



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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December 23, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 28, 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 Swartout
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 December 14, 2010 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of December 28, 2010 in the amount of \$_____.

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 Finance and Administration Committee

3. Monthly Accounts Payable for December 1, 2010 through December 17, 2010
Suggested Motion:
To approve the general claims in the amount of \$4,537,724.41 as presented by the summary report for December 1, 2010 through December 17, 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 November 2010.

B. Action Items:

From Administration

5. Resolution to Request the Department of Energy, Labor and Economic Growth (DELEG) to Rescind Information Memorandum 16
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution requesting the Department of Energy, Labor and Economic Growth (DELEG) to rescind Information Memorandum 16.
6. Concept Plan - Ottawa County Farm Park
Suggested Motion:
To receive for information the Conceptual Lease Area Plan for the proposed Ottawa County Farm Park, and to direct Administration to work with the parties to finalize all documents necessary to implement the proposal.

From the Finance and Administration Committee

7. Funding for EECBG Business Retrofit Program
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution regarding the distribution of \$100,000 in grant funding for local businesses in Ottawa County.
8. Veteran Affairs Report and Funding
Suggested Motion:
To approve the Veterans Affairs Report and General Fund appropriation of \$25,000 beginning in FY 2011 to provide staffing for a Department of Veterans Affairs three (3) year pilot project.
9. Approval of the By-Laws of the Land Bank Authority Board
Suggested Motion:
To approve the Land Bank Authority Board By-Laws.

C. Appointments:

From the Human Resources Committee

10. Board Appointments - Ottawa County Building Authority & Community Action Agency/Public & Private Sectors
Suggested Motion:
To place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Leroy Dell

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

*Marvin Allen

To fill a one (1) member vacancy on the Ottawa County Building Authority to serve a two (2) year term beginning January 1, 2011, and ending December 31, 2012.

*Allen O. Morningstar

To fill one (1) Public Sector vacancy on the Ottawa County Community Action Agency Advisory Board, to serve a two year term beginning immediately, and ending September 30, 2012.

*Richard Joslyn

To fill one (1) Private Sector vacancy on the Ottawa County Community Action Agency Advisory Board, to serve a two year term beginning immediately and ending September 30, 2012.

11. Board Appointment - Ottawa County Department of Human Services Board

Suggested Motion:

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

*Gail Ringelberg

Andrew Brown

Richard Cypher

To fill a one (1) member vacancy on the Ottawa County Department of Human Services Board to serve a three (3) year term beginning immediately, and ending September 30, 2013.

12. Board Appointment - Ottawa County Parks & Recreation Commission

Suggested Motion:

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

*Ray Statema Andrew Brown

Steve Billingsley Ervin Keeter

Glenn Bareman *Roger Jonas

Laura Grant Jeffrey Meyer

To fill a two (2) member vacancies on the Ottawa County Parks and Recreation Commission to serve a three (3) year term beginning January 1, 2011, and ending December 31, 2013.

13. Board Appointment - Ottawa County Planning Commission - Environmental Sector

Suggested Motion:

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

*Roman Wilson Laura Grant

To fill a one (1) member vacancy on the Ottawa County Planning Commission (Environmental Sector) to serve a three (3) year term, beginning January 1, 2011, and ending December 31, 2013.

14. Board Appointment - Nomination to the Ottawa County Workforce Development Board - Business Sector

Suggested Motion:

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

*Jennifer Becksvoort
*Rebecca Dernberger
*Julie Kelley
Joan Epperson

To fill three (3) Business Sector vacancies on the Ottawa County Workforce Development Board, to serve a three (3) year term beginning January 1, 2011, and ending December 31, 2013.

15. Board Appointment - Ottawa County Road Commission

Suggested Motion:

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

*Al Rietberg	Alden Jelsema	*Betty Gajewski	Brian Sinnott
Bruce Campbell	Chris Larson	*Douglas Riewald	Glenn Bareman
Jerry Rogers	Travis Underhill	Keith Boerman	Keith Boonstra
Kenneth Haveman	Larry Bruursema	William Holland	Penny Doan
Peter Armstrong	Richard Joslyn	Russell Brown, Jr.	*Thomas Bird
Thomas Caldwell	*Thomas Elhart	*Timothy Grifhorst	William Gruppen

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a six (6) year term beginning on January 1, 2011, and ending December 31, 2016.

16. Board Appointment - Ottawa County Road Commission

Suggested Motion:

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

*Al Rietberg	Alden Jelsema	*Betty Gajewski	Brian Sinnott
Bruce Campbell	Chris Larson	*Douglas Riewald	Glenn Bareman
Jerry Rogers	Travis Underhill	Keith Boerman	Keith Boonstra
Kenneth Haveman	Larry Bruursema	William Holland	Penny Doan
Peter Armstrong	Richard Joslyn	Russell Brown, Jr.	*Thomas Bird
Thomas Caldwell	*Thomas Elhart	*Timothy Grifhorst	William Gruppen

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a five (5) year term beginning on January 1, 2011, and ending December 31, 2015.

17. Board Appointment - Ottawa County Road Commission

Suggested Motion:

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

*Al Rietberg	Alden Jelsema	*Betty Gajewski	Brian Sinnott
Bruce Campbell	Chris Larson	*Douglas Riewald	Glenn Bareman
Jerry Rogers	Travis Underhill	Keith Boerman	Keith Boonstra
Kenneth Haveman	Larry Bruursema	William Holland	Penny Doan
Peter Armstrong	Richard Joslyn	Russell Brown, Jr.	*Thomas Bird
Thomas Caldwell	*Thomas Elhart	*Timothy Grifhorst	William Gruppen

To fill a one (1) member vacancy on the Ottawa County Road Commission, to serve a three (3) year term beginning on January 1, 2011, and ending December 31, 2013.

D. Discussion Items:

From Administration

18. MSU Extension – Memorandum of Agreement
19. Closed Session to Discuss Labor Negotiations
Suggested Motion:
To go into closed session for the purpose of discussing labor negotiations.
(2/3 roll call vote required)
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment