



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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June 18, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 23, 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 Holtrop
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 June 9, 2009 Board of Commissioners Meeting and the Minutes of the June 9, 2009 Board of Commissioners Work Session Meeting.

From the Finance and Administration Committee

2. Payroll

Suggested Motion:

To authorize the payroll of June 23, 2009 in the amount of \$_____.

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

3. Monthly Accounts Payable for June 1, 2009 through June 12, 2009.
Suggested Motion:
To approve the general claims in the amount of \$2,191,544.65 as presented by the summary report for June 1, 2009 through June 12, 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 May 2009.

B. Action Items:

From the Finance and Administration Committee

5. Resolution to Designate Keith Van Beek, Assistant County Administrator, as the “Contact Person” for the Federal Stimulus Energy and Efficiency and Conservation Block Grant Application and Award Process, as required by Federal Regulation.
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution to designate Keith Van Beek, Assistant County Administrator, as the “contact person” for the Federal Stimulus Energy and Efficiency and Conservation Block Grant application and award process, as required by Federal Regulation.
6. Resolution to Approve 2009 Tax Allocation
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the resolution to accept and approve the 2009 Final Order of the Ottawa County Tax Allocation Board; allocating 4.440 mills to the County of Ottawa.
7. Government Finance Officers Association Distinguished Budget Presentation Award
Suggested Motion:
To receive the Government Finance Officers Association’s Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2009.
8. Treasurer’s Annual “Balance in Land Sale Proceeds Account” Report
Suggested Motion:
To accept for information the Annual “Balance in Land Sale Proceeds Account” Report.
9. Demolition of the County Building at 333 Clinton (MSU Extension)
Suggested Motion:
To approve the recommendation to demolish the County Building at 333 Clinton, Grand Haven, and complete a berm with landscaping at a cost of approximately \$28,500. Funding to come from the Building Projects budget or the Public Improvement Fund.
10. Creation of Reserve Account – Technology Improvements
Suggested Motion:
To approve the creation of a reserve account – Technology Improvements – for lease revenue received from the Fillmore Street tower with revenue received to be reserved for future technology improvements.

11. Contract: Financial Advisor for Bond Issues

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the contract with The PFM Group to provide financial advisor services for County and Public Utility bond issues.

From Planning & Policy Committee

12. Resolution to Amend the Ottawa County Brownfield Redevelopment Authority Organizational Documents.

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution to amend the Ottawa County Brownfield Redevelopment Authority Organizational documents to clarify and provide that the Authority is “County-Wide” rather than “project specific.”

From Administration

13. Resolution concerning the Closure of the Ottawa County Building in Grand Haven on July 17 and 21, 2009, to facilitate the move into the new Ottawa County Courthouse facility.

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution concerning the closure of the Ottawa County Building in Grand Haven on July 17 and 21, 2009, to facilitate the move into the new Ottawa County Courthouse facility.

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