



# County of Ottawa

## *Board of Commissioners*

**Philip D. Kuyers**  
*Chairperson*

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

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December 10, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 14, 2010 at 1:30 p.m.**, for the regular **December** 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. Tribute to Commissioner Joyce E. Kortman
  - B. Tribute to Commissioner Matthew M. Hehl
  - C. Tribute to Commissioner Gordon D. Schrottenboer
  - D. Grand Haven High School Varsity Girls Cross Country Team
6. Public Comments and Communications from County Staff
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 November 23, 2010 Board of Commissioners Meeting.
2. Payroll  
Suggested Motion:  
To authorize the payroll of December 14, 2010 in the amount of \$\_\_\_\_\_.
3. Correspondence Log 410  
Suggested Motion:  
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for November 15, 2010 through November 30, 2010  
Suggested Motion:  
To approve the general claims in the amount of \$2,649,931.36 as presented by the summary report for November 15, 2010 through November 30, 2010.

From Administration

5. Treasurer's Annual Performance Bond Report for 2011  
Suggested Motion:  
To receive for information the Treasurer's Annual Performance Bond Report for 2011.

B. Action Items:

From the Planning and Policy Committee

6. 2011 Communication Plan  
Suggested Motion:  
To approve the 2011 Communication Plan.
7. Non-Motorized Vehicle Path and Sidewalk Easement to be granted to Jamestown Township  
Suggested Motion:  
To approve the Non-Motorized Vehicle Path and Sidewalk Easement wherein Ottawa County deeds an easement through Spring Grove Park to Jamestown Township for the Frederick Meijer Kenowa Trail.
8. Permanent Drainage Easement to be granted to the Ottawa County Road Commission  
Suggested Motion:  
To approve the Permanent Drainage Easement wherein Ottawa County deeds an easement through Spring Grove Park to the Ottawa County Road Commission as required for the Frederick Meijer Kenowa Trail.

C. Appointments:

From the Human Resources Committee

9. Board Appointments  
Suggested Motion:  
To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee):

\*Mark Scheerhorn

To fill one (1) vacancy on the Ottawa County Building Authority beginning January 1, 2011 and ending December 31, 2013 (3 year term).

\*William L. Raymond

To fill one (1) Employment Sector vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

Kenneth Haveman

David Schipper

\*Allen Wygant

To fill one (1) General Public vacancy on the Ottawa County Community Corrections Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

Louis Cairolì

\*David Van Dyke

To fill one (1) Citizen vacancy on the Land Bank Authority beginning immediately and ending December 31, 2015.

\*David Vander Heide

To fill one (1) City/Village vacancy on the Land Bank Authority beginning January 1, 2011 and ending December 31, 2016 (6 year term).

10. Board Appointments

Suggested Motion:

To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee):

\*Cindy Brown

To fill one (1) Community Based vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

\*Bruce J. Adair

To fill one (1) unexpired Economic Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (Replaces Randy Thelen).

\*Carl Occhipinti

To fill one (1) Vocational Rehab Sector vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

Ryan Tibbets

\*Jeff Wilkerson

To fill one (1) unexpired Labor Sector vacancy on the Ottawa County Workforce Development Board beginning immediately and ending December 31, 2012 (Replaces Kelly Falconer).

\*Louis Cairolì

To fill one (1) Member-at-Large vacancy on the Ottawa County Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

11. Board Appointments

Suggested Motion:

To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee):

\*Ervin O. Keeter

David A. Rhem

Joan J. Epperson

To fill one (1) unexpired Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (replaces Bob Soeter).

Ervin O. Keeter

\*David A. Rhem

Joan J. Epperson

To fill one (1) Business Sector vacancy on the Workforce Development Board beginning January 1, 2011 and ending December 31, 2013 (3 year term).

\*Ryan M. Tibbets

Sharon G. Pfeifer

To fill one (1) Public vacancy on the Housing Commission beginning January 1, 2011 and ending December 31, 2013 (3 year term).

Ryan M. Tibbets

\*Sharon G. Pfeifer

To fill one (1) Public vacancy on the Housing Commission beginning January 1, 2011 and ending December 31, 2012 (2 year term).

12. Board Appointments

Suggested Motion:

To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee):

\*Adam Kantrovich

To fill one (1) Public School vacancy on the Planning Commission beginning January 1, 2011, and ending December 31, 2013 (3 year term).

\*Douglas Zylstra

To fill one (1) unexpired Business/Industry/Tourism vacancy on the Planning Commission beginning immediately and ending December 31, 2011 (replacing Jeff Wincel).

\*Adam Shumaker

Valentin R. Molina, Sr.

To fill one (1) War Veteran vacancy on the Veteran Affairs Committee beginning immediately and ending September 30, 2013 (3 year term).

Louis Cairoli

\*George Williams

To fill one (1) Private Sector vacancy on the Community Action Agency Advisory Board beginning January 1, 2011 and ending December 31, 2012 (2 year term).

D. Discussion Items:

From the Planning and Policy Committee

13. Closed Session to Discuss Property Matters

Suggested Motion:

To go into closed session for the purpose of discussing property matters.  
(2/3 roll call vote required)

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