



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

June 7, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 14, 2011 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 DeJong
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. Legislative Update, Jim Miller, Governmental Consultant Services, Inc. (GCSI)
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 May 24, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of June 14, 2011 in the amount of \$_____.
3. Correspondence Log 416
Suggested Motion:
To receive for information the Correspondence Log.

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

From the Finance and Administration Committee

4. Monthly Accounts Payable for May 16, 2011 through May 31, 2011
Suggested Motion:
To approve the general claims in the amount of \$2,249,213.72 as presented by the summary report for May 16, 2011 through May 31, 2011.

From Administration

5. Ottawa County 58th District Court 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County 58th District Court 2010 Annual Report.
6. Ottawa County 20th Circuit Court Probation and Parole 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2010 Annual Report.
7. Resolution Honoring the 100th Anniversary of St. Anthony's Catholic Community in Robinson Township
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring the 100th Anniversary of St. Anthony's Catholic Community in Robinson Township.
8. Resolution Honoring biosolutions, LLC for a 2011 Business Recognition Award
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring biosolutions LLC on its selection by the City of Grand Haven for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
9. Resolution Honoring Haven Manufacturing for 2011 Business Recognition Award
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Haven Manufacturing on its selection by the Grand Haven Charter Township for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
10. Resolution Honoring AAC Credit Union for a 2011 Business Recognition Award
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring AAC Credit Union on its selection by the City of Ferrysburg for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
11. Resolution Honoring Seven Steps Up LLC for a 2011 Business Recognition Award
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Seven Steps Up LLC on its selection by the Village of Spring Lake for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.
12. Resolution Honoring the Spring Lake Country Club for a 2011 Business Recognition Award
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring the Spring Lake Country Club on its selection by Spring Lake Township for a 2011 Chamber – Grand Haven, Spring Lake, Ferrysburg Business Recognition Award.

B. Action Items:

From the Health and Human Services Committee

13. Senior Resources Annual Implementation Plan FY 2012
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution approving the Senior Resources Annual Implementation Plan FY 2012.

From the Planning and Policy Committee

14. Resolution and Lease Agreement – West Michigan Agricultural Education Center
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the “Resolution of Benefit” and the proposed “Lease Agreement” between the County of Ottawa and The West Michigan Agricultural Education Center, for a portion of the Eastmanville Farm Park.
15. Lease of Farmland and Lease Assignment – Meerman Acreage at Eastmanville Farm
Suggested Motion:
To approve/ratify the Lease of Farmland of certain acreage at the Eastmanville Farm to Luke Meerman, and to approve/ratify the Lease Assignment of the County’s interest in that Lease of Farmland to the Ottawa County Agricultural Education Center.
16. Olive Shores 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 for the Olive Shores Park Improvement Project.

C. Appointments: None

D. Discussion Items:

17. Ottawa County 58th District Court 2010 Annual Report
(Presented by: Barry Kantz, Court Administrator)
18. 20th Circuit Court Probation and Parole 2010 Annual Report
(Presented by: Heath White, Holland Probation/Parole Supervisor and Ben Sutherland, Grand Haven Probation/Parole Supervisor)
19. Closed Session
Suggested Motion:
To go into closed session for the purpose of discussing sale of property.
(2/3 roll call vote required)

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