



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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January 8, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 12, 2010 at 1:30 p.m.**, for the regular **January** 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 December 8, 2009 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of January 12, 2010 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for December 1, 2009 through December 11, 2009
Suggested Motion:

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrottenboer Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

To approve the general claims in the amount of \$2,929,084.36 as presented by the summary report for December 1, 2009 through December 11, 2009.

4. Monthly Accounts Payable for December 14, 2009 through December 31, 2009
Suggested Motion:
To approve the general claims in the amount of \$3,669,932.31 as presented by the summary report for December 14, 2009 through December 31, 2009.
5. 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 November 2009.

B. Action Items:

From Finance and Administration

6. Local Government Retrofit Program
Suggested Motion:
To approve and authorize the Scoring System, Application, and Selection Criteria for the Local Government Retrofit Program, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG).
7. Private Industry Retrofit Program
Suggested Motion:
To approve the Scoring System, Application and Selection Criteria for the Private Industry Retrofit Program, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG)
8. Western Ottawa Traffic Optimization/Synchronization Study
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign a contract with the Macatawa Area Coordinating Council (MACC) to perform and/or supervise the Western Ottawa Traffic Optimization/Synchronization Study for \$410,560, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG).

From Planning and Policy

9. Ottawa County Purchase of Development Rights Program Scoring System
Suggested Motion:
To approve the proposed scoring criteria for the Ottawa County Purchase of Development Rights Program.
10. Ottawa County Purchase of Development Rights Program Monitoring Plan
Suggested Motion:
To approve the proposed Monitoring Plan for the Ottawa County Purchase of Development Rights Program.
11. Proposed Low Income Fee Waiver Policy
Suggested Motion:
To approve the Low Income Fee Waiver Policy as proposed by the Parks and Recreation Commission.
12. Special Committee on Technology Mission Statement & Membership

Suggested Motion:

To approve the mission statement and member terms of service for the Special Committee on Technology as reflected in the attached proposal.

13. County Technology Plan

Suggested Motion:

To approve the County Technology Master Plan (2009 Update).

From Finance and Administration

14. 2010 Rules of the Ottawa County Board of Commissioners

Suggested Motion:

To approve the 2010 Rules of the Ottawa County Board of Commissioners as amended.

15. Board of Commissioners Committee Assignments and Committee Chairpersons.

Suggested Motion:

To approve the 2010 Committee Assignments and Committee Chairpersons of the Ottawa County Board of Commissioners.

C. Appointments: None

D. Discussion Items: None

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment