



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

October 8, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 13, 2009 at 1:30 p.m.**, for the regular **October** 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 September 22, 2009 Board of Commissioners Meeting.
2. Correspondence Log 397
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 October 13, 2009 in the amount of \$_____.
4. Monthly Accounts Payable for September 14, 2009 through September 30, 2009.
Suggested Motion:
To approve the general claims in the amount of \$5,265,869.17 as presented by the summary report for September 14, 2009 through September 30, 2009.

From Administration

5. Resolution to Declare Tuesday, November 24, 2009 as “Michigan Adoption in Ottawa County”
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 24, 2009 as “Michigan Adoption in Ottawa County.”

B. Action Items:

From Planning and Performance Improvement

6. Red Pine Removal at Pigeon Creek Park
Suggested Motion:
To receive bids for red pine timber sales at Pigeon Creek Park and approve the recommendation to award the contract to the high bidder, Biewer Sawmill, at \$35 per cord.
7. U.S. Environmental Protection Agency (EPA) Brownfield Assessment Project Grant
Suggested Motion:
To approve a proposal to apply to the U. S. Environmental Protection Agency for a \$400,000 Brownfield Assessment Project Grant.
8. Recovery Zone Facility Bond Qualification Materials
Suggested Motion:
To approve the Ottawa County Recovery Zone Facility Bond Scoring System, Applicant Selection Criteria and the Application Form.
9. Inmate Case Management and Treatment (ICMT) Interim Administrative Evaluation
Suggested Motion:
To receive and approve the Ottawa County Inmate Case Management and Treatment (ICMT) Interim Administrative Evaluation.
10. Cognitive Behavioral Therapy Program Evaluation
Suggested Motion:
To receive and approve the Ottawa County Cognitive Behavioral Therapy (CBT) Evaluation.
11. Resolution of Support for Reorganization of the Metropolitan Statistical Area (MSA) for West Michigan
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to support reorganization of the Metropolitan Statistical Area (MSA) for West Michigan into an area to exceed 1,000,000 in population.

From Finance and Administration

12. Conference and Travel

Suggested Motion

To approve to cut the 2010 Conference and Travel requested budget to fifty percent, of the 2009 adopted budget including all departments.

13. Conference and Travel

Suggested Motion

To approve to cut the 2010 Conference and Travel requested budget to fifty percent, of the 2009 adopted budget for the Board of Commissioners.

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