



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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March 19, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 23, 2010 at 1:30 p.m.**, for the regular **March** 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 Disselkoen
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. Public Communications Transit Linkages Study Report, Kathyne Gillen, Disability Network Lakeshore
 - B. Ottawa County Agricultural Processing Renaissance Zone (APRZ) Designation Recommendation for Request Foods, Inc. Presentation, Steve DeWitt, Request Foods Inc. and Kurt Brauer, Warner Norcross & Judd LLP
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:

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

From the County Clerk

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the March 9, 2010 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of March 23, 2010 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for March 1, 2010 through March 12, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,910,514.38 as presented by the summary report for March 1, 2010 through March 12, 2010.
4. 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 February 2010.

From Administration

5. Ottawa County Public Health 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Public Health 2009 Annual Report.

B. Action Items:

From the Health and Human Services Committee

6. North Ottawa County Free Health Clinic
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign an agreement for the use of the Ottawa County Health Department Grand Haven location (16920 Ferris Street) by Love INC of the Tri-Cities and City on a Hill (in partnership with the County Access to Health Coalition) to increase access to health in North Ottawa County by implementing an urgent care clinic at said facility.
7. Month of the Young Child
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution designating April 2010 the Month of the Young Child in Ottawa County.

From the Planning and Policy Committee

8. Proposed Change to Park Rules and Regulations Regarding Alcohol
Suggested Motion:
To approve the revision to Ottawa County Park Rules and Regulations in Section 8 pertaining to Alcoholic Beverages, rule 8.1, to read as follows: No person, while on Commission Park Property shall possess any alcoholic beverage of any kind except at specific times and at specific locations; by making application per established commission procedures; and being granted a permit by the Commission or its Agent.

9. Grant Application - Olive Shores Improvement
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution authorizing submittal of the Olive Shores Improvement Project grant proposal to the Michigan Natural Resources Trust Fund for \$730,000 total project cost.

From the Finance and Administration Committee

10. Agreement for Administrative Services - Ottawa County Land Bank Authority
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the proposed agreement between Ottawa County and the Ottawa County Land Bank Authority for the provision of administrative services.
11. Munn Drain Project
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution pledging the County's full faith and credit for bonds to be issued by the County Drain Commissioner in an amount not to exceed \$805,000.00 to finance the Munn Drain Project.
12. Ottawa County Agricultural Processing Renaissance Zone (APRZ) Designation
Recommendation for Request Foods, Inc.
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution designating approximately 24 acres of vacant property in Holland Township as an Agricultural Processing Renaissance Zone (APRZ).

C. Appointments:

From the Finance and Administration Committee

13. Appointment to Ottawa County Tax Allocation Board
Suggested Motion:
To approve the name of Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).

D. Discussion Items:

From Administration

14. Ottawa County Public Health 2009 Annual Report
(Presented by: Lisa Stefanovsky, Health Officer)
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment