



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

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

OTTAWA COUNTY BOARD OF COMMISSIONERS
ADDITION TO AGENDA
Tuesday, March 23, 2010
1:30 PM

B. Action Items:

From Administration

15. Resolution of Support for Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven Final Environmental Impact Statement
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution of support for Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven Final Environmental Impact Statement.

16. Take Me to Fibertown
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution of support for the designation of the Greater Holland Community as a test network area for Googles' proposed Ultra High Speed Broadband Network, and for the City of Holland's "Take me to Fibertown" Initiative.

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 9, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Disselkoen, Karsten, Holtrop, Holtvluwer. (9)

Absent: Mrs. Kortman, Mr. Schrotenboer. (2)

B/C 10-064 Mrs. Ruiter moved to approve the agenda of today as presented and amended adding Appointments – Board of Commissioners Assignment to the Community Mental Health Board. The motion passed.

B/C 10-065 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 23, 2010 Board of Commissioners Meeting and February 23, 2010 Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of March 9, 2010 in the amount of \$470.00.
4. To approve the general claims in the amount of \$2,739,260.46 as presented by the summary report for February 15, 2010 through February 28, 2010.
5. To receive for information the Ottawa County Treasurer's 2009 Annual Report.
6. To receive for information the Ottawa County Corporate Counsel 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Holtrop, Karsten, Disselkoen, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (9)

B/C 10-066 Mrs. Ruiter moved to approve the appointments of James Holtvluwer and Bob Karsten to the Community Mental Health Board. Mr. Holtvluwer's term begins immediately and ends March 31, 2011 and Mr. Karsten's term begins April 1, 2010 and ends March 31, 2013. The motion passed.

Discussion Items

1. Clerk – Register Combination Report - The report was presented by the Administrator. He stated the report would not be taken up for discussion by the Board until the local units of government have it for a minimum of 30 days. A Work Session was scheduled for April 13th and the local units will be invited to attend this meeting. He also stated the report would be available at 2:30 p.m. today on "miOttawa.org".
2. Ottawa County Treasurer's 2009 Annual Report – The 2009 Treasurer's Annual Report was presented by Bradley Slagh, Treasurer.
3. Ottawa County Corporate Counsel 2009 Annual Report – The 2009 Corporate Counsel Annual Report was presented by Greg Rappleye, Corporate Counsel.

The Administrator's report was presented.

Public Comments

Danielle Dykens, Ottawa County Clerk's Association President, invited the Board of Commissioners to attend the April 16th OCCA meeting for discussion on the Clerk/Register combination.

B/C 10-067 Mr. Disselkoen moved to adjourn at 1:53 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

PHILIP KUYERS, Chairman
Of the Board of Commissioners

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: County Clerk

Submitted By: June Hagan

Agenda Item: Payroll

SUGGESTED MOTION:

To authorize the payroll of March 23, 2010 in the amount of \$_____.

SUMMARY OF REQUEST:

To pay the current payroll of the members of the Ottawa County Board of Commissioners. Pursuant to MCL 46.11, the Board of Commissioners is authorized to provide for and manage the ongoing business affairs of the County.

FINANCIAL INFORMATION:

Total Cost: _____ County Cost: _____ Included in Budget: Yes No

If not included in budget, recommended funding source: _____

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #1-4

Objective: _____

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@miottawa.org
Date: 2010.03.18 10:04:49 -04'00'

Committee/Governing/Advisory Board Approval Date: _____

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Fiscal Services

Submitted By: June Hagan

Agenda Item: 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.

SUMMARY OF REQUEST:

Approve vendor payments in accordance with the Ottawa County Purchasing Policy.

FINANCIAL INFORMATION:

Total Cost: \$2,910,514.38 County Cost: \$2,910,514.38 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: Goal #1

Objective: # 1-6

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: Alan G. Vanderberg

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Date: 2010.03.18 10:01:54 -0400

Committee/Governing/Advisory Board Approval Date:



County of Ottawa

Fiscal Services Department

June A. Hagan
Director

12220 Fillmore Street, Room 331, West Olive, Michigan 49460

West Olive (616) 738-4849
Fax (616) 738-4098
Grand Haven (616) 846-8295
Grand Rapids (616) 662-3100
e-mail: jhagan@miottawa.org

To: Board of Commissioners

From: June Hagan, Fiscal Services Director

Subject: Accounts Payable Listing – March 1, 2010 to March 12, 2010

Date: March 15, 2010

I have reviewed the Accounts Payable Listing for March 1 through March 12, 2010. The following information will give you the detail of some of the purchases made in specific funds during this period.

Fund 6641 – Equipment Pool Fund

Software Lease – IT Department

\$ 3,156.54

If you have any additional questions, please feel free to contact me.

Total Checks 03/01/2010 through 03/12/2010

I hereby certify that to the best of my knowledge the List of Audit Claims, a summary of which is attached, constitutes all claims received and audited for payment. The List of Claims shows the name of claimant, amount of claim, check number, and check date. The net amount of checks written during the period was \$2,909,781.37. The amount of claims to be approved totals \$2,910,514.38.

*Adjustments are voided checks.

June Hagan
June Hagan, Fiscal Services Director

March 15, 2010
Date

We hereby certify that the Board of Commissioners has approved the claims on this 23rd day of March, 2010.

Philip Kuyers, Chairperson
Board of Commissioners

Daniel Krueger, Clerk

ACCOUNTS PAYABLE CHECKS 03/01/2010 THROUGH 03/12/2010

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<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>CLAIMS TO BE APPROVED</u>	<u>ADJUSTMENTS*</u>	<u>NET CHECK TOTALS</u>
1010	GENERAL FUND	316,776.17	(573.61)	316,202.56
1500	CEMETERY TRUST	0.00	0.00	0.00
2081	PARKS & RECREATION	27,672.92	0.00	27,672.92
2082	PARK 12	0.00	0.00	0.00
2160	FRIEND OF COURT	26,641.80	0.00	26,641.80
2170	9/30 JUDICIAL GRANTS	607.81	0.00	607.81
2210	HEALTH	25,848.41	0.00	25,848.41
2220	MENTAL HEALTH	750,266.11	(159.40)	750,106.71
2271	SOLID WASTE CLEAN-UP	12,933.53	0.00	12,933.53
2272	LANDFILL TIPPING FEES	2,021.52	0.00	2,021.52
2320	TRANSPORTATION SYSTEM	0.00	0.00	0.00
2420	PLANNING COMMISSION	0.00	0.00	0.00
2444	INFRASTRUCTURE FUND	0.00	0.00	0.00
2450	PUBLIC IMPROVEMENT	0.00	0.00	0.00
2550	HOMESTEAD PROPERTY TAX	0.00	0.00	0.00
2560	REGISTER OF DEEDS AUTOMATION FUND	907.10	0.00	907.10
2590	LIPPERT GRANT	0.00	0.00	0.00
2601	PROSECUTING ATTORNEY GRANTS	0.00	0.00	0.00
2602	WEMET	2,041.97	0.00	2,041.97
2603	WEED AND SEED	0.00	0.00	0.00
2605	COPS-AHEAD-GEORGETOWN	0.00	0.00	0.00
2606	COPS-FAST-GEORGETOWN	0.00	0.00	0.00
2608	COPS-FAST-ALLENDALE	0.00	0.00	0.00
2609	SHERIFF GRANT PROGRAMS	829.01	0.00	829.01

ACCOUNTS PAYABLE CHECKS 03/01/2010 THROUGH 03/12/2010

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FUND NUMBER	FUND NAME	CLAIMS TO BE APPROVED	ADJUSTMENTS*	NET CHECK TOTALS
2610	COPS-UNIVERSAL	11,145.19	0.00	11,145.19
2640	EMT HOLLAND-PARK	0.00	0.00	0.00
2650	EMT GEORGETOWN TOWNSHIP	0.00	0.00	0.00
2661	SHERIFF ROAD PATROL	556.34	0.00	556.34
2690	LAW LIBRARY	274.74	0.00	274.74
2740	WIA-ADMIN. COST POOL	4,623.05	0.00	4,623.05
2741	WIA-YOUTH	78,101.81	0.00	78,101.81
2742	WIA-ADULT	60,411.35	0.00	60,411.35
2743	WIA-6/30 GRANT PROGRAMS	146,051.42	0.00	146,051.42
2744	WIA-12/31 GRANT PROGRAMS	1,611.90	0.00	1,611.90
2747	WIA-WORK FIRST YOUTH	0.00	0.00	0.00
2748	WIA-9/30 GRANT PROGRAMS	239,209.15	0.00	239,209.15
2749	WIA-3/31 GRANT PROGRAMS	0.00	0.00	0.00
2750	GRANT PROGRAMS-PASS THRU	25.60	0.00	25.60
2800	EMERGENCY FEEDING	6,112.20	0.00	6,112.20
2810	FEMA	0.00	0.00	0.00
2850	COMMUNITY CORRECTIONS PROG. GRANT	4,469.39	0.00	4,469.39
2870	COMMUNITY ACTION AGENCY (CAA)	31,973.63	0.00	31,973.63
2890	WEATHERIZATION	21,221.46	0.00	21,221.46
2900	DEPT OF HUMAN SERVICES	0.00	0.00	0.00
2901	DEPT OF HUMAN SERVICES	0.00	0.00	0.00
2920	CHILD CARE - PROBATE	91,778.14	0.00	91,778.14
2921	CHILD CARE - SOCIAL SERVICES	0.00	0.00	0.00
2930	SOLDIER & SAILORS RELIEF	1,141.00	0.00	1,141.00

ACCOUNTS PAYABLE CHECKS 03/01/2010 THROUGH 03/12/2010

Home

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>CLAIMS TO BE APPROVED</u>	<u>ADJUSTMENTS*</u>	<u>NET CHECK TOTALS</u>
2940	VETERANS TRUST	0.00	0.00	0.00
2941	VETERANS TRUST	1,000.00	0.00	1,000.00
5160	DELINQUENT TAXES	0.00	0.00	0.00
6360	INFORMATION TECHNOLOGY	47,452.25	0.00	47,452.25
6410	WATER & SEWER REVOLVING	0.00	0.00	0.00
6450	DUPLICATING	1,107.74	0.00	1,107.74
6550	TELECOMMUNICATIONS	7,277.55	0.00	7,277.55
6641	EQUIPMENT POOL	3,156.54	0.00	3,156.54
6770	PROTECTED SELF-FUNDED INSURANCE	0.00	0.00	0.00
6771	PROTECTED SELF-FUNDED HEALTH INS.	80,589.84	0.00	80,589.84
6772	PROTECTED SELF-FUNDED UNEMPL INS.	0.00	0.00	0.00
6775	LONG-TERM DISABILITY INSURANCE	0.00	0.00	0.00
6776	PROTECTED SELF-FUNDED DENTAL INS.	0.00	0.00	0.00
6777	PROTECTED SELF-FUNDED VISION	0.00	0.00	0.00
6782	PROTECTED SELF-FUNDED INS PROG M.H.	0.00	0.00	0.00
7010	AGENCY	724,338.59	0.00	724,338.59
7040	IMPREST PAYROLL	180,339.15	0.00	180,339.15
7210	LIBRARY PENAL FINE	0.00	0.00	0.00
7300	EMPLOYEE SICK PAY BANK	0.00	0.00	0.00
		<u>\$2,910,514.38</u>	<u>(733.01)</u>	<u>\$2,909,781.37</u>

Action Request

Home



Committee: Board of Commissioners
Meeting Date: 03/23/2010
Requesting Department: Fiscal Services
Submitted By: June Hagan
Agenda Item: 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.

SUMMARY OF REQUEST:

Approve budget adjustments processed during the month for appropriation changes and line item adjustments.

Mandated action required by PA 621 of 1978, the Uniform Budget and Accounting Act.

Compliance with the Ottawa County Operating Budget Policy.

FINANCIAL INFORMATION:

Total Cost:	County Cost:	Included in Budget:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If not included in budget, recommended funding source:

County costs to be funded by Fund Balance use, increased revenues or decreased expenditures.

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

<input checked="" type="checkbox"/> Mandated	<input type="checkbox"/> Non-Mandated	<input type="checkbox"/> New Activity
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ACTION IS RELATED TO STRATEGIC PLAN:

Goal: # 1

Objective: # 1-6

ADMINISTRATION RECOMMENDATION:

<input checked="" type="checkbox"/> Recommended	<input type="checkbox"/> Not Recommended
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County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 10:02:40 -04'00'

Committee/Governing/Advisory Board Approval Date:
Finance and Administration Committee 3/16/2010

Date 3/03/10
Time 9:28:42

County of Ottawa
Fiscal Services Department
Changes to Total Appropriations and Adjustments
Budget Adjustments From Date: 2/01/2010 Thru 2/28/2010

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BUD101R
BRADYWUELL

Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
PAYROLL SPLIT CHANGES							
BA 100	2/22/2010	2210	6010		7040.0000	Salaries - Regular	3,508.00
BA 100	2/22/2010	2210	6010		7150.0000	Social Security	275.00
BA 100	2/22/2010	2210	6010		7160.0000	Hospitalization	1,236.00
BA 100	2/22/2010	2210	6010		7160.0020	OPEB - Health Care	45.00
BA 100	2/22/2010	2210	6010		7170.0000	Life Insurance	8.00
BA 100	2/22/2010	2210	6010		7180.0000	Retirement & Sick Leave	284.00
BA 100	2/22/2010	2210	6010		7190.0000	Dental Insurance	69.00
BA 100	2/22/2010	2210	6010		7200.0000	Worker's Compensation	1.00
BA 100	2/22/2010	2210	6010		7220.0000	Unemployment	5.00
BA 100	2/22/2010	2210	6010		7230.0000	Optical Insurance	17.00
BA 100	2/22/2010	2210	6010		7240.0000	Disability Insurance	14.00
BA 100	2/22/2010	2210	6031		7040.0000	Salaries - Regular	10,682.00
BA 100	2/22/2010	2210	6031		7150.0000	Social Security	836.00
BA 100	2/22/2010	2210	6031		7160.0000	Hospitalization	1,730.00
BA 100	2/22/2010	2210	6031		7160.0020	OPEB - Health Care	64.00
BA 100	2/22/2010	2210	6031		7170.0000	Life Insurance	34.00
BA 100	2/22/2010	2210	6031		7180.0000	Retirement & Sick Leave	1,660.00
BA 100	2/22/2010	2210	6031		7180.0010	457 Plan Contribution	92.00
BA 100	2/22/2010	2210	6031		7190.0000	Dental Insurance	97.00
BA 100	2/22/2010	2210	6031		7200.0000	Worker's Compensation	4.00
BA 100	2/22/2010	2210	6031		7220.0000	Unemployment	16.00
BA 100	2/22/2010	2210	6031		7230.0000	Optical Insurance	24.00
BA 100	2/22/2010	2210	6031		7240.0000	Disability Insurance	43.00
BA 100	2/22/2010	2210	6045		7040.0000	Salaries - Regular	6,101.00
BA 100	2/22/2010	2210	6045		7150.0000	Social Security	477.00
BA 100	2/22/2010	2210	6045		7160.0000	Hospitalization	989.00
BA 100	2/22/2010	2210	6045		7160.0020	OPEB - Health Care	36.00
BA 100	2/22/2010	2210	6045		7170.0000	Life Insurance	18.00
BA 100	2/22/2010	2210	6045		7180.0000	Retirement & Sick Leave	948.00
BA 100	2/22/2010	2210	6045		7180.0010	457 Plan Contribution	52.00
BA 100	2/22/2010	2210	6045		7190.0000	Dental Insurance	55.00
BA 100	2/22/2010	2210	6045		7200.0000	Worker's Compensation	1.00
BA 100	2/22/2010	2210	6045		7220.0000	Unemployment	8.00
BA 100	2/22/2010	2210	6045		7230.0000	Optical Insurance	13.00
BA 100	2/22/2010	2210	6045		7240.0000	Disability Insurance	23.00
BA 100	2/22/2010	2210	6050		7040.0000	Salaries - Regular	12,971.00
BA 100	2/22/2010	2210	6050		7150.0000	Social Security	1,016.00
BA 100	2/22/2010	2210	6050		7160.0000	Hospitalization	2,102.00
BA 100	2/22/2010	2210	6050		7160.0020	OPEB - Health Care	77.00
BA 100	2/22/2010	2210	6050		7170.0000	Life Insurance	41.00
BA 100	2/22/2010	2210	6050		7180.0000	Retirement & Sick Leave	2,016.00
BA 100	2/22/2010	2210	6050		7180.0010	457 Plan Contribution	111.00
BA 100	2/22/2010	2210	6050		7190.0000	Dental Insurance	118.00

Date 3/03/10
Time 9:28:42

County of Ottawa
Fiscal Services Department
Changes to Total Appropriations and Adjustments
Budget Adjustments From Date: 2/01/2010 Thru 2/28/2010

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BUD101R
BRADTMUELL

Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
PAYROLL SPLIT CHANGES							
BA 100	2/22/2010	2210	6050		7200.0000	Worker'S Compensation	5.00
BA 100	2/22/2010	2210	6050		7220.0000	Unemployment	21.00
BA 100	2/22/2010	2210	6050		7230.0000	Optical Insurance	30.00
BA 100	2/22/2010	2210	6050		7240.0000	Disability Insurance	52.00
BA 100	2/22/2010	2210	6052		7040.0000	Salaries - Regular	2,289.00
BA 100	2/22/2010	2210	6052		7150.0000	Social Security	179.00
BA 100	2/22/2010	2210	6052		7160.0000	Hospitalization	371.00
BA 100	2/22/2010	2210	6052		7160.0020	OPEB - Health Care	14.00
BA 100	2/22/2010	2210	6052		7170.0000	Life Insurance	7.00
BA 100	2/22/2010	2210	6052		7180.0000	Retirement & Sick Leave	356.00
BA 100	2/22/2010	2210	6052		7180.0010	457 Plan Contribution	20.00
BA 100	2/22/2010	2210	6052		7190.0000	Dental Insurance	21.00
BA 100	2/22/2010	2210	6052		7200.0000	Worker'S Compensation	1.00
BA 100	2/22/2010	2210	6052		7220.0000	Unemployment	3.00
BA 100	2/22/2010	2210	6052		7230.0000	Optical Insurance	5.00
BA 100	2/22/2010	2210	6052		7240.0000	Disability Insurance	9.00
BA 100	2/22/2010	2210	6310		7040.0000	Salaries - Regular	20,445.00-
BA 100	2/22/2010	2210	6310		7150.0000	Social Security	1,600.00-
BA 100	2/22/2010	2210	6310		7160.0000	Hospitalization	3,980.00-
BA 100	2/22/2010	2210	6310		7160.0020	OPEB - Health Care	146.00-
BA 100	2/22/2010	2210	6310		7170.0000	Life Insurance	60.00-
BA 100	2/22/2010	2210	6310		7180.0000	Retirement & Sick Leave	2,916.00-
BA 100	2/22/2010	2210	6310		7180.0010	457 Plan Contribution	145.00-
BA 100	2/22/2010	2210	6310		7190.0000	Dental Insurance	223.00-
BA 100	2/22/2010	2210	6310		7200.0000	Worker'S Compensation	7.00-
BA 100	2/22/2010	2210	6310		7220.0000	Unemployment	30.00-
BA 100	2/22/2010	2210	6310		7230.0000	Optical Insurance	56.00-
BA 100	2/22/2010	2210	6310		7240.0000	Disability Insurance	81.00-
BA 100	2/22/2010	2210	6311		7040.0000	Salaries - Regular	10,528.00-
BA 100	2/22/2010	2210	6311		7150.0000	Social Security	825.00-
BA 100	2/22/2010	2210	6311		7160.0000	Hospitalization	1,706.00-
BA 100	2/22/2010	2210	6311		7160.0020	OPEB - Health Care	63.00-
BA 100	2/22/2010	2210	6311		7170.0000	Life Insurance	34.00-
BA 100	2/22/2010	2210	6311		7180.0000	Retirement & Sick Leave	1,636.00-
BA 100	2/22/2010	2210	6311		7180.0010	457 Plan Contribution	91.00-
BA 100	2/22/2010	2210	6311		7190.0000	Dental Insurance	95.00-
BA 100	2/22/2010	2210	6311		7200.0000	Worker'S Compensation	3.00-
BA 100	2/22/2010	2210	6311		7220.0000	Unemployment	16.00-
BA 100	2/22/2010	2210	6311		7230.0000	Optical Insurance	23.00-
BA 100	2/22/2010	2210	6311		7240.0000	Disability Insurance	42.00-

REALOCATE OF SVCS CNTR

Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
REALLOCATE OF SVCS CNTR							
BA 101	2/22/2010	2220	6491	1240	8080.0000	Service Contracts	400.00-
BA 101	2/22/2010	2220	6491	1349	6070.0270	Chgs/Serv-Mental Health	20,318.00-
BA 101	2/22/2010	2220	6491	1349	8080.0000	Service Contracts	250.00-
BA 101	2/22/2010	2220	6491	1357	8080.0000	Service Contracts	500.00-
BA 101	2/22/2010	2220	6491	1440	8080.0000	Service Contracts	50.00
BA 101	2/22/2010	2220	6491	5522	8080.0000	Service Contracts	100.00-
BA 101	2/22/2010	2220	6493	3240	8080.0000	Service Contracts	400.00
BA 101	2/22/2010	2220	6493	3241	8080.0000	Service Contracts	400.00-
BA 101	2/22/2010	2220	6493	3242	8080.0000	Service Contracts	200.00-
BA 101	2/22/2010	2220	6493	3244	8080.0000	Service Contracts	4,200.00
BA 101	2/22/2010	2220	6493	3247	8080.0000	Service Contracts	150.00-
BA 101	2/22/2010	2220	6493	3249	8080.0000	Service Contracts	200.00-
BA 101	2/22/2010	2220	6493	3254	8080.0000	Service Contracts	3,000.00
BA 101	2/22/2010	2220	6493	3344	8080.0000	Service Contracts	500.00-
BA 101	2/22/2010	2220	6494	4244	9390.0000	Building Rental	4,000.00-
BA 101	2/22/2010	2220	6494	4245	8080.0000	Service Contracts	900.00
BA 101	2/22/2010	2220	6494	4245	9390.0000	Building Rental	4,000.00
BA 101	2/22/2010	2220	6494	4451	8080.0000	Service Contracts	30.00
BA 101	2/22/2010	2220	6494	4451	9390.0000	Building Rental	1,600.00-
BA 101	2/22/2010	2220	6495	5020	9390.0000	Building Rental	12,538.00
BA 101	2/22/2010	2220	6495	5029	8080.0000	Service Contracts	6,500.00
BA 101	2/22/2010	2220	6495	5029	9390.0000	Building Rental	3,000.00-
REALLOCATE BSD ON CUR							
BA 103	2/22/2010	2220	6491	1240	5180.0010	Medicare	1,500.00-
BA 103	2/22/2010	2220	6491	1357	5170.0950	Medicaid - Capitated	100.00
BA 103	2/22/2010	2220	6491	1440	7180.0010	457 Plan Contribution	170.00
BA 103	2/22/2010	2220	6491	1440	7300.0000	Postage	450.00
BA 103	2/22/2010	2220	6491	1440	8660.0000	Vehicle Repairs & Maint.	35.00
BA 103	2/22/2010	2220	6491	1441	5170.0950	Medicaid - Capitated	100.00-
BA 103	2/22/2010	2220	6491	1441	6710.0000	Other Revenue	25.00-
BA 103	2/22/2010	2220	6491	1441	8270.0130	Client Care-Housing Assis	25.00
BA 103	2/22/2010	2220	6491	1442	5550.0020	Community Program	1,000.00
BA 103	2/22/2010	2220	6491	1460	5550.0020	Community Program	1,000.00-
BA 103	2/22/2010	2220	6491	5400	6070.0040	Seminar/Employee Training	70.00-
BA 103	2/22/2010	2220	6493	3240	6750.0030	United Fund Donations	103.00-
BA 103	2/22/2010	2220	6493	3241	7300.0000	Postage	500.00
BA 103	2/22/2010	2220	6493	3242	8660.0000	Vehicle Repairs & Maint.	165.00
BA 103	2/22/2010	2220	6493	3244	5550.0040	State of MI-Adlt Ben Waiv	5,000.00
BA 103	2/22/2010	2220	6493	3246	5550.0040	State of MI-Adlt Ben Waiv	5,000.00-
BA 103	2/22/2010	2220	6493	3249	6070.0000	Chrgs. For Serv. - Fees	150.00-
BA 103	2/22/2010	2220	6493	3249	6070.0220	Insurance Fees	300.00-

County of Ottawa
Fiscal Services Department
Changes to Total Appropriations and Adjustments
Budget Adjustments From Date: 2/01/2010 Thru 2/28/2010

Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
<u>REALLOCATE BSD ON CUR.</u>							
BA 103	2/22/2010	2220	6493	3249	6710.0000	Other Revenue	300.00
BA 103	2/22/2010	2220	6493	3249	7300.0000	Postage	150.00
BA 103	2/22/2010	2220	6493	3344	6070.0270	Chgs/Serv-Mental Health	3,000.00-
BA 103	2/22/2010	2220	6493	3444	7290.0000	Other Supplies	4,000.00
BA 103	2/22/2010	2220	6493	3457	6070.0000	Chrgs. For Serv. - Fees	1,024.00-
BA 103	2/22/2010	2220	6493	3459	6070.0000	Chrgs. For Serv. - Fees	25.00-
BA 103	2/22/2010	2220	6494	4243	5550.0060	MI Child	2,000.00
BA 103	2/22/2010	2220	6494	4243	5550.0060	MI Child	1,636.00
BA 103	2/22/2010	2220	6494	4244	5550.0060	MI Child	2,000.00-
BA 103	2/22/2010	2220	6494	4245	8600.0000	Travel - Mileage	500.00
BA 103	2/22/2010	2220	6494	4451	7180.0010	457 Plan Contribution	80.00
BA 103	2/22/2010	2220	6494	4451	8500.0000	Telephone	275.00
BA 103	2/22/2010	2220	6494	4472	5550.0060	MI Child	1,636.00-
BA 103	2/22/2010	2220	6495	5020	6710.0000	Other Revenue	800.00-
BA 103	2/22/2010	2220	6495	5020	7280.0000	Printing & Binding	297.00
BA 103	2/22/2010	2220	6495	5023	7280.0000	Printing & Binding	50.00
BA 103	2/22/2010	2220	6495	5026	7040.0000	Salaries - Regular	21.00-
BA 103	2/22/2010	2220	6495	5026	7090.0000	Overtime	21.00
BA 103	2/22/2010	2220	6495	5029	7040.0000	Salaries - Regular	21.00-
BA 103	2/22/2010	2220	6495	5029	7090.0000	Overtime	21.00
<u>TO ADJ FOR EXCESS C-I</u>							
BA 105	2/22/2010	2740	7430		5610.0020	Cost Pool Revenue	7,107.00-
BA 105	2/22/2010	2740	7431	1120	7390.0000	Operational Supplies	2,000.00
BA 105	2/22/2010	2740	7431	1120	8310.0020	Data Processing Services	2,000.00
BA 105	2/22/2010	2740	7431	1120	8500.0000	Telephone	1,107.00
BA 105	2/22/2010	2740	7431	1120	8610.0000	Conferences & Othr Travel	2,000.00
<u>TO ADJ BDG-YOUTH EXCS</u>							
BA 106	2/22/2010	2741	7430		5610.0000	State Of Mich - Welfare	26,622.00-
BA 106	2/22/2010	2741	7463		8080.0000	Service Contracts	26,622.00
<u>TO ADJ BDG-ACCESS C-I</u>							
BA 108	2/22/2010	2743	7430		5610.0090	Title III Revenue	37,337.00-
BA 108	2/22/2010	2743	7433	1320	8080.0000	Service Contracts	37,337.00
<u>NOT CNSTRCT W/O GRNT</u>							
BA 44	2/16/2010	2081	7510		9740.0230	Upper Mac Non-Motor Trail	872,000.00-

Date 3/03/10
Time 9:28:42

County of Ottawa
Fiscal Services Department
Changes to Total Appropriations and Adjustments
Budget Adjustments From Date: 2/01/2010 Thru 2/28/2010

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Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
<u>TO ADJ MPRI BUDGET</u>							
<u>TO ADJ MPRI BUDGET</u>							
BA 67	2/16/2010	2748	7433	0038	8080.0000	Service Contracts	15,525.00
BA 67	2/16/2010	2748	7433	0039	8080.0000	Service Contracts	15,525.00
BA 67	2/16/2010	2748	7433	0040	8080.0000	Service Contracts	76,500.00-
BA 67	2/16/2010	2748	7433	0041	8080.0000	Service Contracts	15,925.00
BA 67	2/16/2010	2748	7433	0042	8080.0000	Service Contracts	29,125.00
<u>TO EST CARRY OVR BDTG</u>							
BA 72	2/10/2010	2744	7296		5610.0000	State Of Mich - Welfare	998.00-
BA 72	2/10/2010	2744	7296		8430.0000	Client Assistance Pymts	998.00
<u>REFLECT CHG IN SAL SPLT</u>							
BA 75	2/10/2010	2920	6620		5610.0010	State Charges Child Care	8,370.00
BA 75	2/10/2010	2920	6620		6990.1010	Oper Trans-General Fund	8,370.00
BA 75	2/10/2010	2920	6624		7040.0000	Salaries - Regular	8,451.00-
BA 75	2/10/2010	2920	6624		7150.0000	Social Security	573.00-
BA 75	2/10/2010	2920	6624		7160.0000	Hospitalization	10,269.00-
BA 75	2/10/2010	2920	6624		7160.0020	OPEB - Health Care	375.00-
BA 75	2/10/2010	2920	6624		7170.0000	Life Insurance	20.00
BA 75	2/10/2010	2920	6624		7180.0000	Retirement & Sick Leave	2,277.00
BA 75	2/10/2010	2920	6624		7180.0010	457 Plan Contribution	1,279.00
BA 75	2/10/2010	2920	6624		7190.0000	Dental Insurance	573.00-
BA 75	2/10/2010	2920	6624		7200.0000	Worker's Compensation	1.00-
BA 75	2/10/2010	2920	6624		7210.0000	Longevity	105.00
BA 75	2/10/2010	2920	6624		7220.0000	Unemployment	11.00-
BA 75	2/10/2010	2920	6624		7230.0000	Optical Insurance	141.00-
BA 75	2/10/2010	2920	6624		7240.0000	Disability Insurance	27.00-
<u>ESTABLISH 2010 BUDGET</u>							
BA 77	2/16/2010	1010	1370		6080.0000	Departmental Services	2,000.00-
BA 77	2/16/2010	1010	1370		6710.0000	Other Revenue	25,273.00-
BA 77	2/16/2010	1010	1370		7270.0000	Office Supplies	3,000.00
BA 77	2/16/2010	1010	1370		7280.0000	Printing & Binding	2,000.00
BA 77	2/16/2010	1010	1370		7390.0000	Operational Supplies	4,973.00
BA 77	2/16/2010	1010	1370		8080.0000	Service Contracts	11,800.00
BA 77	2/16/2010	1010	1370		8500.0000	Telephone	1,500.00
BA 77	2/16/2010	1010	1370		8600.0020	Mileage-Non County Employ	4,000.00
<u>REFLECT SCHLRSHF PRGRM</u>							

County of Ottawa
Fiscal Services Department
Changes to Total Appropriations and Adjustments
Budget Adjustments From Date: 2/01/2010 Thru 2/28/2010

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Adjustment Number	G/L Date	Fund	DEPT	Sub Dept	Account Number	Account Name	Adjustment Amount
<u>REFLECT SCHLRSHF PRGRM</u>							
BA 78	2/16/2010	1010	1490		6760.0000	Reimbursements	4,500.00-
BA 78	2/16/2010	1010	1490		8610.0000	Conferences & Othr Travel	4,500.00
<u>ADJ OPER TRNSF SRP GR</u>							
BA 80	2/16/2010	1010	9650		9990.2661	Sheriff Road Patrol	10,130.00
<u>REV REC WATR CONTRBTN</u>							
BA 81	2/16/2010	2210	6010		6710.0000	Other Revenue	1,189.00-
BA 81	2/16/2010	2210	6010		7390.0000	Operational Supplies	189.00
BA 81	2/16/2010	2210	6010		9560.0000	Employee Training	1,000.00
<u>INC DUE TO DONATION</u>							
BA 82	2/16/2010	2210	6046		6710.0000	Other Revenue	750.00-
BA 82	2/16/2010	2210	6046		8210.0000	Contractual - Other	750.00
<u>CHNG PC'S OPER SYSTEM</u>							
BA 84	2/16/2010	2560	2360		6080.0000	Departmental Services	1,200.00-
BA 84	2/16/2010	2560	2360		7390.0000	Operational Supplies	1,200.00
<u>ESTABLISH BDG FOR 2010</u>							
BA 85	2/16/2010	2609	3090	0006	5050.0000	Fed. Grants-Public Safety	37,025.00-
BA 85	2/16/2010	2609	3090	0006	7390.0000	Operational Supplies	1,655.00
BA 85	2/16/2010	2609	3090	0006	9800.0000	Office Furniture & Equip.	35,370.00
<u>ESTABLISH BDG FOR 2010</u>							
BA 86	2/16/2010	2609	3150		5430.0000	St Of MI-Public Safety	947.00-
BA 86	2/16/2010	2609	3150		7090.0000	Overtime	626.00
BA 86	2/16/2010	2609	3150		7150.0000	Social Security	76.00
BA 86	2/16/2010	2609	3150		7180.0000	Retirement & Sick Leave	203.00
BA 86	2/16/2010	2609	3150		7200.0000	Worker'S Compensation	14.00
BA 86	2/16/2010	2609	3150		7220.0000	Unemployment	28.00
<u>MATCH BDG TO CONTRACT</u>							
BA 87	2/16/2010	2661	3150		5430.0000	St Of MI-Public Safety	17,163.00
BA 87	2/16/2010	2661	3150		6990.1010	Oper Trans-General Fund	10,130.00-
BA 87	2/16/2010	2661	3150		7090.0000	Overtime	1,000.00-

Adjustment Number	G/L Date	Fund	Dept	Sub Dept	Account Number	Account Name	Adjustment Amount
<u>MATCH BDG TO CONTRACT</u>							
BA 87	2/16/2010	2661	3150		7150.0000	Social Security	158.00-
BA 87	2/16/2010	2661	3150		7390.0000	Operational Supplies	200.00-
BA 87	2/16/2010	2661	3150		8080.0000	Service Contracts	675.00-
BA 87	2/16/2010	2661	3150		8650.0000	Gas And Oil	2,500.00-
BA 87	2/16/2010	2661	3150		8660.0000	Vehicle Repairs & Maint.	2,500.00-
<u>ADJ BDG FOR ADMIN EXP</u>							
BA 88	2/16/2010	2744	7441		5610.0000	State Of Mich - Welfare	60.00-
BA 88	2/16/2010	2744	7441		8610.0000	Conferences & Othr Travel	60.00
<u>ESTBLSH 2010 JDTC BDG</u>							
BA 97	2/22/2010	2170	1493		5410.0040	State of MI - Judicial	40,000.00-
BA 97	2/22/2010	2170	1493		7040.0000	Salaries - Regular	32,181.00
BA 97	2/22/2010	2170	1493		7150.0000	Social Security	2,533.00
BA 97	2/22/2010	2170	1493		7160.0000	Hospitalization	346.00
BA 97	2/22/2010	2170	1493		7160.0020	OPEB - Health Care	452.00
BA 97	2/22/2010	2170	1493		7170.0000	Life Insurance	68.00
BA 97	2/22/2010	2170	1493		7180.0000	Retirement & Sick Leave	2,925.00
BA 97	2/22/2010	2170	1493		7180.0010	457 Plan Contribution	885.00
BA 97	2/22/2010	2170	1493		7200.0000	Worker'S Compensation	84.00
BA 97	2/22/2010	2170	1493		7210.0000	Longevity	350.00
BA 97	2/22/2010	2170	1493		7220.0000	Unemployment	49.00
BA 97	2/22/2010	2170	1493		7240.0000	Disability Insurance	127.00

Action Request



Committee: Board of Commissioners
Meeting Date: 3/23/2010
Requesting Department: Public Health
Submitted By: Keith Van Beek
Agenda Item: Public Health 2009 Annual Report

SUGGESTED MOTION:

To receive for information the Ottawa County Public Health 2009 Annual Report.

SUMMARY OF REQUEST:

In accordance with 2010 Rules of the Ottawa County Board of Commissioners:

Section 4.6 - Annual Reports From Departments of County Government - It is the policy of the Board of Commissioners to receive annual, written and oral Reports from all Departments of County government. Written reports shall be in a form approved by the County Administrator and shall, in the ordinary course, be submitted directly to the Board of Commissioners through the County Administrator's Office.

FINANCIAL INFORMATION:

Total Cost: \$0	County Cost: \$0	Included in Budget:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

<input checked="" type="checkbox"/> Mandated	<input type="checkbox"/> Non-Mandated	<input type="checkbox"/> New Activity
--	---------------------------------------	---------------------------------------

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #2

Objective: #4

ADMINISTRATION RECOMMENDATION:

<input checked="" type="checkbox"/> Recommended	<input type="checkbox"/> Not Recommended
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County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 09:59:40 -0400'

Committee/Governing/Advisory Board Approval Date:

OTTAWA COUNTY
HEALTH DEPARTMENT
2008-2009
HIGHLIGHTS TO THE COMMUNITY

WORDS FROM OUR LEADER:

Local Public Health is often misunderstood to be an organization that cares only for the disenfranchised and individuals who live on societies' margins. This is far from the truth. Public Health works toward community health benefiting all. Consider these Ottawa County statistics:

- One third of our residents obtain their water from a well,
- Almost 400 teen pregnancies occur annually,
- Each day four individuals are diagnosed with a communicable disease,
- 20 percent of toddlers are not fully immunized,
- 69 percent of 8th, 10th and 12th graders do not eat adequate fruits and vegetables, and
- Three out of five residents are either overweight or obese.

It is also important to consider the number of people who eat in our restaurants, play on our beaches, buy and sell homes, and shake the hand of a friend or colleague. These are all impacted by the work of the Ottawa County Health Department. Our residents are protected by our work without even realizing it.

The United States spends more on health care than any other nation. However, we are among the unhealthiest developed nations in the world. We are experiencing an epidemic of chronic disease and our health care costs have skyrocketed. A public opinion poll conducted in May 2009, under the auspices of the Robert Wood Johnson Foundation, found that Americans rank prevention as the most important health care reform priority. While health insurance is essential to pay for medical care, it is far more cost effective to prevent illness before care is required. The Ottawa County Health Department provides community-wide prevention and protection that is beyond the reach of the medical care system or health insurers. We keep food safe, detect and stop outbreaks of disease, and create conditions in the community that make it easier for people to make healthier individual choices and live healthier lives. Prevention works and our residents benefit everyday.

Lisa Stefanovsky, M.Ed.
 Health Officer

ENVIRONMENTAL HEALTH	
Real Estate Evaluations	622
Drinking Water Samples Collected	1,304
Well Permits Issued	183
Well Inspections Performed	421
Septic Permits Issued	303
Environmental Complaint Investigations	80
Beaches Monitored for Water Quality	17
Resource Recovery Service Centers Customers	14,810
Gallons of Hazardous Waste Collected	13,260
Pounds of Solid Hazardous Waste Collected	60,059
Pounds of Pesticides Collected	15,552
Pounds of Recyclables Collected	452,000
Recycling Memberships	665
Food Inspections Conducted	1,831
Food Service Workers Trained in Food Safety	222
Food Service Complaints Investigated	99
CLINIC HEALTH	
Pregnancy Prevention Client Encounters	3,165
80% Uninsured • 96% Low Income	
Sexually Transmitted Disease Client Encounters	3,132
STD Treatment Administered	432
HIV Tests Performed	1,686
Communicable Disease Investigations	1,561
School Children Compliant with State Immunization Law	99%
Travel Clinic Client Encounters	869
Travel Immunizations Administered	2,549
HEALTH PROMOTION	
STD & Pregnancy Prevention Education Participants	2,681
Student Walking Program Participants	643
Designing Healthy Environments Participating Worksites	5
Nutrition Education Participants	280
Pounds of Produce Harvested from Community Garden	900
Retailers Complying with Youth Tobacco Sales Law	85%
Retailers Complying with Youth Alcohol Sales Law	92.6%
Responsible Beverage Service Training Participants	350
Mobile Dental Unit Exams, Assessments & X-Rays	3,009
Mobile Dental Unit Cleanings & Preventative Treatments	3,881
Mobile Dental Unit Restorative Services & Oral Surgeries	1,163
In-School Dental Sealant Screenings	299
In-School Dental Sealant Placements	1,043
Head Start Fluoride Varnish Screenings	101
Head Start Fluoride Varnish Applications	77
COMMUNITY HEALTH	
Maternal & Infant Health Program Visits	3,431
Children's Special Health Care Average Monthly Enrollees	904
Children's Special Health Care New Enrollees	223
Early On Program New Enrollees	90
Children Screened for Vision	18,902
Children Referred for Vision Follow-up	1,324
Children Screened for Hearing	14,085
Children Referred for Vision Follow-up	401

WORTH NOTING:

- Completed the conversion to Insight clinical management software resulting in an efficient, secure and accurate data collection tool.
- Earned the Michigan Department of Community Health Director's Award for H1N1 influenza response during April of 2009.
- Accredited by the Michigan Department of Community Health and acknowledged for excellence in quality improvement, data use and research, relationship building and innovative technology.
- Modernized school communicable disease reporting system through miOttawa.org enhancing compliance and efficiency.
- Facilitated county research projects including the Youth Assessment Survey and a Body Mass Index Survey.
- Celebrated the retirement of four colleagues who collectively served the county for 76 years.
- Initiated an innovative social networking project to promote miOttawa.org/flu and encourage flu vaccination.
- Honored several employees earning individual recognition from the Michigan Environmental Health Association, Michigan Dental Hygienist Association, Society for Public Health Education, Michigan Association for Local Public Health, and the Ottawa County Mentoring Collaborative.

	2006/07 Actual	2007/08 Actual	2008/09 Actual	2009/10 Budgeted
Revenues				
Licenses & Permits	\$362,473	\$392,769	\$404,832	\$414,342
Intergovernmental Revenue	\$4,349,298	\$4,055,163	\$3,583,126	\$4,905,577
Charges for Services	\$773,130	\$804,897	\$600,571	\$645,780
Other Revenue	\$213,200	\$223,774	\$218,323	\$249,602
County Transfer In	\$5,926,606	\$6,201,489	\$4,743,828	\$4,337,268
Total Revenues	\$10,782,276	\$10,895,998	\$9,288,108	\$10,552,569
Expenditures				
Personnel Services	\$6,374,861	\$6,525,928	\$6,238,359	\$6,545,750
Supplies	\$1,756,591	\$1,780,394	\$1,151,064	\$1,690,783
Other Services & Charges	\$2,217,205	\$2,191,313	\$1,906,772	\$2,395,791
Capital Outlay	\$0	\$241,471	(\$8,087)	\$0
County Transfer Out	\$0	\$1,300,000	\$0	\$0
Total Expenditures	\$10,348,657	\$12,039,106	\$9,288,108	\$10,632,324
Excess (Deficient) Revenues	\$433,619	(\$1,143,108)	\$0	(\$79,755)
Full Time Employees	102.28	98.78	92.38	87.08

Note: These figures do not include Jail Health Services

The activities and programs of this department are brought to you by the members of the Ottawa County Board of Commissioners:

Philip D. Kuyers, Chairperson
 James C. Holtrop, Vice-Chairperson
 Dennis W. Swartout
 Donald G. Disselkoen
 Roger G. Rycenga
 Gordon D. Schrottenboer
 Jane M. Ruiter
 Matthew M. Hehl
 Robert Karsten
 Joyce E. Kortman
 James Holtvluwer



Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Public Health

Submitted By: Keith Van Beek

Agenda Item: 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.

SUMMARY OF REQUEST:

Rationale: Ottawa County research data indicates an increasing gap in access to health services for uninsured adults, largely as a result of the current economic status. Uninsured adults are not seeking immediate health care services for their health care issues because they cannot afford the services, rather most wait until their health issue is so advanced that it necessitates a visit to an emergency room. Since they are unable to afford the (often higher) cost for the emergency room visit, an increase in health care costs (including insurance premiums) is passed along to the community to cover these (unnecessary) emergency room visit costs.

* This proposal relates to the County Strategic Plan goals 3, "to contribute to a health physical, economic and community environment" (objectives 2 & 5) and 4, to continually improve the County's organization and services" (objective 1).

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #3

Objective: #1, 2, 4 and 5

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@miottawa.org
Date: 2010.03.18 09:56:29 -0400'

Committee/Governing/Advisory Board Approval Date:
Health and Human Services Committee 3/10/2010

North Ottawa County Free Health Clinic Proposal

Purpose of Proposal:

The North Ottawa Access to Health coalition will partner with the County of Ottawa, Love INC of the Tri-Cities and City on the Hill to increase access to health in north Ottawa County. This proposal is to implement a health clinic at the Ottawa County Health Department Grand Haven location which will increase access to health through providing an urgent care clinic targeting adults who are uninsured.

Partner responsibilities

Ottawa County will lease to Love INC, the Grand Haven Health Department for use one night a week from 5:00 pm. – 9:00 p.m. starting April, 2010 until December 31, 2010. The County will lease for \$750 two clinic rooms, reception area, waiting room, break room, storage area and the men's and women's rest rooms. The lease will also include use of the phone in reception area for local calls only, the fax machine and copier. Love INC will be required to purchase and have in effect comprehensive general liability insurance and agree to all requirements as stated in the "Agreement for Use of Buildings and/or Grounds" document.

Love INC of the Tri-Cities will provide the operational implementation of the health clinic including recruiting and scheduling volunteer providers (physician, nurses and receptionist) to fully staff the clinics. Love INC will agree to provide site coordination during the clinic hours which will include fielding calls regarding the clinic services, triaging clients before and during clinic hours, ensuring clinic operations are running efficiently and trouble shoot issues as they arise. The site coordinator will also be responsible for the set up and tear down of the clinic and to ensure the building is secure after operation.

Love INC will act as the fiduciary and will be responsible for all cost incurred through this proposal. Love INC will work to secure sufficient funds to lease the building and provide any cost related to coordination of the services.

City On the Hill Ministries (COAH) will be responsible for the development and implementation of an urgent care clinic based on its current clinic location in Zeeland. COAH will provide an urgent care clinic coordinator (5 hours per week) who will assist Love INC in the revising and implementation of COAH clinic procedures and policies, provide training for operational staff and volunteer providers, assist in clinic set up which includes identifying required client paperwork, supplies for clinic and patient flow. The urgent care clinic coordinator will work closely with the site coordinator to ensure supplies are ordered and inventoried, policies and procedures are followed and to address any questions and concerns regarding the operation of the clinic.

COAH will provide medical oversight through their existing board and medical director.

AGREEMENT FOR USE OF FERRIS STREET FACILITY

This Agreement is made this ___ day of _____, 2010 by and between the County of Ottawa, 12220 Fillmore Street, West Olive, Michigan 49460 (hereinafter “the County”), and Love INC., 1106 Fulton Street, Grand Haven, Michigan 49417 (hereinafter “the User”), with reference to the following facts and circumstances:

A. The County owns a facility occupied and used by the Ottawa County Health Department and located at 16920 Ferris Street, Grand Haven, Michigan 49417 (“the Ferris Street Facility”).

B. Love INC., would like to use the Ferris Street facility, in partnership with City on the Hill Ministries and the Ottawa County Access to Health Coalition, to provide an urgent care medical facility one (1) night per week, to offer urgent care medical services to uninsured adults.

C. The County believes that the use of the Ferris Street Facility by these parties for this purpose would benefit the health, safety, and welfare of the residents of Ottawa County.

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

1. General Agreement: The User agrees to use and the County agrees to provide the User with the occupancy and use of portions of the Ferris Street facility, and the non-exclusive use of the adjacent parking lot, for use as an urgent medical care facility, from _____ PM until _____ PM on one (1) night per week, said night to be agreed to and specified in writing by the parties prior to the effective date of this Agreement. This occupancy and use by the User shall only be for the purposes

detailed in Exhibit "A" hereto and for no other purposes, and the premises shall not be occupied or used by the User, (or by any person claiming a right or occupancy or use through the User), for any other purposes during the term of this Agreement. Because of the benefit to the public anticipated to be received as a result of the provision of these services as detailed in Exhibit "A" hereto, there shall be no rent or other fees charged to the User during the initial term of this Agreement.

2. Term of Agreement: The effective date of this Agreement shall be April 1, 2010. This Agreement shall remain in effect through December 31, 2010. Upon mutual written agreement of the parties, it may be renewed for up to three (3) successive one (1) year periods.

3. Scope of Use; Keys: The User shall be permitted to have access to and use those facilities, locations, fixtures and equipment within the Ferris Street facility as more specifically set forth and detailed in Exhibit "B" hereto, and shall not have access to or use of any other portion of the premises or use of facilities, locations, fixtures and equipment. At the outset of this Agreement, User will designate, in writing, one (1) person to be the holder of a key/card access to the Ferris Street facility. The identity of the person holding the key/card access to the Ferris Street facility is subject to the approval of the Ottawa County Health Officer. No other person other than the designated key/card access holder will be permitted to keep or possess the key/card. The User shall not duplicate any key/card for access provided to it by Ottawa County, and shall promptly return the key/card to the Ottawa County Health Officer at the close of this Agreement, or at the close of any extension or renewal thereof.

4. Signage: The User shall obtain and post adequate signage and such other notices as may be required by law to clearly indicate to the public that the services being provided during the term of use by the User are being provided by the User and its associated agencies, and not by Ottawa County or the Ottawa County Health Department.

5. No Warranties by Ottawa County: The User is being permitted to use the Ferris Street facility on an “as is” basis. Ottawa County is not a merchant with regard to the provision of any locations, space, good or service under this Agreement. The User has had an opportunity to fully inspect the Ferris Street facility, and has independently concluded that the Ferris Street facility as detailed in Exhibit “B” is fully acceptable “as is” for the uses intended by the User. In no event shall the User demand or make any structural or other changes to the Ferris Street facility.

6. Maintenance, Compliance with County Rules: The User shall be responsible for general clean-up of the premises following each date of use, and shall be required to return the premises to the County in a neat, clean, and orderly condition at the close of each date of use. The User agrees to comply with all County rules and regulations for the use of County rooms, buildings, and grounds, and to assure that all persons claiming a right to such occupancy or use pursuant to this Agreement comply with all County rules and regulations. In particular, it is noted that smoking is not permitted within County rooms and buildings and that the possession and/or consumption of alcoholic beverages is not permitted on County grounds or within County rooms or buildings.

7. Insurance: The User shall be required to purchase and have in effect comprehensive general liability insurance coverages as set forth in Exhibit “C” hereto, naming the County, its employees, officials, officers, and/or agents, and/or the Ottawa

County Building Authority as an additional named insured, and may in addition be required to obtain or have in effect any special coverage or coverages relating to special or particular risks created or occasioned by the contemplated activities of the User. The User will assure that all medical professionals providing services to the public at the Ferris Street facility will have adequate professional liability (malpractice) insurance in effect to cover all contingencies arising from the provision of professional services and the use of the facility. Exemptions or modifications to the insurance requirements may be made by the County if it appears that User contemplated activities during the terms of the use do not pose a substantial risk of loss to the County. Written proof of the existence and continued validity of insurance coverage may be required by the County at any time.

8. Indemnification and Hold Harmless: User shall indemnify and hold the County, including its employees, officials, officer, and/or agents, harmless from any and all claims and liability, including costs and attorneys' fees, caused or occasioned by User's occupation and use of the premises during the term of this Agreement, and/or by the occupation and use of the premises by any party claiming a right of such occupation or use through the User.

9. Termination of Agreement: This Agreement may be terminated by either party without cause on fourteen (14) days prior written notice. This Agreement may be terminated by Ottawa County at any time without prior notice to the User, should the User or any of its associates violate the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement the date first set forth above.

COUNTY OF OTTAWA

By: _____
Philip Kuyers, Chairperson
Board of Commissioners

By: _____
Daniel C. Krueger, County Clerk

OTTAWA COUNTY HEALTH DEPARTMENT

By: _____
Lisa Stefanovsky, Health Officer

LOVE INC.

By: _____

Its: _____

Exhibit “A”

North Ottawa County Free Health Clinic Proposal

Purpose of Proposal:

The North Ottawa Access to Health coalition will partner with the County of Ottawa, Love INC of the Tri-Cities and City on the Hill to increase access to health in north Ottawa County. This proposal is to implement a pilot project health clinic at the Ottawa County Health Department Grand Haven location. The purpose of this project is to increase access to health services through providing an urgent care clinic targeting adults who are uninsured.

Partner responsibilities

Ottawa County will temporarily allow Love INC access to the Grand Haven Health Department for use one night a week from 5:00 pm. – 9:00 p.m. starting April, 2010 until December 31, 2010. For the pilot project, Love INC will use two clinic rooms, reception area, waiting room, break room, storage area and the men’s and women’s rest rooms. The project will also include use of the phone in reception area for local calls only, the fax machine and copier. Love INC will also be required to purchase and have in effect comprehensive general liability insurance and agree to all requirements as stated in the “Agreement for Use of Buildings and/or Grounds” document.

Love INC of the Tri-Cities will provide the operational implementation of the health clinic including recruiting and scheduling volunteer providers (physician, nurses and receptionist) to fully staff the clinics. Love INC will agree to provide site coordination during the clinic hours which will include fielding calls regarding the clinic services, triaging clients before and during clinic hours, ensuring clinic operations are running efficiently and trouble shoot issues as they arise. The site coordinator will also be responsible for the set up, tear down and cleaning of the clinic, and to ensure the building is secure after operation. The cost of any supplies needed to run the clinic will also be covered by Love INC.

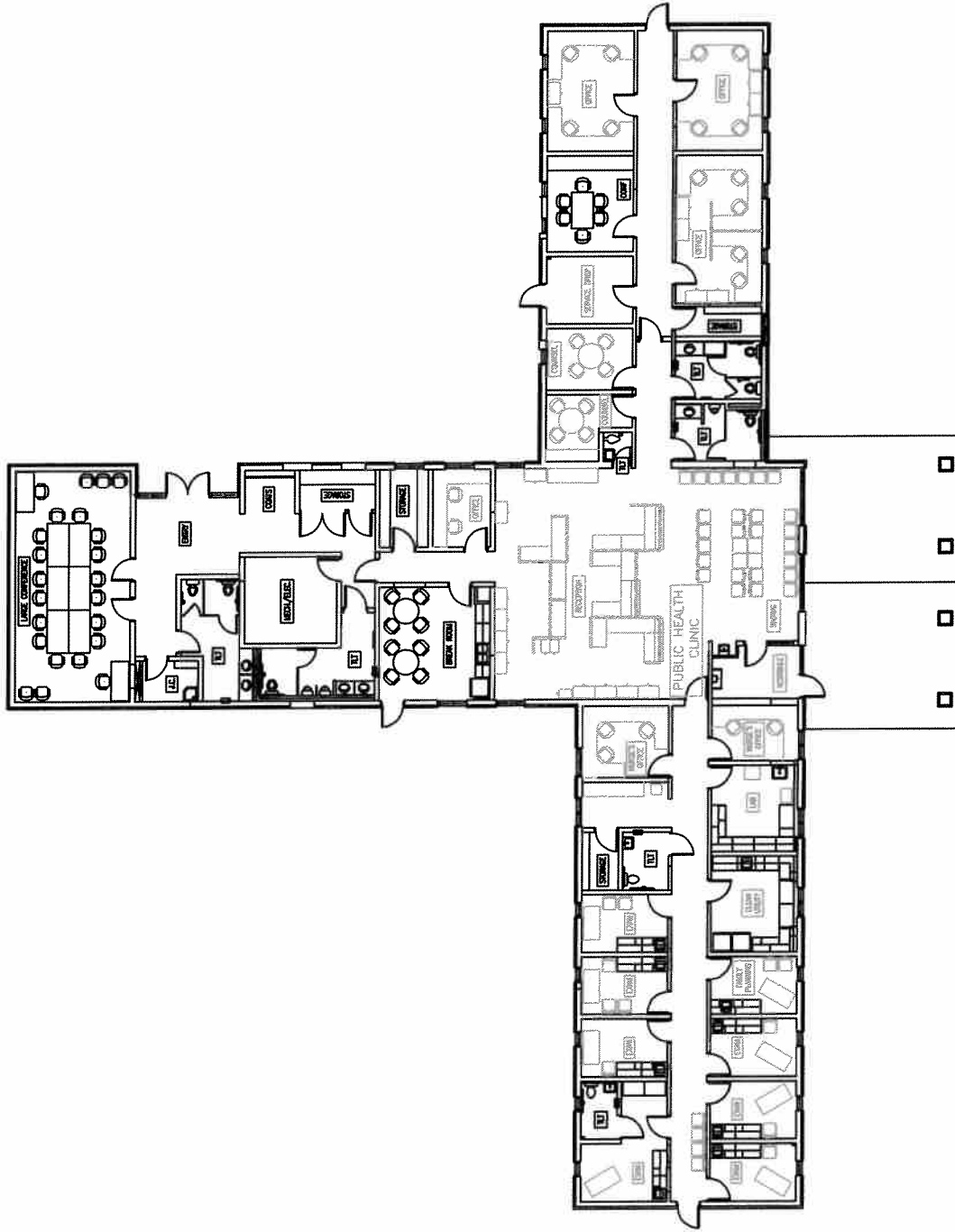
Love INC will act as the fiduciary and will be responsible for all cost incurred through this proposal. Love INC will work to secure sufficient funds to provide any cost related to the coordination of services.

City On the Hill Ministries (COAH) will be responsible for the development and implementation of an urgent care clinic based on its current clinic location in Zeeland. COAH will provide an urgent care clinic coordinator (5 hours per week) who will assist Love INC in the revising and implementation of COAH clinic procedures and policies, provide training for operational staff and volunteer providers, assist in clinic set up which includes identifying required client paperwork, supplies for clinic and patient flow. The

urgent care clinic coordinator will work closely with the site coordinator to ensure supplies are ordered and inventoried, policies and procedures are followed and to address any questions and concerns regarding the operation of the clinic.

COAH will provide medical oversight through their existing board and medical director.

Exhibit "B"



BUILDING STATISTICS	
DEPARTMENT	SQ. FOOTAGE
PUBLIC HEALTH CLINIC	4023
DEPARTMENT SUBTOTAL	4023
COMMON AREAS	SQ. FOOTAGE
CONFERENCE ROOMS	672
MECHANICAL STORAGE	153
CIRCULATION & OTHER	2907
COMMON AREAS SUBTOTAL	3887
BUILDING TOTAL	7910

OTTAWA COUNTY
 PUBLIC HEALTH CLINIC
 16920 FERRIS STREET
 GRAND HAVEN, MICHIGAN

Exhibit "C"

INSURANCE The seller shall provide the following coverages:

WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY:

Workers' Compensation Limits	Michigan Statutory
Employers' Liability Limits	\$500,000 Each Accident
	\$500,000 Each Employee and Aggregate Injury by Disease

COMMERCIAL GENERAL LIABILITY

Each Occurrence	\$1,000,000
Personal and Advertising Injury	1,000,000
General Aggregate	1,000,000
Products/Completed Operations Aggregate	1,000,000

There shall be no Products/Completed Operations or Contractual Liability exclusions.
The General Aggregate limit shall apply separately per location or project

AUTOMOBILE:

Residual Liability	\$1,000,000 each accident, combined single limit
Personal Injury Protection	Statutory
Property Protection	Statutory

These coverages shall protect the vendor, its employees, agents, representatives, and subcontractors against claims arising out of the work performed or products provided.

These limits may be provided in single layers or by combinations of primary and excess/umbrella policy layers.

The County of Ottawa and its officers, officials, employees, volunteers and agents are to be additional insureds on General Liability insurance as respects the services provided under this agreement. This additional insured status shall not terminate after completion of the services, and shall be primary insurance as respects the additional insureds. A certificate of insurance showing the required limits, showing that the above-mentioned are additional insureds and providing at least a 30-day notice requirement in the event of coverage termination for any reason shall be provided. A copy of the endorsement adding the required additional insureds or a copy of a blanket additional insured provision from the General Liability policy shall be furnished with the certificate of insurance.

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Ottawa County Human Services Coordinating Council

Submitted By: Keith Van Beek

Agenda Item: 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.

SUMMARY OF REQUEST:

Donna Cornwell Director of the Ottawa County Human Services Coordinating Council requested that the Health and Human Services and Board of Commissioners adopt this resolution making April 2010 the Month for Young Children in Ottawa County.

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #3

Objective: #2

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 10:01:02 -0400

Committee/Governing/Advisory Board Approval Date:
Health and Human Services Committee 3/10/2010

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ___ day of _____, 2010 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, Special care and attention must be given to young children to ensure that they grow and mature into loving, considerate, productive, and capable adults; and,

WHEREAS, this year, many children will suffer from child abuse, neglect, lack of healthcare, poor nutrition, and inadequate parenting, all of which jeopardize the opportunity for a happy and healthy life; and,

WHEREAS, the future of the State of Michigan depends on the quality of early childhood experience provided to young children; and this quality represents a worthy commitment to the collective future of our children; and,

WHEREAS, each April, recognition is given to efforts that foster the well-being of young children and increase awareness on particular issues that have been assessed as priorities for our children;

NOW THEREFORE BE IT RESOLVED that the Ottawa County Board of Commissioners does hereby proclaim the month of April 2010, as The Month of the Young Child in Ottawa County, and the Board encourages all residents of this County to participate in the activities associated with this event, in addition to recognizing and supporting the needs of young children everywhere; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED:

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Parks and Recreation

Submitted By: John Scholtz

Agenda Item: 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.

SUMMARY OF REQUEST:

Revise the park rules and regulations to allow alcoholic beverages on a limited basis at selected indoor park reservation facilities. If approved, the rule change would be in effect on a one year trial basis at the Weaver house.

If approved, the rule change would include a limited number of Parks Commission events.

This may increase the number of facility reservations.

FINANCIAL INFORMATION:

Total Cost: County Cost: Unknown Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: # 3

Objective: # 3

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 10:05:33 -04'00'

Committee/Governing/Advisory Board Approval Date:
Planning and Policy Committee 3/11/2010



MEMORANDUM

Date: March 1, 2010
To: Ottawa County Board of Commissioners
From: John Scholtz, Parks and Recreation Director
RE: Proposed Change to Park Rules and Regulations Regarding Alcohol

The Ottawa County Parks and Recreation Commission is recommending county park rules and regulations be revised to allow alcoholic beverages on a limited basis at selected indoor park reservation facilities and at selected Parks Commission functions. If the rule change is approved, the Parks Commission will allow use of alcohol at the Weaver House for a one year trial period with strict regulations as outlined below. Currently, no alcoholic beverages are allowed in any Ottawa County parks. The Parks and Recreation Commission is proposing the current rule be revised to read as follows:

Section 8. ALCOHOLIC BEVERAGES

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.

PROPOSED BOARD MOTION:

To approve and forward to the Board of Commissioners 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.

RATIONALE FOR CHANGE

Through the above requested rule change, the Ottawa County Parks and Recreation Commission is seeking the ability to allow limited use of alcohol at the Weaver House; and at Ottawa County Parks sponsored events, provided adequate and proper administrative procedures and controls are employed. If the rule change is approved, the Parks Commission intends to permit alcohol use at the Weaver House for a one year trial period under strict regulations and approve use of alcohol

at a very limited number of Parks Commission events, possibly to include a donor recognition event for the new Nature Education Center. Additional details are provided below for each of the two categories under which alcohol could be allowed.

PROCEDURES AND CONTROLS – WEAVER HOUSE RESERVATIONS

The procedures would begin when a request is made with office staff for a reservation that includes the use of alcohol.

The Parks representative would explain:

- The deposit required includes the standard \$250 deposit, and a \$250 alcohol deposit, \$500 total. This deposit is completely refundable unless damages or undue wear and tear, or rule violation(s) lead to withholding of part or all for damages and / or other expenses.
- The \$20 surcharge per reservation that includes alcohol, to cover additional staff time related to monitoring the reservation.
- A certificate of insurance (\$1 million minimum) would be required including general liability and alcohol liability which names Ottawa County as additional insured for the event.
- A temporary liquor license if required by the Liquor Control Commission.
- Specific rules relating to alcohol:
 - All applicable State and local laws and ordinances are in effect.
 - No underage drinking.
 - Beer and wine only.
 - Bottles, cans wine and boxes only.
 - Alcohol allowed in specified areas only.
 - Alcohol consumption must cease ½ hour before the end of an event.
 - No cash bars.
 - No pay for admission events.
- A bar tender service is required for parties over 50, by a licensed, insured, trained and pre-approved bartender service.
- The Ottawa County Parks Department reserves the right to monitor an event as appropriate with park staff or an Ottawa County Deputy Reserve Officer

NOTE: The on site monitor needs would be decided by the Coordinator of Maintenance and Operations and the Parks Manager for each reservation and could be a specially trained OCPRC staff member or a contracted Ottawa County Deputy Reserve Officer (at the expense of OCPRC). The site monitor would observe only for rule violations, and / or other problems. Problems would then be reported to full time parks staff or directly to 911 as appropriate for action as needed to resolve problems.

PROCEDURES AND CONTROLS - COMMISSION SPONSERED EVENTS

Parks Commission sponsored events would also include events proposed by the Friends of Ottawa County Parks.

Proposed events would be carefully researched by staff including recommendations on all appropriate operational details, insurance requirements and considerations needed to limit liability exposure. A proposed event would then be presented to the Commission for consideration and possible approval.

Event monitoring would be done by parks staff specifically assigned this task.

At no time would Ottawa County purchase or provide alcoholic beverages.

These types of events would be considered appropriate only if the event is related to the OCPRC mission; the role of alcohol is minor and does not detract from the character of the event; no unhealthy precedent is set; and would be considered appropriate only if it was in the best interest of OCPRC and Ottawa County. Additional guidelines would evolve as experience is gained.

CONCLUSION

During the one year trial period following the rule change, each and every event will be analyzed to see if changes to procedures are warranted. The intention is to err on the side of more control and restrictions rather than fewer, and to address any and all problems immediately and completely on site and / or prior to subsequent events. The Parks and Recreation Commission will report back to the Board of Commissioners at the end of the one year trial period with a comprehensive review of the rule change and a recommendation regarding future use of alcohol in the county park system.

NOTE: Because reservations can be made up to a year in advance, the Parks Commission recommends that any alcohol related reservations made in 2010 be honored, even if the actual reservation is scheduled to take place in 2011.

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Parks and Recreation

Submitted By: June Hagan

Agenda Item: 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.

SUMMARY OF REQUEST:

This grant application is for partial funding to create Olive Shores County Park in Port Sheldon Township. This park has 20 acres of undeveloped land and 738 feet of Lake Michigan frontage.

The development of this park is included in the Parks Master Plan. The County Parks and Recreation fund will provide \$365,000 as a 50% match to the grant.

FINANCIAL INFORMATION:

Total Cost: \$730,000 County Cost: \$365,000 Included in Budget: Yes No

If not included in budget, recommended funding source:
Parks and Recreation fund balance from Park's millage

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: # 3

Objective: # 3

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@miottawa.org
Date: 2010.03.18 10:04:12 -0400

Committee/Governing/Advisory Board Approval Date:
Planning and Policy Committee 3/11/2010



MEMORANDUM

Date: March 1, 2010
To: Ottawa County Board of Commissioners
From: John Scholtz, Parks and Recreation Director
RE: Grant Application – Olive Shores Improvement Project

The Ottawa County Parks and Recreation Commission is requesting authorization from the Board of Commissioners to submit a grant application to the State of Michigan through the Michigan Natural Resources Trust Fund for funding assistance to make improvements to currently unimproved park property in Port Sheldon Township to create Olive Shores County Park. The project will implement the majority of improvements called for in the recently established park master plan including entry drive and parking, restrooms, dune stairs and boardwalks for beach access, picnic facilities and other amenities.

Proposed motion:

To approve and authorize the Board Chairperson and Clerk to sign the resolution authorizing submittal of the Olive Shores Improvement Project grant proposal to the Michigan Natural Resources Trust Fund.

This request relates to a non-mandated activity and supports Goal #3 “To contribute to a healthy physical, economic and community environment.”

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 23rd day of March, 2010 at 1:30 o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, the Parks and Recreation Commission has completed a long range plan for the Ottawa County Park System identifying the need for expansion and improvement of County Parks and Recreation facilities; and,

WHEREAS, the Parks and Recreation Commission has identified the Olive Shores Improvement Project as a high priority for the 2010 fiscal year; and,

WHEREAS, the County of Ottawa will be responsible for supplying a 50% local match (\$365,000 of the \$730,000 total project cost) from County Park millage revenues for the proposed park improvement project; and,

NOW THEREFORE BE IT RESOLVED, that the Ottawa County Board of Commissioners authorizes submittal of the grant application for the Olive Shores Improvement Project to the Michigan Department of Natural Resources and fully intends to carry out the project if awarded.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Philip D. Kuyers
Chairperson, Ottawa County
Board of Commissioners

Daniel C. Krueger
Ottawa County Clerk

CERTIFICATION

I, the undersigned, duly qualified Clerk of the County of Ottawa, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County of Ottawa, Michigan, at a meeting held on March 23, 2010, the original of which is on file in my office. Public Notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 23rd day of March, 2010.

Daniel C. Krueger, Ottawa County Clerk

Grant Summary Sheet

OLIVE SHORES IMPROVEMENT PROJECT

Granting Agency: Michigan Natural Resources Trust Fund

Grant Deadline: April 1, 2010

Project Summary: Ottawa County is seeking to construct improvements to provide public access to Olive Shores County Park, an undeveloped 20 acre county park property with 738 feet of Lake Michigan frontage located in Port Sheldon Township. The property was acquired between 2001 and 2009 with the intent of creating a new county park to provide additional access to the Lake Michigan shoreline and preserve high quality natural land including coastal dunes. Park improvements will include entrance drive and parking, restrooms, trails, dune stairways and boardwalks, overlook decks and interpretive signs, picnic tables, and other site amenities.

Project Budget:

Total Estimated Cost:	\$730,000
Proposed Trust Fund Grant:	365,000 (50%)
Proposed County Cost:	365,000 (50%)

Resolution: See proposed resolution (attached) authorizing submittal of the grant project.



Ottawa County Parks &
Recreation Commission
12220 Fillmore Street
West Olive, Michigan 49460

**Cost Breakdown for
Olive Shores Improvement Project
Port Sheldon Township, Michigan
March 1, 2010**

<u>Scope Item Elements</u>	<u>Universal Design</u>		<u>Quantity</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Total</u>
	<u>Yes</u>	<u>No</u>				
Site Preparation and Grading (Item #1)						
Tree Removals			1	LS	\$10,500.00	\$10,558.40
Earthwork and Grading			7748	SY	\$4.20	\$32,541.60
Item # 1 Total						\$43,100.00
Parking and Vehicle Control (Item #2)						
Drive and Parking	X		3212	SY	\$19.00	\$61,028.00
Drive Gate			1	EA	\$4,200.00	\$4,200.00
Walk Entrance Gate	X		1	EA	\$2,000.00	\$2,000.00
Concrete Paving	X		6381	SF	\$3.15	\$20,100.15
Exposed Aggregate Concrete Paving	X		593	SF	\$5.25	\$3,113.25
Concrete Flush Curb	X		729	LF	\$20.00	\$14,580.00
Concrete Rolled Curb			175	LF	\$21.00	\$3,675.00
Concrete Integral Curb			270	LF	\$13.50	\$3,645.00
Concrete Wheel Stops			49	EA	\$75.00	\$3,675.00
Timber Fence			50	LF	\$42.00	\$2,100.00
Black Vinyl Chainlink Fence (at trail access)			1	LS	\$1,400.00	\$1,403.60
3'-4' Boulders			24	EA	\$110.00	\$2,640.00
2' Boulder wall			20	LF	\$42.00	\$840.00
Item # 2 Total						\$123,000.00
Trail Development (Item #3)						
Elevated Boardwalk (6' wide)		X	145	LF	\$225.00	\$32,625.00
Elevated Boardwalk (4' wide)		X	216	LF	\$210.00	\$45,360.00
Wood Stairs (6' wide)		X	216	LF	\$295.00	\$63,720.00
Wood Stairs (4' wide)		X	58	LF	\$265.00	\$15,370.00
Decks with railings		X	2073	SF	\$38.00	\$78,774.00
Chips and Fines Trail	X		1565	SY	\$8.50	\$13,302.50
Turnpike Trail with edging and Rails		X	150	LF	\$154.99	\$23,248.50
Fieldstone Edging			175	LF	\$28.00	\$4,900.00
Item # 3 Total						\$277,300.00
Restrooms and Utilites (Item #4)						
Modern Restroom Building	X		1	LS	\$150,000.00	\$150,000.00
Vault Toilet Building	X		1	LS	\$8,500.00	\$8,500.00
Well			1	LS	\$8,500.00	\$8,500.00
Septic System			1	LS	\$8,500.00	\$8,500.00
Leaching Basins			1	EA	\$2,850.00	\$2,850.00
Electric Service			1	LS	\$2,650.00	\$2,650.00
Phone Service			1	LS	\$1,100.00	\$1,100.00
Item # 4 Total						\$182,100.00

Site Amenities and Furniture (Item #5)

Picnic Tables	X		3	EA	\$680.00	\$2,040.00
Bike Loops	X		6	EA	\$235.00	\$1,410.00
Benches	X		14	EA	\$750.00	\$10,500.00
Long Benches	X		2	EA	\$2,300.00	\$4,600.00
Litter Receptacles	X		4	EA	\$1,100.00	\$4,400.00
Lighting			3	EA	\$4,750.00	\$14,250.00
Item # 4 Total						\$37,200.00

Signage (Item #6)

Park Entrance Sign	X		1	LS	\$9,000.00	\$9,000.00
Trailhead Sign	X		1	LS	\$5,000.00	\$5,000.00
Regulatory Signage	X		1	LS	\$1,200.00	\$1,200.00
Interpretive Signs	X		3	EA	\$1,000.00	\$3,000.00
Item # 6 Total						\$18,200.00

Landscaping (Item #7)

Deciduous Trees			9	EA	\$425.00	\$3,825.00
Coniferous Trees			11	EA	\$315.00	\$3,465.00
Dune Grass Planting			31000	EA	\$0.30	\$9,300.00
Restoration Seeding			1	LS	\$1,000.00	\$1,010.00
Item # 7 Total						\$17,600.00

CONSTRUCTION SUBTOTAL \$698,500.00

Permit Fees \$3,000.00

MNRTF Sign \$1,000.00

Design & Engineering (3.9%) \$27,500.00

GRANT PROJECT TOTAL \$730,000.00

Proposed Grant Funds \$365,000.00

Proposed Millage Funds (50% Match) \$365,000.00

Non-Grant Items

Entrance Pay Station	X		1	LS	\$10,500.00	\$10,500.00
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PROJECT TOTAL \$740,500.00

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Treasurer

Submitted By: June Hagan

Agenda Item: 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.

SUMMARY OF REQUEST:

To provide administrative and other services to the Land Bank Authority similar to the Insurance Authority agreement.

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #1

Objective: #2

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@miottawa.org
Date: 2010.03.18 10:00:15 -0400

Committee/Governing/Advisory Board Approval Date:
Finance and Administration Committee 3/16/2010

AGREEMENT

This Agreement is made by and between the Ottawa County Land Bank Authority, 12220 Fillmore St., West Olive, Michigan 49460 (“the Authority”) and the County of Ottawa, 12220 Fillmore Street, West Olive, Michigan 49460 (“the County”).

SECTION I – PURPOSE

The Authority was created to acquire and dispose of tax-reverted and other properties with the goal of returning such properties to productive uses, and for such other purposes as permitted by law. The purpose of this Agreement is to provide a mechanism whereby Ottawa County can provide certain administrative services and labor to the Authority under particular conditions, and be compensated therefore.

The County’s duties and responsibilities regarding participation in the Authority, pursuant to MCLA 124.1 et seq., and right and obligations under the Agreement creating the Authority, shall be unaffected by this Agreement.

SECTION II – DEFINITIONS

As used in this Agreement, the following terms shall have the following meaning:

1. “Authority” refers to the Ottawa county Land Bank Authority.
2. “County” refers to Ottawa County, State of Michigan.
3. “Fiscal Services” refers to Ottawa County’s approved policies, procedures and practices for accounting, payroll and budgeting.
4. “Legal Services” refers to such legal services rendered by the Ottawa County Office of Corporation Counsel as the Authority may, from time-to-time, require.

5. “Operational and General Administrative Services” refers to the services of the Ottawa County Administrator’s Office for the administration and coordination of Authority operations, including personnel services.

6. “Purchasing and Equipment Services” refers to purchasing services for the Authority and the use of fixtures and equipment owned by the County in day-to-day operations of the Authority.

SECTION III – SERVICE AGREEMENT

The County shall provide to the Authority all Fiscal Services, Operational and General Administrative Services, and Purchasing and Equipment Services necessary to administer the Authority. The County shall provide such Legal Services to the Authority as the Authority may, from time-to-time, require. The operations of the Authority shall be conducted in compliance with all County administrative policies, procedures and practices as provided to the Authority hereunder. Nothing herein shall prevent the Authority from contracting with third parties for the provision of such other and additional services as the Authority may, from time-to-time, require.

SECTION IV – STATUS OF AUTHORITY PERSONNEL

All personnel performing operational services for the Authority, shall be appointed and have their compensation fixed by the County which shall be considered the “employer” for all purposes including, but not limited to, those under Michigan’s Public Employee Relations Act, MCLA 423.201 et seq.

SECTION V – COMPENSATION AND CONSIDERATION

The County will regularly bill the Authority for the provision of Fiscal Services, Operational and General Administrative Services, Legal Services, and Purchasing and

Equipment Services. These costs will be billed by the County, and paid by the Authority in accordance with the cost allocation formulas set forth in Exhibit “A”, and the billing procedures set forth in Exhibit “B”. The cost allocation formulas and the billing procedures may be amended by the County and the Authority by written agreement.

Receipt of consideration hereunder shall be separate and distinct from Ottawa County’s rights and obligations under the Agreement that created the Authority.

SECTION VI – MERGER, SEVERABILITY AND TERM

This Agreement constitutes the complete expression of the agreement between the parties. Any other oral or written agreements or understandings between the parties concerning the subjects addressed herein are superseded. This Agreement shall only be modified or amended by subsequent written agreement executed by the County and the Authority. This Agreement shall be interpreted in a manner consistent with applicable law. Nothing herein shall be interpreted to subject the Authority to County procedures, regulations or controls which are inconsistent with those required by law. If any portion is held to be illegal, invalid, or unenforceable, the remainder of the Agreement shall be deemed severable and shall remain in full force and effect.

Upon approval of the parties, the Agreement shall be effective when signed. The Agreement shall be reviewed by the parties annually and shall renew automatically unless terminated by either of the parties by written notice served on the other party prior to the end of the year. At all other times, this Agreement is subject to termination by the County or Authority by giving the other party three (3) months written notice.

IN WITNESS WHEREOF, the parties have executed this Agreement, effective April _____, 2010.

Dated: _____

Philip Kuyers, Chairperson
Ottawa County Board of Commissioners

Date: _____

Bradley Slagh, Chairperson
Ottawa County Land Bank Authority

Date: _____

, Secretary
Ottawa County Land Bank Authority

COUNTERSIGNED AND ATTESTED

Date: _____

Daniel C. Krueger, Ottawa County Clerk

EXHIBIT "A"

COST ALLOCATION FORMULA

The Land Bank Authority shall establish an annual budget line item or items for the anticipated annual costs of Fiscal Services, Legal Services, Operational and General Administrative Services, and Purchasing and Equipment Services. In preparing the line item or items, the Land Bank Authority shall consult with the County Fiscal Services Director and the County Administrator.

E X H I B I T “B”

BILLING PROCEDURES

The County shall send a monthly billing or billings to the Land Bank Authority for 1/12 of the amount set aside in the Land Bank Authority’s line item or items for anticipated Fiscal Services, Legal Services, Operational and General Administrative Services, and Purchasing and Equipment Services. Payment of each monthly invoice will be considered and acted upon at the next regularly scheduled meeting of the Land Bank Authority following receipt of the billing.

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Drain Commission

Submitted By: June Hagan

Agenda Item: 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.

SUMMARY OF REQUEST:

Property owners in the Munn Drainage District petitioned the Drain Commissioner requesting improvements to the drain.

Due to the significant flooding from the June, 2009 storm, the drainage district and project have expanded. The projected cost of the project is \$805,000. If no appeals are received during the 10 day appeal period following the March 24 Day of Review of Apportionments, the Drain Commissioner will move forward with the sale of bonds to finance the project.

FINANCIAL INFORMATION:

Total Cost: \$805,000.00	County Cost: \$49,346.50	Included in Budget:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

<input checked="" type="checkbox"/> Mandated	<input type="checkbox"/> Non-Mandated	<input type="checkbox"/> New Activity
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ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #3

Objective: #3 and #4

ADMINISTRATION RECOMMENDATION:

<input checked="" type="checkbox"/> Recommended	<input type="checkbox"/> Not Recommended
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County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 10:03:25 -0400'

Committee/Governing/Advisory Board Approval Date:
Finance and Administration Committee 3/16/2010



County of Ottawa

Office of the Drain Commissioner

Home

Paul Geerlings
Drain Commissioner

Linda S. Brown
Chief Deputy

12220 Fillmore Room 141 West Olive, MI 49460

Phone (616) 994-4530
Fax (616) 994-4529

DATE: March 10, 2010
TO: Finance and Administration Committee
FROM: Ottawa County Drain Commissioner's Office
RE: Munn Drain Project

The Munn County Drain was established in 1887. A petition was received by the Drain Commissioner's Office on June, 20, 2008 signed by property owners in the drainage district requesting improvements to said drain. A Board of Determination (public hearing) was held on October 21, 2008 where the petition was determined necessary and approved. During the engineering and design phase of the project, the June, 2009 storm event occurred which caused significant flooding of the area and adjacent lands outside of the drainage district. Requests were made to the Drain Commissioner from property owners and the township to evaluate those areas outside of the district to determine if relief could be provided by the Munn Drain. The engineering study was completed and the Board of Determination was reconvened on August 11, 2009 to consider expanding the drainage district and project. The Board determined the expanded project necessary. The final design of the project included the following:

- The Ditching work involved for the Munn Drain Project involves cleaning and/or improving approximately 17,000 lineal feet of existing main drain and roadside drainage ditches along Butternut Drive, New Holland Street, 164th Avenue, Van Buren Street, and Sand Drive and construction and/or replacement of approximately 1,500 lineal feet of 12-inch to 24-inch culverts.
- The Storm Sewer work involved for the Munn Drain Project involves construction of approximately 4,100 lineal feet of 15-inch storm sewer along 164th Avenue and along and under New Holland Street, construction of approximately 1,500 lineal feet of 15-inch storm sewer along and under Sand Drive and Barry Street, construction of approximately 900 lineal feet of 12-inch storm outlet in the Northland Estates residential development and under New Holland Street, and connecting of approximately 50 lineal feet of 24-inch elliptical storm sewer and 600 lineal feet 24-inch outlet sewer from 164th Avenue to Munn Drain Extension on Van Buren Street, east of Butternut Drive.

The project was presented to bidders on February 23, 2010 which resulted in a total project cost of \$805,000.00. A Day of Review of Apportionments is scheduled for March 24, 2010. If, after the 10 day appeal period is over, there have been no appeals filed, the Drain Commissioner will move forward with selling bonds to cover the financing of this project.

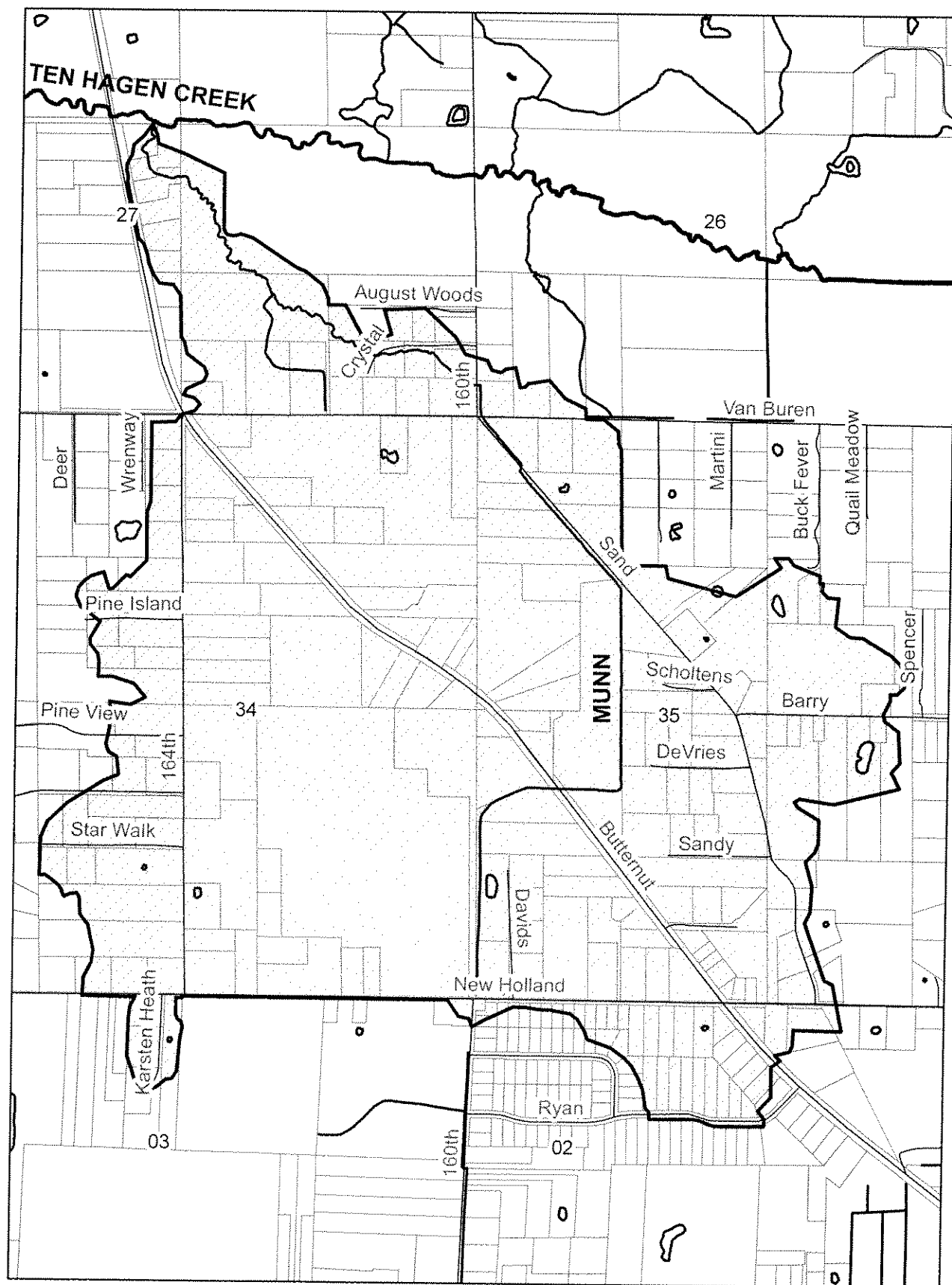
A portion of the project will be assessed to Park Township, Port Sheldon Twp., Ottawa County, Ottawa County Road Commission and property owners within the drainage district within both townships. Ottawa County's assessment apportionment has been calculated to be 6.13% or \$49,346.50. A map of the drainage district is included for your review.

The Drain Commissioner will sign an Order (see attached) after the Day of Review has been held which will define the bond details.

Also attached is the Resolution that we are requesting the Finance and Administration Committee approve by motion as follows:

To approve and forward to the County Board of Commissioners 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.

Existing Munn Drain



RE: RESOLUTION PLEDGING FULL FAITH AND CREDIT TO MUNN
DRAIN BONDS, SERIES 2010

Submitted by Commissioner _____:

Mr. Chairman, Ladies, and Gentlemen:

I offer the following resolution:

WHEREAS, proceedings have been taken by the Ottawa County Drain Commissioner for the construction of improvements to the Munn Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Drain Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Drain Commissioner is expected to authorize and provide for the issuance by the Munn Drain Drainage District (the "Drainage District") of bonds designated "Munn Drain Bonds, Series 2010" (the "Bonds") in the aggregate principal amount of not to exceed \$805,000, bearing interest at a rate not to exceed 7% per annum and maturing on each June 1 in the years 2011 through 2030, inclusive, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Ottawa) in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Ottawa that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTTAWA:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Ottawa County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Ottawa for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Ottawa for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Ottawa advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Ottawa, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Ottawa at a regular meeting held on March 23, 2010, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Clerk
County of Ottawa

ORDER

WHEREAS, the Drain Commissioner presented a Computation of Cost of Construction, dated March 24, 2010, for constructing improvements to the Munn Drain (the "Project"), which Computation of Cost of Construction sets forth an aggregate estimated cost of \$805,000 for the Project; and

WHEREAS, the Project has been determined to be necessary and conducive to public health, convenience and welfare and necessary to the protection of the public health in the Township of Park and the Township of Port Sheldon; and

WHEREAS, the owners of property and public corporations in the Munn Drain Drainage District (the "Drainage District") have been each assessed a share of the cost of the Project; and

WHEREAS, the Drain Commissioner presented a Drain Special Assessment Roll for the Munn Drain, dated March 24, 2010, setting forth the assessments for the Project against owners of property and public corporations in the Drainage District in the aggregate amount of \$805,000; and

WHEREAS, the Drainage District desires to issue its bonds in the aggregate principal amount of \$805,000 to pay the cost of the Project, which bonds shall be payable from the collection of the aforementioned special assessments.

THEREFORE, BE IT ORDERED ON BEHALF OF THE MUNN DRAIN DRAINAGE DISTRICT, as follows:

1. AUTHORIZATION OF BONDS-PURPOSE. Bonds of the Drainage District, aggregating the principal sum of Eight Hundred Five Thousand Dollars (\$805,000), shall be issued and sold pursuant to the provisions of Act 40, Public Acts of Michigan, 1956, as amended, and other applicable statutory provisions, for the purpose of defraying the cost of the Project.

2. BOND DETAILS. The bonds shall be designated "Munn Drain Bonds, Series 2010"; shall be dated the date of delivery thereof; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not

exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 7% per annum to be determined upon the sale thereof, payable on December 1, 2010 and semiannually thereafter on the first days of June and December in each year; and shall mature on June 1 of each year as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2011	\$25,000	2021	\$40,000
2012	40,000	2022	40,000
2013	40,000	2023	40,000
2014	40,000	2024	40,000
2015	40,000	2025	40,000
2016	40,000	2026	40,000
2017	40,000	2027	45,000
2018	40,000	2028	45,000
2019	40,000	2029	45,000
2020	40,000	2030	45,000

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the Drainage District determines that it

is in the best interest of the Drainage District not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the Drainage District may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this order. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the Drainage District and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the Drainage District may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the Drainage District shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the Drainage District and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this order. In the event bond certificates are issued, the provisions of this order shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the Drainage District and the bond registrar and paying agent to do so, the Drainage District and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this order to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the Drainage District. The Drain

Commissioner is authorized to sign the Blanket Issuer Letter of Representations on behalf of the Drainage District in such form as the Drain Commissioner deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Order.

5. PRIOR REDEMPTION. The bonds shall be subject to redemption prior to maturity as provided in the form of bonds in Section 9 hereof.

6. BOND REGISTRAR AND PAYING AGENT. The Drain Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Drain Commissioner may from time to time as required designate a similarly qualified successor bond registrar and paying agent.

7. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the Drainage District by the facsimile signatures of the Drain Commissioner and the Ottawa County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the Drainage District (which shall read "Munn Drain Drainage District, Ottawa County, Michigan--Corporate Seal"), or a facsimile thereof, shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Ottawa County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Drain Commissioner and the Ottawa County Clerk and upon which the seal of the Drainage District (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

8. EXCHANGE AND TRANSFER OF BONDS. Any bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized

attorney, may, at the option of the registered owner thereof, be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the Drainage District, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the Drainage District shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."

The Drainage District and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the Drainage District as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this order shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the Drainage District nor the bond registrar and paying agent shall be affected by any notice to the contrary. The Drainage District agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the Drainage District or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

9. FORM OF BONDS. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN
COUNTY OF OTTAWA
MUNN DRAIN BOND
SERIES 2010

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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_____, 2010

Registered Owner

Principal Amount

The Munn Drain Drainage District, County of Ottawa, State of Michigan (the "Drainage District"), acknowledges itself indebted to, and for value received, hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the maturity date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of _____ in _____, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Order identified below, and to pay to the Registered Owner at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the Drainage District's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first days of June and December in each year, commencing on December 1, 2010. Principal and interest are payable in lawful money of the United States of America.

This bond is one of a series of bonds aggregating the principal sum of Eight Hundred Five Thousand Dollars (\$805,000) issued by the Drainage District under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 40, Public Acts of 1956, as amended) and a bond authorizing order (the "Order") of the Drain Commissioner of the County of Ottawa, Michigan, for the purpose of defraying the cost of constructing improvements to the Munn Drain. The bonds of this series are issued in anticipation of the collection of special assessments assessed against property and public corporations in the Drainage District in the aggregate principal amount of Eight Hundred Five Thousand Dollars (\$805,000). The full faith and credit of the Drainage District have been pledged to the prompt payment of the bonds and the interest thereon as the same become due. As additional security for the payment of the principal of and interest on the bonds of this series, the

full faith and credit of the County of Ottawa are pledged for the prompt payment thereof. Taxes levied by the County to pay the principal of and interest on the bonds of this series are subject to constitutional tax limitations.

This bond is transferable, as provided in the Order, only upon the books of the Drainage District kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Order, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

Bonds maturing prior to June 1, 2021, are not subject to redemption prior to maturity. Bonds maturing on and after June 1, 2021, are subject to redemption prior to maturity at the option of the Drainage District, in such order as shall be determined by the Drainage District, on any one or more dates on and after June 1, 2020. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty days notice of redemption shall be given to the holders of bonds called to be redeemed by mail to the registered holder at the registered address. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the Drainage District, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Munn Drain Drainage District, County of Ottawa, Michigan, has caused this bond to be executed in its name by facsimile signatures of the Ottawa County Drain Commissioner and the Ottawa County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

MUNN DRAIN DRAINAGE DISTRICT

(SEAL)

By: _____
County Clerk

By: _____
Drain Commissioner

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Order.

Bond Registrar and Paying
Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

The signature must be guaranteed by a commercial bank, a trust company or a brokerage firm which is a member of a major stock exchange.

END OF BOND FORM

10. SECURITY. The principal of and interest on the bonds shall be payable primarily out of the collections from the special assessments in anticipation of which they are issued but the full faith and credit of the Drainage District are hereby pledged to the payment of such principal and interest. The County of Ottawa has pledged its full faith and credit as additional and secondary security for the payment of principal of and interest on the bonds.

11. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the bonds, shall have been deposited in trust, this Order shall be defeased and the owners of the bonds shall have no further rights under this Order except to receive payment of the principal of, premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

12. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be not less than twenty (20) years and the estimated Computation of Cost of Construction thereof in the amount of \$805,000, as presented by the Drain Commissioner, is hereby approved and adopted.

13. APPROVAL OF SPECIAL ASSESSMENT ROLL. The Drain Special Assessment Roll for the Munn Drain is hereby approved and ordered filed. The special assessments shall be payable in twenty equal annual installments, the first of which shall be due and payable on December 1, 2010, and the several subsequent installments shall be due and payable on each succeeding December 1. All unpaid installments of the assessments shall bear interest from April 15, 2010 at a rate which shall not be in excess of 1% above the average interest rate borne by the bonds issued to finance the Project.

14. PRINCIPAL AND INTEREST FUND-CAPITALIZED INTEREST. There shall be established for the bonds a Principal and Interest Fund which shall be kept in a separate bank account. All collections (including principal, interest and penalties) on the special assessments in anticipation of the collection of which the bonds are issued and also any premium and all accrued interest received on delivery of the said bonds, plus an amount equal to the interest due on the bonds for the first year (less accrued interest) which is hereby capitalized, shall be placed in the Principal and Interest Fund and so long as the principal of or the interest on any of the bonds shall remain unpaid, no moneys shall be withdrawn from such fund except to pay such principal or interest.

15. CONSTRUCTION FUND. All proceeds from the sale of the bonds, except any premium and accrued and capitalized interest, shall be deposited in a Construction Fund for the Project and shall be used solely to defray the cost of the Project, including any engineering, legal and other expenses incidental thereto. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the construction of the Project shall be utilized by the Drain Commissioner as provided in Section 283 of the Drain Code.

16. APPROVAL OF DEPARTMENT OF TREASURY. The issuance and sale of said bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"). The Drainage District has been granted qualified status by the Department of Treasury as provided in Act 34.

17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Drain Commissioner shall sell the bonds at not less than 99% of their par value and accrued interest in accordance with the laws of this state and is hereby authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the bonds in accordance with the provisions of this Order and to take any actions on behalf of the Drainage District, including the making of covenants of the Drainage District, deemed necessary and

appropriate to assure that interest on the bonds is and remains excluded from gross income for federal income tax purposes.

18. REPLACEMENT OF BONDS. Upon receipt by the Drain Commissioner of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Drain Commissioner, the Drain Commissioner may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Drain Commissioner may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the Drainage District in the premises. Any bond delivered pursuant to the provisions of this Section 18 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

19. TAX COVENANT. The Drain Commissioner hereby covenants on behalf of the Drainage District to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that interest on the bonds will be and will remain excluded from gross income for federal income tax purposes.

20. QUALIFIED TAX EXEMPT OBLIGATIONS. The bonds are hereby designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

21. NOTICE OF SALE. Sealed bids for the purchase of the bonds shall be received up to such time as shall hereafter be determined by the Drain Commissioner. The Notice of Sale

for the bonds shall be published in accordance with law in the *Bond Buyer* and shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$805,000

MUNN DRAIN DRAINAGE DISTRICT

COUNTY OF OTTAWA, STATE OF MICHIGAN

MUNN DRAIN BONDS, SERIES 2010

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the Ottawa County Drain Commissioner, 12220 Fillmore Street, Room 141, West Olive, Michigan 49460, on _____, the ____ day of _____, 2010, until ____ o'clock, __.M., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. Bids will also be received on the same date and until the same time by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where they will be publicly opened and read. Bids opened at Detroit, Michigan will be read first. Bidders may choose either location to present bids, but may not present bids at both locations.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact Public Financial Management, Inc. at (734) 994-9700 or PARITY at (212) 849-5021.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of delivery thereof, and will bear interest from their date payable on December 1, 2010, and semi-annually thereafter.

Said bonds will mature on the first day of June as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2011	\$25,000	2021	\$40,000
2012	40,000	2022	40,000
2013	40,000	2023	40,000
2014	40,000	2024	40,000
2015	40,000	2025	40,000
2016	40,000	2026	40,000
2017	40,000	2027	45,000
2018	40,000	2028	45,000
2019	40,000	2029	45,000
2020	40,000	2030	45,000

PRIOR REDEMPTION: Bonds maturing on and after June 1, 2021, shall be subject to redemption prior to maturity, at the option of the Drainage District, in any order, on any one or more dates on and after June 1, 2020. Bonds of a denomination greater than \$5,000 may be redeemed in part in amounts of \$5,000 or any integral multiple thereof. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty days notice of redemption shall be given by mail to the registered owner at the registered address. Bonds or portions of bonds called for redemption shall not bear interest after the redemption date, provided funds are on hand with the bond registrar and paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 7% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the bonds shall not exceed 2.5 percentage points. Bonds maturing in each year shall bear interest at a rate that is not less than the rate borne by the bonds maturing in the immediately preceding year. No proposal for the purchase of less than all of the bonds or at a price less than 99% of their par value will be considered.

BOOK-ENTRY-ONLY: The bonds will be issued in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any integral multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased.

BOND REGISTRAR AND PAYING AGENT: The bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the corporate trust office of _____, _____, Michigan, the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants. The Drainage District may from time to time as required designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 40, Public Acts of Michigan, 1956, as amended, to defray the cost of constructing improvements to the Munn Drain. The bonds are to be issued in anticipation of, and are primarily payable from,

collections of special assessments assessed against public corporations and property in the Drainage District. The full faith and credit of the Drainage District have been pledged for the making of said payments.

FULL FAITH AND CREDIT OF COUNTY: Pursuant to a resolution adopted by its Board of Commissioners, the County of Ottawa has pledged its full faith and credit as additional security for the payment of the principal of and interest on the bonds. In the event and to the extent that moneys required to pay such principal and interest are not collected from the aforementioned special assessments, the county will advance from its general fund moneys sufficient to pay such principal and interest. The county's ability to raise such funds is subject to constitutional limitations on the taxing power of the county.

GOOD FAITH: A certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$8,050 and payable to the order of the Treasurer of the County of Ottawa will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the Treasurer of the County of Ottawa as instructed by the Drainage District or the Drainage District's Financial Consultant not later than Noon, prevailing Eastern Time, on the next business day following the award. The good faith deposit will be applied to the purchase price of the bonds. In the event the successful bidder fails to honor its accepted bid, the good faith deposit will be retained by the Drainage District. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the Drainage District. True interest shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the bonds from the payment dates thereof to _____, 2010, and to the price bid, excluding accrued interest.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan, the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above bonds, Dickinson Wright PLLC has made no inquiry as to any financial information, statements or materials contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials.

TAX MATTERS: The approving opinion of bond counsel will include an opinion to the effect that under existing law, the interest on the bonds (a) is excluded from gross income for federal income tax purposes, and (b) is not an item of tax preference and is not taken into account in determining adjusted current earnings for purposes of the federal alternative minimum tax imposed on individuals and corporations. The opinion set forth in clause (a) above will be

subject to the condition that the Drainage District comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The Drainage District has covenanted to comply with all such requirements. Bond counsel will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The Drainage District has designated the bonds as "qualified tax exempt obligations" for purposes of Section 265(b)(3) of the Code.

The successful bidder will be required as a condition of delivery of the bonds, to certify the "issue price" of the bonds within the meaning of Section 1273 of the Code, which will included a representation that at least 10 percent of each maturity of the bonds has been sold to the public at a price not exceeding the stated initial offering price. In addition, if the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law, the bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

CUSIP: CUSIP numbers will be imprinted on all bonds of this issue at the Drainage District's expense. Neither the failure to print numbers nor an improperly printed number will constitute basis for the purchaser to refuse to accept delivery. The purchaser shall be responsible for requesting assignment of numbers and for the payment of any charges for the assignment of numbers.

DELIVERY OF BONDS: The Drainage District will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC, New York, New York. The usual closing documents including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned, in which event the Drainage District shall promptly return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds.

FINANCIAL CONSULTANT: Further information with respect to the bonds may be obtained from Public Financial Management, Inc., 305 E. Eisenhower Parkway, Suite 305, Ann Arbor, Michigan 48108, Telephone (734) 994-9700, Financial Consultant to the Drainage District.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds".

Paul Geerlings
Ottawa County Drain Commissioner

22. REDUCTION OF PRINCIPAL AMOUNT OF BOND ISSUE. If the Drain Commissioner shall determine that it is not necessary to sell bonds in the principal amount of Eight Hundred Five Thousand Dollars (\$805,000) because of additional prepayments of special assessments by one or more property owners or public corporations or a reduction in the Computation of Cost of Construction or otherwise, he may by order reduce the principal amount of bonds to be sold to that amount deemed necessary. In the event the principal amount of the bond issue is reduced pursuant to this section, the Drain Commissioner shall reduce the amount of bonds maturing in any one or more years as necessary.

23. CONFLICTING ORDERS. All orders and parts of orders insofar as they may be in conflict herewith are hereby rescinded.

SO ORDERED.

Drain Commissioner

March 25, 2010

BLOOMFIELD 9267-7 1043200

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Planning and Performance Improvement

Submitted By: Mark Knudsen

Agenda Item: Ottawa County Agricultural Processing Renaissance Zone (APRZ)

SUGGESTED MOTION:

Designation Recommendation for Request Foods, Inc.

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).

SUMMARY OF REQUEST:

To approve the resolution Designating approximately 24 acres of vacant property in Holland Township as an Agricultural Processing Renaissance Zone (APRZ) to accommodate Request Foods, Inc.'s proposed new facility.

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal:

Objective:

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mioottawa.org
Date: 2010.03.18 10:06:21 -0400'

Committee/Governing/Advisory Board Approval Date:
Finance and Administration Committee 3/16/2010

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ___ day of _____, 2010 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, pursuant to P.A. 376 of 1996, the Michigan Renaissance Zone Act, as amended, allows for the designation of Agricultural Processing Renaissance Zones (APRZ) by the State of Michigan, within which certain State and local taxes are exempted for up to 15 years; and,

WHEREAS, the APRZ Program was enacted as an innovative economic development tool to help add profitability and markets for the State's agriculture industry by keeping Michigan's farmers farming and by attracting and retaining agricultural processors who can add more value to Michigan-grown commodities; and,

WHEREAS, to qualify for an Agricultural Processing Renaissance Zone designation, Request Foods, Inc. must have an Agreement with the Michigan Strategic Fund that commits to a significant expansion occurring in the APRZ after the APRZ has been approved by the State Administrative Board; and,

WHEREAS, Request Foods, Inc. is required to prepare a Proposal which includes a Development Plan as well as the Agreement; and,

WHEREAS, Request Foods, Inc. is requesting the designation of approximately 24 acres of vacant property generally located north of Greenly Street and west of 128th Avenue in Holland Township, Ottawa County Michigan, as an APRZ to accommodate a proposed new facility valued at approximately \$40.6 million with the creation of at least 250 new jobs over 5 years; and,

WHEREAS, in the process of creating the APRZ, Holland Charter Township and Ottawa County are required to indicate by resolution their support for the APRZ by agreeing to forego ad valorem property taxes within the Agricultural Processing Renaissance Zone for the term of the designation;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Ottawa County Board of Commissioners finds and determines that the exemption of local real and personal property taxes on the proposed new facility (including land) and future development and improvements in the Request Foods, Inc. proposed Agricultural Processing Renaissance Zone shall not have the effect of substantially impeding the operation of County of Ottawa, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes within the County of Ottawa; and,
2. That the Ottawa County Board of Commissioners approves the request of Request Foods, Inc. for the exemption of all local real and personal property taxes, except for bonded indebtedness, school sinking fund, and special assessments as required by the Public Act, with respect to the proposed new facility (including land) and future development and improvements in the APRZ, whose real property is described in Exhibit “A” and generally located north of Greenly Street and west of 128th Avenue in Holland Township, Ottawa County, Michigan; and,
3. That the Township Board of Trustees approves the local real and personal property tax exemptions, with the APRZ designation, when issued shall be in force beginning January 1, 2011 and remain in effect for a period of fifteen (15) years with an ending date of December 31, 2025; and,

4. That the Ottawa County Board of Commissioners encourages approval of the Request Foods, Inc. Agricultural Processing Renaissance Zone Proposal by the Michigan Commission of Agriculture, the Michigan Strategic Fund, and the State Administrative Board; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED:

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

CERTIFICATION

STATE OF MICHIGAN)
)
)ss.
)
COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the Board of Commissioners of the County of Ottawa at a regular meeting held on _____, the original of which Resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Daniel C. Krueger, Ottawa County Clerk

EXHIBIT “A”

The legal description and survey map of the real property proposed to be designated an Agricultural Processing Renaissance Zone (APRZ) is attached.

The parcel number of the real property proposed to be designated an Agricultural Processing Renaissance Zone (APRZ) is Parcel 70-16-08-200-050 (split from Parcel 70-16-08-200-041).

Action Request

Home



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Fiscal Services

Submitted By: June Hagan

Agenda Item: 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).

SUMMARY OF REQUEST:

Professor Kenneth VerBurg notes in Guide to Michigan County Government "The County Tax Allocation Board's basic duty is to review the budgets submitted by the various governmental units and to divide the 15 mills among them on the basis of what the Board considers most prudent, the materials presented and any other matters the board judges to be pertinent.

One member of the Board cannot be officially connected with or employed by any local or county unit and is selected by the Board of Commissioners.

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #1

Objective: #4

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office,
email=avanderberg@mottawa.org
Date: 2010.03.18 10:07:10 -0400'

Committee/Governing/Advisory Board Approval Date:
Finance and Administration Committee 3/16/2010

Action Request



Committee: Board of Commissioners

Meeting Date: March 23, 2010

Requesting Department: Planning and Performance Improvement

Submitted By: Mark Knudsen

Agenda Item: Resolution of Support for Preferred Alternative (F-1a) as presented in the

SUGGESTED MOTION: US-31 Holland to Grand Haven Final Environmental Impact Statement

To approve and authorize the Board Chair and Clerk to sign the resolution of support for Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven Final Environmental Impact Statement.

SUMMARY OF REQUEST:

Recently, the Federal Highway Administration (FHA) approved the Environmental Impact Statement (EIS) for the M-231 Bypass Project. The EIS was posted at various locations including Ottawa County for a public review and comment period.

Additionally, the Michigan Department of Transportation (MDOT) has requested that the County provide a resolution of support for the project. The resolution will be used to validate the County's support for the M-231 Bypass to the FHA. The County Road Commission, the Macatawa Area Coordinating Council (MACC) and the City of Grand Haven have also expressed support for this project.

Recently, the County was informed by MDOT that all comments must be submitted by Monday, March 22, 2010. Ottawa County was not informed of this deadline until Thursday, March 18, 2010. The plan was to take the resolution to the Planning and Policy Committee at their next meeting. However, since MDOT would like a resolution of support as soon as possible. The item will be placed on the agenda for the next meeting of the County Board of Commissioners. In the meantime, the letter of support and a draft of the resolution will be submitted to MDOT per their request. We have been informed that the resolution will still be accepted as long as a draft is submitted before the deadline.

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #3

Objective: #1

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.03.22 14:57:38 -0400

Committee/Governing/Advisory Board Approval Date:



County of Ottawa

Administrator's Office

Alan G. Vanderberg
County Administrator

Keith A. Van Beek
Assistant County Administrator

miOttawa.org

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

Phone: (616) 738-4898

Fax: (616) 738-4888

E-mail: avanderberg@miottawa.org

March 22, 2010

Robert H. Parsons
Public Involvement and Hearings Officer
Bureau of Transportation Planning
Michigan Department of Transportation
P.O. Box 30050
Lansing, MI 48909

Dear Robert:

On behalf of Ottawa County, I would like to express strong support for Preferred Alternative F-1a as proposed in the US-31 Holland to Grand Haven FEIS, which includes improvements to US-31, and the proposed new route, commonly known as the M-231 Bypass. Many residents, local agencies, and the County Road Commission are also supporting these efforts.

Improvements to US-31 will enhance safety along this high traffic corridor. Additionally, the M-231 Bypass would provide an additional Grand River crossing in the County which is long overdue and critically needed. It would also alleviate traffic congestion, reduce travel times, and improve emergency services.

Recently, the County has been encouraged by the recent progress on this project with the completion of the Final Environmental Impact Statement, and the Notice of Availability published in the Federal Register. Ottawa County is hopeful the Federal Highway Administration will approve the Record of Decision without delay in order for construction to begin as soon as possible.

Best regards,

Alan G. Vanderberg, County Administrator

cc: Ottawa County Board of Commissioners

AV/nl

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ___ day of _____, 2010 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, the Michigan Department of Transportation (MDOT) has been planning and completing the Final Environmental Impact Statement (FEIS) for the US-31 improvements and new route (M-231) in Ottawa County for the last several years; and

WHEREAS, the FEIS has been completed, and a "Notice of Availability" has been published in the Federal Register for review and comment; and

WHEREAS, the residents, local agencies, Road Commission and County Board of Commissioners in Ottawa County have been supportive of an additional crossing of the Grand River, an alternate north/south route in the northern portion of Ottawa County, and the improvements to existing US-31 in the Holland and Grand Haven areas; and

WHEREAS, Currently there are only three Grand River crossing in Ottawa County, therefore, the new (M-231) route will alleviate traffic congestion, reduce travel times, and improve emergency services in the county; and

WHEREAS, the Ottawa County Board of Commissioners has expressed support for this project in discussions and meetings with MDOT, State Legislators and Congressman Pete Hoekstra's office for the past several years; and

WHEREAS, the Ottawa County Board of Commissioners believes that the Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven FEIS, maximizes the transportation, environmental, and social benefit of the proposed US-31 improvements and the new route (M-231);

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Ottawa County Board of Commissioners is in full support of the Preferred Alternative (F-1a) as presented in the US-31 Holland to Grand Haven FEIS; and
2. That the Ottawa County Board of Commissioners encourages the Federal Highway Administration to approve a Record of Decision for the referenced project, so that MDOT can continue Design and Right-of-Way activities, and begin construction of the Preferred Alternative as soon as possible.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED:

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

CERTIFICATION

STATE OF MICHIGAN)
)
)ss.
)
COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the Board of Commissioners of the County of Ottawa at a regular meeting held on _____, the original of which Resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Daniel C. Krueger, Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 3/23/2010

Requesting Department: Administrator's Office

Submitted By: Alan Vanderberg

Agenda Item: Take Me to Fibertown

SUGGESTED MOTION:

To approve and authorize the Board Chair and Clerk to sign the resolution of support for the designation of the Greater Holland Community as a test network area for Google's proposed Ultra High Speed Broadband Network, and for the City of Holland's "Take me to Fibertown" Initiative.

SUMMARY OF REQUEST:

FINANCIAL INFORMATION:

Total Cost: \$0 County Cost: \$0 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: #3

Objective: #1

ADMINISTRATION RECOMMENDATION:

Recommended Not Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.03.23 11:45:49 -0400

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the township of Olive, Michigan on the ____ day of _____, 2010 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by
Commissioner _____ that the following Resolution be adopted:

WHEREAS, on February 10, 2010, Google announced a Request For Information to seek nominations from communities to build and test ultra-high speed broadband networks in a small number of trial locations across the country; and,

WHEREAS, Google has announced that its test networks will deliver internet speeds of over 1 gigabit per second by way of fiber-to-the-home connections; and,

WHEREAS, Google has announced that its test networks will deliver service at a competitive price to at least 50,000 and potentially up to 500,000 people; and,

WHEREAS, the Holland Board of Public Works has for more than a decade invested in a fiber optic “backbone” network throughout the Greater Holland Community and has demonstrated its commitment to this promising technology; and,

WHEREAS, the Greater Holland Community has been nominated as a site for Google to locate its ultra-high speed broadband network; and,

WHEREAS, the Holland Board of Public Works has initiated a “Take Me to Fibertown” initiative to promote Holland’s nomination; and,

WHEREAS, the General Manager of the Holland Board of Public Works will serve as the single point of contact for all matters related to the “Take Me to Fibertown” initiative.”

NOW THEREFORE BE IT RESOLVED that the Ottawa County Board of Commissioners does hereby support the “Take Me to Fibertown” initiative of the City of Holland and the Holland Board of Public Works, and

BE IT FURTHER RESOLVED that copies of the Resolution be sent to Google, to the General Manager of the Holland Board of Public Works, to Holland Charter Township, Zeeland Township, Park Township, Governor Jennifer M. Granholm, Senator Wayne Kuipers, Representative David Agema, Representative Arlan Meekhof, Representative Joseph Haveman, Representative Mary Valentine, to the clerk of the City of Holland, the Michigan Association of Counties, and to the Macatawa Area Coordinating Council, and

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk