



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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July 23, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 27, 2010 at 1:30 p.m.**, for the regular **July** 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 Holtrop
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Hudsonville Girls Softball Team
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 July 13, 2010 Board of Commissioners Meeting and the July 13, 2010 Board of Commissioners Work Session.
2. Payroll
Suggested Motion:

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

To authorize the payroll of July 27, 2010 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for July 1, 2010 through July 16, 2010
Suggested Motion:
To approve the general claims in the amount of \$3,910,874.50 as presented by the summary report for July 1, 2010 through July 16, 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 June, 2010.

B. Action Items:

From Administration

5. 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 determination of the Ottawa County Officers' Compensation Commission for 2011 and 2012.

From the Health and Human Services Committee

6. Senior Resources Annual Implementation Plan FY 2011
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution approving the Senior Resources Annual Implementation Plan FY 2011.

From the Finance and Administration Committee

7. Telecommunications System
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign a contract with AT&T to upgrade the County Voice Communications system, and to authorize the expenditure of funds up to an amount of \$580,000 from the Telecommunications Reserve Fund to complete this project.
8. Purchase of MERS (Michigan Municipal Employees Retirement System) Military Service Credits for Terry P. Archambault
Suggested Motion:
To approve the purchase of four (4) years of military service credits for Terry P. Archambault (Programmer/Analyst, Ottawa County Information Technology Department).

County Cost: \$62,670.71
Employee Cost: \$13,344.29
Total Cost: \$76,015.00
9. Fiscal Services Personnel Request for Assistant Fiscal Services Director
Suggested Motion:
To approve the proposal from Fiscal Services to eliminate one (1) full-time Senior Accountant position and create one (1) full-time Assistant Fiscal Services Director at a cost of \$25,157 (per recommendation of the Plante Moran Study).

10. Northwest Ottawa Water System Refunding Bonds
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Resolution authorizing County Road Commission to issue Act 342 Refunding Bonds, in the not-to-exceed amount of \$2,500,000, to refinance the Northwest Ottawa Water System 2001 Lake Michigan Intake No. 2 and Pump Station Project Bonds.
11. Smoke Free Air Complaints – Proposed New Few Structure for Non-Food Establishment
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution establishing fees and procedures for enforcement of the County non-smoking regulation and State non-smoking law. (MCL 333.12601 et seq.)
12. Fee for Costs Associated with “Booting” Motor Vehicle of persons who do not comply with FOC Support Orders
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign a resolution authorizing a fee of not to exceed \$250 for the costs associated with “booting” motor vehicles owned by persons who do not comply with FOC Support Orders.

From the Planning and Policy Committee

13. Conservation Easement for Request Foods Mitigation Project
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Agreement for Conservation Easement with the Michigan Department of Natural Resources and Environment for approximately 21 acres at the Holland Country Club property as required for the Request Foods wetland mitigation project.

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