



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

February 19, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 23, 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 Holtvluwer
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. 2010 State of the County Address, County Administrator Alan G. Vanderberg
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 February 9, 2010 Board of Commissioners Meeting and February 9, 2010 Board of Commissioners Work Session.

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

2. Correspondence Log 401
Suggested Motion
To receive for information the Correspondence Log.
3. Payroll
Suggested Motion:
To authorize the payroll of February 23, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 1, 2010 through February 12, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,926,600.67 as presented by the summary report for February 1, 2010 through February 12, 2010.
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 January 2010.

B. Action Items:

From Administration

6. Ottawa County Recovery Zone Facility Bond (RZFB) Recommendation for Funding Allocation.
Suggested Motion:
To approve the resolution allocating total Recovery Zone Facility Bond (RZFB) funds to the Michigan Strategic Fund for use by Continental Dairy Productions, Inc., Project (CDP Project).

From the Finance and Administration Committee

7. Resolution Declaring Official Intent to Reimburse Project Expenditures
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution of Intent to reimburse project expenditures for the Grandville Waste Water Treatment Plant with bond proceeds.
8. Ottawa County Energy Retrofit Program - Boiler Replacement
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign a contract with Request Heating and Cooling to replace the boiler at 12265 James Street for \$22,105, funding to come from the Energy Efficiency and Conservation Block Grant (EECBG).
9. Agreement to Advance Funds for the Munn Drainage District
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Agreement to Advance Funds for the Munn Drainage District to cover expenditures incurred before the bond issuance. Funding will come from contingency until repaid upon bond issuance, not to exceed \$90,000, at an interest rate equal to the Treasurer's average investment return.

From the Planning and Policy Committee

10. 2009 Evaluation of Electronic Content Management System Report
Suggested Motion:
To approve the 2009 Evaluation of Electronic Content Management System Report and accompanying recommendations.

11. Unfunded Mandates
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the proposed Resolution supporting the findings and recommendations of the Interim and Final Report of the Legislative Commission on Statutory Mandates.

12. Park 12 Retaining Walls and Walkway Repairs Project
Suggested Motion:
To receive bids for the Park 12 Retaining Walls and Walkway Repairs Project and accept the low bid from Civil Landscape Constructors in the amount of \$47,496.00 with funding from the Parks and Recreation Department budget.

C. Appointments: None

D. Discussion Items:

From the Planning and Policy Committee

13. 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)
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9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment