



# County of Ottawa

## *Board of Commissioners*

**Philip D. Kuyers**  
*Chairperson*

**James C. Holtrop**  
*Vice-Chairperson*

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June 18, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 22, 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 Schrottenboer
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
  - A. Introduction of Betty Blasé, MSUE District Coordinator for Ottawa, Allegan and Kent Counties, Dr. Adam Kantrovich (includes short presentation)
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 June 8, 2010 Board of Commissioners Meeting.

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

2. Payroll  
Suggested Motion:  
To authorize the payroll of June 22, 2010 in the amount of \$\_\_\_\_\_.

From the Finance and Administration Committee

3. Monthly Accounts Payable for June 1, 2010 through June 11, 2010  
Suggested Motion:  
To approve the general claims in the amount of \$1,961,117.80 as presented by the summary report for June 1, 2010 through June 11, 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 May 2010.
5. Treasurer's Annual "Balance in Land Sale Proceeds Account" Report  
Suggested Motion:  
To receive for information the Annual "Balance in Land Sale Proceeds Account" Report.

B. Action Items:

From Administration

6. Ottawa County Officers' Compensation Commission Resolution  
Suggested Motion:  
To approve in whole or in part and authorize the Board Chair and Clerk to sign the Resolution regarding the recommendations of the Ottawa County Officers' Compensation Commission for 2011 and 2012.
7. Lakeshore Ethnic Diversity Alliance (LEDA) Vision Statement of Inclusion  
Suggested Motion:  
To approve the LEDA Vision Statement of Inclusion as follows: ***It is the vision of the undersigned that the people of the Lakeshore Region of West Michigan will work together to foster mutual respect, understanding, and trust in order to achieve an environment where diversity is valued; positions of influence are shared; justice prevails; and economic, educational, and civic opportunities are available to all.***

From the Planning and Policy Committee

8. Resolution in Support of Grand River Expedition 2010  
Suggested Motion:  
To approve and authorize the Board Chair and Clerk to sign the resolution in support of Grand River Expedition 2010.
9. Grand River Ravines Acquisition Grant Agreement  
Suggested Motion:  
To approve and authorize the Board Chair and Clerk to sign the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources & Environment for the Grand River Ravines Acquisition Project.
10. Lease of Land for Holland Harbor Fishing Access Project  
Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the lease agreement with the Secretary of the Army to lease 0.49 acres along the Holland channel required for implementation of the Holland Harbor Fishing Access Project at a one time administrative fee of \$1,250.

11. Award Bid for Holland Harbor Fishing Access Project  
Suggested Motion:  
To receive bids for the Holland Harbor Fishing Access Project and accept the low bid from Wolverine Construction including Alternate A for a total contract amount of \$454,662.97 with funding from Great Lakes Fishery Trust and the Parks and Recreation budget.
12. Award Bid for Upper Macatawa Natural Area Floodplain Restoration  
Suggested Motion:  
To receive bids for the Upper Macatawa Natural Area Floodplain Restoration Project and accept the low bid from Desal Excavating in the amount of \$56,959 with funding from the USDA Natural Resources Conservation Service and the Parks and Recreation budget.

From the Finance and Administration Committee

13. Resolution to Approve 2010 Tax Allocation  
Suggested Motion:  
To approve and authorize the Board Chair and Clerk to sign the resolution to accept and approve the 2010 Final Order of the Ottawa County Tax Allocation Board allocating 4.440 mills to the County of Ottawa.
14. Letter from Auditors regarding Auditor Responsibility  
Suggested Motion:  
To receive for information the auditors' communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's audit for the year ended December 31, 2009.
15. Letter from Auditors regarding Auditor Responsibility  
Suggested Motion:  
To receive for information the auditors' communication letter from Vredeveld Haefner LLC regarding their responsibility on the County's Drain Commission audit for the year ended December 31, 2009.
16. Ottawa County Drain Commissioner's Annual Financial Report – Vredeveld Haefner LLC  
Suggested Motion:  
To receive for information the Ottawa County Drain Commissioner's Annual Financial Report for the year ended December 31, 2009.
17. County of Ottawa Annual Financial Report – Vredeveld Haefner LLC  
Suggested Motion:  
To receive for information the Comprehensive Annual Financial Report (CAFR) of the County of Ottawa for the year ended December 31, 2009.
18. County of Ottawa's Single Audit Report – Vredeveld Haefner LLC  
Suggested Motion:  
To receive for information the County of Ottawa's Single Audit Report for the year ended December 31, 2009.
19. Cost of Services Analysis Courts Report Fee Implementation  
Suggested Motion:

To approve the implementation of Intensive Supervision increase fee in the Maximus Cost of Service Analysis Courts Report for Ottawa County dated May, 2010 effective August 1, 2010.

20. Purchase of MERS (Michigan Municipal Employees Retirement System) Generic Service Credits for Chad G. Klaver

Suggested Motion:

To approve the purchase of one (1) year of MERS Generic Service credit for \$12,066 (total cost to be paid by Chad G. Klaver).

Total Cost	\$12,066
Employer Cost	\$0
Employee Cost	\$12,066

21. Bond Resolution: Grandville – Ottawa County Sewage Disposal System

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution authorizing the County Road Commission to issue Act 342 Bonds in the amount of \$21,000,000 to finance the 2010 Sewage Disposal System Improvement Project.

22. Ottawa County Sewer System Indemnification Agreement

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the Ottawa County Sewer System Indemnification Agreement between and among the County of Ottawa, Georgetown Charter Township, Jamestown Charter Township, and the City of Hudsonville.

C. Appointments: None

D. Discussion Items: None

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