



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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October 22, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 27, 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 Kuyers
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
 - A. Pat MacDonald, US Census Bureau
 - B. GCSI Update
 - C. Budget Presentation, June Hagan
 - D. Public Hearing on the 2010 Budget
 - Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2010 Budget.
 - b. To close the Public Hearing on the 2010 Budget.
7. Approval of Agenda
8. Actions and Reports

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

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the October 13, 2009 Board of Commissioners Meeting and the October 13, 2009 Board of Commissioners Work Session.

From the Finance and Administration Committee

2. Payroll

Suggested Motion:

To authorize the payroll of October 27, 2009 in the amount of \$_____.

3. Monthly Accounts Payable for October 1, 2009 through October 16, 2009

Suggested Motion:

To approve the general claims in the amount of \$39,254,480.12 as presented by the summary report for October 1, 2009 through October 16, 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 September 2009.

B. Action Items:

From Human Resources

5. Ottawa County Mental Health Board – One (1) General Member Unexpired Vacancy

Suggested Motion:

To place into nomination the name of *Yvette Chiquito to fill one (1) General Member unexpired vacancy on the Ottawa County Mental Health Board, to begin immediately and ending March 31, 2011. (**Indicates recommendation of the Interview Subcommittee. Second Posting*).

6. Ottawa County Board of Canvassers – Two (2) Member Vacancies

Suggested Motion:

To place into nomination the names of *Robert Trepa, Stewart Elzinga, Beth Anne Wankowski of the Republican Party, and *Joan Deters, Jerry Kirsch, and Patricia Gardener of the Democratic Party to fill two (2) Member vacancies on the Ottawa County Board of Canvassers, to serve a four (4) year term beginning November 1, 2009, and ending October 31, 2013. (**Indicates recommendation of the Republican & Democratic Parties*).

From Finance and Administration

7. Resolution to Approve the 2010 Operating Budget

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the 2010 Operating Budget.

8. 2010 Insurance Authority Budget

Suggested Motion:

To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2010.

9. 2009 Apportionment Report
Suggested Motion:
To approve the 2009 Apportionment Report.
10. Resolution: Temporary Change of Investment Policy
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to provide a temporary change to the County Investment Policy for eighteen (18) months to allow total Agency concentrations to be up to a maximum of sixty (60) percent of the total investment portfolio.

From Administration

11. Health Department, Solid Waste Management Program, Budget Reduction
Suggested Motion:
To approve a reduced operational budget, operational hours and staffing at the Health Department, Solid Waste Management Program, Resource Recovery Service Centers (RRSCs) consistent with "Option B" (attached) as presented at the Board of Commissioners October 13, 2009 Work Session. Implementation of "Option B" reductions to take effect January 1, 2010. "Option B" reduces 0.5 FTE Recycle Attendant, 0.2 FTE REHS, and approximately 720 operational hours annually at the RRSCs.
12. WEMET Advance Funding Agreement
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the WEMET Advance Funding Agreement between and among Ottawa County, Muskegon County and Allegan County.

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