



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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April 9, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 13, 2010 at 1:30 p.m.**, for the regular **April** 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 Kortman
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 March 23, 2010 Board of Commissioners Meeting.
2. Correspondence Log 420
Suggested Motion:
To receive for information the Correspondence Log.

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

3. Payroll
Suggested Motion:
To authorize the payroll of April 13, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for March 15, 2010 through March 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,579,634.23 as presented by the summary report for March 15, 2010 through March 31, 2010.

From Administration

5. Ottawa County Clerk's 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Clerk's 2009 Annual Report.
6. Ottawa County Michigan Works! 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Michigan Works! 2009 Annual Report.
7. Ottawa County Drain Commission 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Drain Commission 2009 Annual Report.

B. Action Items:

From Administration

8. Ottawa County Strategic Plan and 2010 Business Plan
Suggested Motion:
To receive and approve the Ottawa County Strategic and 2010 Business Plan.
9. Plante & Moran Organizational Review
Suggested Motion:
To receive the Plante & Moran Fiscal Services Department Organization Review.
(Presentation)

From the Planning and Policy Committee

10. Recovery Zone Economic Development Bond (RZEDB) Resolution for Funding Allocation
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution to allocate Recovery Zone Economic Development Bond (RZEDB) funds to the City of Coopersville in the amount of \$6,404,000.
11. Agreement for Information Technology Services
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the contract between The County of Ottawa and The County of Muskegon for the provision of Information Technology Services.
12. County Policies
Suggested Motion:

To receive for comment the following proposed policies for review: General Policies: 001 - Administrator's Evaluation, 002 - Identify Theft Prevention; Fiscal Policies: 024 - Sale or Disposal of Used Equipment & Personal Property Policy, 025 - Travel and Meals Policy; Facilities Policies: 001 - Facilities Use Policy, 002 - Wellness Center Policy.
(First Reading)

C. Appointments:

D. Discussion Items:

From Administration

13. Ottawa County Clerk's 2009 Annual Report
(Presented by: Daniel Krueger, County Clerk)
 14. Ottawa County Michigan Works! 2009 Annual Report
(Presented by: Bill Raymond, Michigan Works!/CAA Director)
 15. Ottawa County Drain Commission 2009 Annual Report
(Presented by: Paul Geerlings, Drain Commissioner)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment