



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

June 04, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 8, 2010 at 1:30 p.m.**, for the regular **June** 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 Hehl
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the May 25, 2010 Board of Commissioners Meeting.
2. Correspondence Log 404
Suggested Motion:
To receive for information the Correspondence Log.

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

3. Payroll
Suggested Motion:
To authorize the payroll of June 8, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for May 17, 2010 through May 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,693,996.30 as presented by the summary report for May 17, 2010 through May 31, 2010.

From Administration

5. Ottawa County 58th District Court 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County 58th District Court 2009 Annual Report.
6. Ottawa County Department of Human Services 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Department of Human Services 2009 Annual Report.
7. Ottawa County 20th Circuit Court Probation and Parole 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2009 Annual Report.

B. Action Items:

From the Finance and Administration Committee

8. Request for Proposal for Benefit Consultant
Suggested Motion:
To approve the request for proposal from Gallagher Benefit Services, Inc., to perform an in depth benefits review at a cost of \$28,000. Funding to come from the Self Funded Health Plan Budget.
9. Resolution regarding options for organization of Lakeshore Coordinating Council (LCC)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution to permit County Administration to explore alternatives for the delivery of substance abuse services through a modified contractual relationship (delegation agreement) between and among the Lakeshore Coordinating Council (LCC), Muskegon County, and Ottawa County.

C. Appointments: None

D. Discussion Items:

From Administration

10. KOM-FTZ Update
Presented by: Sonja Johnson, Executive Director of the Van Andel Global Trade Center at GVSU and Ken Rizzio, Executive Director of Ottawa County Economic Development

11. Ottawa County 58th District Court 2009 Annual Report
(Presented by: Barry Kantz, Court Administrator)
 12. Ottawa County Department of Human Services 2009 Annual Report
(Presented by: Loren Snippe, Director)
 13. 20th Circuit Court Probation and Parole 2009 Annual Report
(Presented by: Doug Kamphuis, MDOC Supervisor)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment