



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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June 4, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 9, 2009 at 1:30 p.m.**, for the regular **June** 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. 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 26, 2009 Board of Commissioners Meeting.
2. Correspondence Log 393
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 June 9, 2009 in the amount of \$_____.
4. Monthly Accounts Payable for May 18, 2009 through May 31, 2009.
Suggested Motion:
To approve the general claims in the amount of \$2,681,310.16 as presented by the summary report for May 18, 2009 through May 31, 2009.

From Administration:

5. Road Rage Awareness Week (July 12-18, 2009)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution Declaring July 12-18, 2009 as "Road Rage Awareness Week" within Ottawa County.
6. 20th Circuit Court Probation and Parole 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa 20th Circuit Court Probation and Parole 2008 Annual Report.
7. 58th District Court and Community Corrections 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa 58th District Court and Community Corrections 2008 Annual Report.
8. West Michigan Enforcement Team (W.E.M.E.T.) 2008 Annual Report
Suggested Motion:
To receive for information the West Michigan Enforcement Team (W.E.M.E.T.) 2008 Annual Report.
9. Department of Human Services 2008 Annual Report
Suggested Motion:
To receive for information the Department of Human Services 2008 Annual Report.

B. Action Items:

From the Finance and Administration Committee:

10. Bond Resolution: Wyoming – Ottawa County Water System
Suggested Motion:
To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds and or Build America Bonds in the amount of \$4,500,000 to finance the Ottawa County Water Supply System – 2009 Water Supply System Improvement.
11. Bond Resolution: Northwest Ottawa County Water System
Suggested Motion:
To approve the Resolution authorizing the County Road Commission to issue Act 342 Bonds and or Build America Bonds in the amount of \$21,225,000 to finance the Northwest Ottawa Water System – 2009 Treatment Plant Improvements.

C. Appointments: None

D. Discussion Items:

From Administration:

1. 20th Circuit Court Probation and Parole 2008 Annual Report
(Presented by Doug Kamphuis, MDOC Supervisor)
2. 58th District Court and Community Corrections 2008 Annual Report
(Presented by Barry Kantz, Court Administrator)
3. West Michigan Enforcement Team (W.E.M.E.T.) 2008 Annual Report
(Presented by Cameron Henke, Section Commander)
4. Department of Human Services 2008 Annual Report
(Presented by Loren Snippe, Director)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment