



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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January 22, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 26, 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 Hehl
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. “America’s Best High Schools” Resolutions
 1. Spring Lake High School, Principal Mike Gilchrist
 2. Grand Haven High School, Principal Scott Grimes
3. 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:

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 Minutes of the January 4, 2010 Organizational Meeting of the Board of Commissioners, January 12, 2010 Board of Commissioners Meeting and January 12, 2010 Board of Commissioners Work Session.

2. Correspondence Log 399
Suggested Motion
To receive for information the Correspondence Log.
3. Payroll
Suggested Motion:
To authorize the payroll of January 26, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 1, 2010 through January 15, 2010
Suggested Motion:
To approve the general claims in the amount of \$3,132,199.73 as presented by the summary report for January 1, 2010 through January 15, 2010.
5. Monthly Budget Adjustments
Suggested Motion:
To approve and forward to the Board of Commissioners 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 December 2009.

B. Action Items:

From the Finance and Administration Committee

6. Budget Calendar
Suggested Motion:
To approve the 2011 Budget Calendar.
7. MERS Military Service Credits Purchase
Suggested Motion:
To approve the purchase of four (4) years of military service credits for Christopher J. Munley (Sergeant, Ottawa County Sheriff's Office).

County Cost: \$19,837.74
Employee Cost: 13,154.26
Total Cost: \$32,992.00
8. Position Request for Developmental Disabilities Clinical Team Program Coordinator
Suggested Motion:
To approve the recommendation to create one (1) FTE position of DD Clinical Team program Coordinator - (Unclassified/paygrade 07) at the cost of \$83,054 - \$98,678 for the budget year. Funding to come from Medicaid / State / Local funding.
9. Position Request for Mental Health Clinician/Waiting List Manager
Suggested Motion:
To approve the recommendation to create one (1) FTE position of Mental Health Clinician - (Group T/paygrade 14) at the cost of \$69,856.00 for the budget year. Funding to come from Medicaid / State / Local funding.

10. Request to temporarily increase hours for Program Coordinator – Evidence Base Practices/Program Development
Suggested Motion:
To approve the recommendation to temporarily increase the hours of the CMH Program Coordinator - Evidence Based Practiced/Program Development from 24 hours to 40 hours per week for 6 months - at a cost of \$47,726 for the Budget Year. Funding to come from Medicaid / State / Local funding.
11. Commissioner Travel Survey
Suggested Motion:
To approve option _____ for the Board of Commissioners Conference and Travel.
12. Intergovernmental Agreement to Create the Ottawa Land Bank Authority
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution to approve the proposed Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of Ottawa County establishing the Ottawa County Land Bank Authority.
13. Articles of Incorporation and By-Laws of the Ottawa County Land Bank Authority
Suggested Motion:
To approve authorize the Board Chair and Clerk to sign the Resolution to approve the proposed Articles of Incorporation and By-Laws of the Ottawa County Land Bank Authority.
14. "Mission Statement" and "Priorities and Policies" of the Ottawa County Land Bank Authority
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution of the proposed “Mission Statement" and "Priorities and Policies for Property Acquisition and Disposition” of the Ottawa County Land Bank Authority.
15. Loan of \$50,000 from the Land Sale Proceeds Account to the Ottawa County Land Bank Authority
Suggested Motion:
To approve the request of the Ottawa County Treasurer to loan \$50,000 (interest-free) from the Land Sale Proceeds Account to fund the start-up operations of the Ottawa County Land Bank Authority.

From the Planning and Policy Committee

16. US 31/Blue Star Highway (West Michigan Pike) Heritage Route Resolution
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution of Support for the nomination of US 31/Blue Star Highway (West Michigan Pike) as a heritage route.

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