



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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December 3, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 8, 2009 at 1:30 p.m.**, for the regular **December** 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 November 24, 2009 Board of Commissioners Meeting and the November 24, 2009 Board of Commissioners Work Session.
2. Correspondence Log 399  
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 December 8, 2009 in the amount of \$\_\_\_\_\_.
  
4. Monthly Accounts Payable for November 16, 2009 through November 30, 2009  
Suggested Motion:  
To approve the general claims in the amount of \$2,388,267.37 as presented by the summary report for November 16, 2009 through November 30, 2009.

B. Action Items:

From the Health and Human Services Committee

5. Joint Resolution of Intent to disband the Lakeshore Coordinating Council.  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Joint Resolution of Intent by Muskegon County and Ottawa County to disband the Lakeshore Coordinating Council.

From Administration

6. 2008 Wage and Classification Study  
Suggested Motion:  
To approve the 2008 Wage and Classification Study for the Police Officers of Michigan (POAM) Non-312 Eligible Unit (consisting of the four classifications of Corrections Officers, Court Services Officers, Animal Control Officers and Clerk-Typist/Matrons), to be effective January 1, 2009. The results to consist of a 98 cent raise to the top step of the Corrections Officers paygrade, and a 27 cent raise to the top step of the Court Services Officers paygrade. Cost for 2009 is \$96,876 and the cost for 2010 is \$100,012 for a total cost of \$196,888. Funding to come from the Sheriff's Department 2009 and 2010 Budgets and General Fund contingency.

C. Appointments: None

D. Discussion Items:

From the Planning and Policy Committee

7. Closed Session: Property Acquisition – John Scholtz  
Suggested Motion:  
To go into closed session for the purpose of discussing property acquisition.  
(2/3 roll call vote required)
  
9. Report of the County Administrator
  
10. General Information, Comments, and Meetings Attended
  
11. Public Comments
  
12. Adjournment