa Michigan State University Extension Services 2008 Annual Report
(Presented by Dr. Adam Kantrovich, Extension Director)
3. Parks and Recreation 2008 Annual Report
(Presented by John Scholtz, Director of Parks and Recreation)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment