



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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May 7, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 10, 2011 at 1:30 p.m.**, for the regular **May** 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 Visser
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
 - A. Public Hearing on the Brownfield Plan Amendment from Cedar Crest Dairy
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the Brownfield Plan Amendment from Cedar Crest Dairy.
 - b. To close the Public Hearing on the Brownfield Plan Amendment from Cedar Crest Dairy.
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 April 26, 2011 Board of Commissioners Meeting and the April 26, 2011 Board of Commissioners Work Session.

Stuart P. Visser Dennis W. Swartout Jane M. Ruiter Greg J. DeJong Roger G. Rycenga
Joseph S. Baumann Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

2. Payroll
Suggested Motion:
To authorize the payroll of May 10, 2011 in the amount of \$_____.
3. Correspondence Log 415
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for April 18, 2011 through April 30, 2011
Suggested Motion:
To approve the general claims in the amount of \$3,250,795.74 as presented by the summary report for April 18, 2011 through April 30, 2011.
5. Ottawa County Human Resources Department 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Human Resources Department 2010 Annual Report.
6. Ottawa County Department of Human Services 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Department of Human Services 2010 Annual Report.
7. Ottawa County MSU Extension 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County MSU Extension 2010 Annual Report.
8. Ottawa County Parks and Recreation 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Parks and Recreation 2010 Annual Report.

B. Action Items:

From the Finance and Administration Committee

9. Brownfield Plan Amendment from Cedar Crest Dairy
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution to support the Brownfield Plan Amendment from Cedar Crest Dairy (R Becker Properties, LLC) contingent upon the approval of the Hudsonville City Commission.

C. Appointments: None

D. Discussion Items:

10. Ottawa County Human Resources Department 2010 Annual Report
(Presented by: Marie Waalkes, Human Resources Director)
11. Ottawa County Department of Human Services 2010 Annual Report
(Presented by: Michelle Martin, Acting Director, Ottawa County DHS)

12. Ottawa County MSU Extension 2010 Annual Report
(Presented by: Betty Blase, Michigan State University Extension District Coordinator)
13. Ottawa County Parks and Recreation 2010 Annual Report
(Presented by: John Scholtz, Parks and Recreation Director)
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment