



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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May 21, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 26, 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 May 12, 2009 Board of Commissioners Meeting.

From the Finance and Administration Committee

2. Payroll

Suggested Motion:

To authorize the payroll of May 26, 2009 in the amount of \$\_\_\_\_\_.

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

3. Monthly Accounts Payable for May 1, 2009 through May 15, 2009.  
**Suggested Motion:**  
To approve the general claims in the amount of \$2,472,880.28 as presented by the summary report for May 1, 2009 through May 15, 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 April 2009.

B. Action Items:

From the Finance and Administration Committee:

Public Hearing-Proposed Millage Levies

1. Public Hearing on the Proposed 2009 Millage Rate for Ottawa County  
**Suggested Motions:**
  - a. To open the Public Hearing on the proposed 2009 millage rate for Ottawa County.
  - b. To close the Public Hearing on the proposed 2009 millage rate for Ottawa County.
2. Public Hearing on the Proposed 2009 Millage Rate for E-911  
**Suggested Motions:**
  - a. To open the Public Hearing on the proposed 2009 millage rate for E-911.
  - b. To close the Public Hearing on the proposed 2009 millage rate for E-911.
3. Public Hearing on the Proposed 2009 Millage Rate for Ottawa County Parks  
**Suggested Motions:**
  - a. To open the Public Hearing on the proposed 2009 millage rate for Ottawa County Parks.
  - b. To close the Public Hearing on the proposed 2009 millage rate for Ottawa County Parks.
4. Reclassification of One (1) Probation Officer/Treatment Specialist  
**Suggested Motion:**  
To approve the reclassification of one (1) FTE Probation Officer/Treatment Specialist (District Court CBA paygrade 09) to three (3) .4875 FTE Field Supervision Officers (Enforcement Officers) and add two (2) hours to a current Community Corrections Secretary position (.75 FTE to .8 FTE) at a cost savings of \$11,441.
5. General Fund Revenues over Expenditures for 2008  
**Suggested Motion:**  
To approve the designation of \$389,492 of the 2008 General Fund balance for the 2009 budget shortfall in tax revenue and \$148,425 for the Survey and Re-monumentation Program.
6. Resolution to Approve the 2009 Millage Rate for Ottawa County  
**Suggested Motion:**  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for Ottawa County of 3.6 mills.

7. Resolution to Approve the 2009 Millage Rate for E-911  
**Suggested Motion:**  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for E-911 of .4400 mills.
8. Resolution to Approve the 2009 Millage Rate for Parks  
**Suggested Motion:**  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to approve the 2009 Millage Rate for Parks of .3165 mills.
9. Purchase of BS&A Software for the Equalization Department  
**Suggested Motion:**  
To approve the purchase of the BS&A software and hardware upgrades for the Equalization Department in the amount of \$52,952. Funding to come from the Register of Deeds Automation Fund.
10. Purchase of BS&A Software for the Treasurer's Office  
**Suggested Motion:**  
To approve the purchase of the BS&A software and hardware upgrades for the Treasurer's Office in the amount of \$72,294. Funding to come from the Homestead Property Tax Fund.
11. Substance Abuse Prevention and Treatment Contract Payments from PA2 Funds  
**Suggested Motion:**  
To approve the recommendation to use reserved PA2 Funds for substance abuse prevention and treatment for current budget year contract payments and to reserve the current year PA2 Fund revenues for future year's payments.
12. General Fund Fiscal Year End  
**Suggested Motion:**  
To approve the recommendation to continue with a December 31 fiscal year end for the General Fund.
13. 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.
14. 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.

From the Planning & Policy Committee:

15. Ottawa County Local Emergency Planning Committee changes in Membership.  
**Suggested Motion:**  
To recommend and forward to the Governor of the State of Michigan the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Debra Guy, Dave Geurink, Judy Visscher, Tom Shepard, Dr.

Adam Kantrovich, Carl Jager, Adeline Hambly, David Krevda, and Jason Jenkins; and, the resignation of Chief Dan Henderson, Helen Cox, Mike Monaghan, Paul Hascher, Geroge Keefe, Earl Mokma, Lis McNeal, Dr. Paul Heidel, Jeff VanderWerf, Cornelius VanderKam, Ken Porter and Chris Pfeiffer.

16. Eastmanville Farm Lease Agreement

**Suggested Motion:**

To approve and authorize the Board Chairperson and Clerk to sign the lease agreement with Luke Meerman for farmland at Eastmanville Farm.

17. Holland Harbor Fishing Access Project

**Suggested Motion:**

To receive quotes for design work, development of construction plans, and construction management for the Holland Harbor Fishing Access Project and approve the quote of Cornelisse Design Associates at a cost of \$40,250 with funding from a Great Lakes Fisheries Trust grant and the Parks and Recreation budget.

18. Ten (10) Year Lease with the City of Holland for a City-Owned Portion of Tunnel Park (Ottawa County Parks Department)

**Suggested Motion:**

To approve and authorize the Board Chairperson and Clerk to sign the proposed ten (10) year Lease with the City of Holland for a city-owned portion of Tunnel Park.

19. Agreement with OAISD for Educational Services through Juvenile Detention Center

**Suggested Motion:**

To approve the Juvenile Services Center Agreement with the OAISD to provide educational services through the Juvenile Detention Center, subject to final approval of contract language by Corporation Counsel.

20. Easement with SEMCO Energy to Provide Natural Gas Line Service to the New Ottawa County Central Dispatch Authority Building (Fillmore Street Complex)

**Suggested Motion:**

To approve the proposed easement with SEMCO Energy to provide natural gas line service to the new Ottawa County Central Dispatch Authority building located at the Fillmore Street Complex.

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment