



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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February 5, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 9, 2010 at 1:30 p.m.**, for the regular **February** 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 Schrotenboer
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. Legislative Update by Adrian Hemond from Governmental Consultant Services, Inc.
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 January 26, 2010 Board of Commissioners Meeting and January 26, 2010 Board of Commissioners Work Session.

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

2. Correspondence Log 400
Suggested Motion
To receive for information the Correspondence Log.
3. Payroll
Suggested Motion:
To authorize the payroll of February 9, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 18, 2010 through January 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,877,872.77 as presented by the summary report for January 18, 2010 through January 31, 2010.

From Administration

5. Ottawa County Equalization 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Equalization 2009 Annual Report.
6. Ottawa County Register of Deeds 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Register of Deeds 2009 Annual Report.

B. Action Items:

From Administration

7. Ottawa County HVAC Retrofits
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign a contract with Technical Energy Solutions Inc. (TES) to engineer, design, and install heating, ventilation and air conditioning (HVAC) upgrades to Ottawa County facilities for \$920,000, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG).

C. Appointments:

From the Human Resources Committee

8. To place into nomination and forward to the Board of Commissioners the name(s) of (* indicates recommendation of the Interview Subcommittee [third posting]):

*Darwin Baas

*Lawrence Mierle

To fill two (2) Member Vacancies on the Appeals Board for Sanitary Code beginning January 1, 2010, and ending December 31, 2012 (three year terms).

*Mary Ann Cartwright

John Stafford

Diane Zandstra

To fill one (1) General Public Member Vacancy on the Mental Health Board beginning April 1, 2010, and ending March 31, 2013 (three year term).

*Robert Land

To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

*M. Ted Droski

To fill one (1) of two (2) Technology Sector Representative Vacancies on the Technology Committee beginning January 1, 2010, and ending December 31, 2010 (one year term).

*John Hofman

*Chad Tuttle

To fill two (2) of three (3) Business Sector Vacancies on the Ottawa County Workforce Development Board beginning January 1, 2010, and ending December 31, 2012 (three year terms).

*Judy Posma

*Kurt Wassink

To fill two (2) Member Vacancies on the Officers Compensation Commission beginning January 1, 2010, and ending December 31, 2012 (three year terms).

*Thomas R. Reinsma

To fill one (1) Unexpired Member Vacancy on the Officers Compensation Commission beginning immediately and ending December 31, 2010 (unexpired four year term).

*George Jackson

Regina Pierce

To fill a one (1) Member Vacancy on the KOM Foreign Trade Zone beginning January 1, 2010, and ending December 31, 2011 (two year term).

*David M. Davis

To fill one (1) of three Member Vacancies on the Housing Commission beginning January 1, 2010, and ending December 31, 2014 (five year term).

*Ryan Cotton

To fill one (1) Supervisor/Assessors Representative Vacancy on the Remoumentation Committee beginning January 1, 2010, and ending December 31, 2011 (two year term).

*William Haynes

Richard Overway

Regina Pierce

Paul Scalf

Raymond Seaman

To fill one (1) unexpired vacancy on the Veterans Affair Committee to begin immediately and ending September 30, 2012 (four year term).

D. Discussion Items:

9. Ottawa County Equalization 2009 Annual Report
(Presented by: Michael Galligan, Equalization Director)
10. Ottawa County Register of Deeds 2009 Annual Report
(Presented by: Gary Scholten, Register of Deeds)

9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment