



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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July 8, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 12, 2011 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 Baumann
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 June 28, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of July 12, 2011 in the amount of \$_____.
3. Correspondence Log 417
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 June 20, 2011 through June 30, 2011
Suggested Motion:
To approve the general claims in the amount of \$1,658,510.30 as presented by the summary report for June 20, 2011 through June 30, 2011.

From Administration

5. Ottawa County Information Technology 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Information Technology 2010 Annual Report.
6. Ottawa County Planning and Performance Improvement 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Planning and Performance Improvement 2010 Annual Report.

B. Action Items:

From Administration

7. Public Hearing on FY 2011 Edward Byrne Memorial Justice Assistance Formula Grant (JAG)
Suggested Motion:
 - a. To open Public Hearing
 - b. To close Public Hearing
8. Spring Lake Township 2011 Wastewater System Pump Station Improvements and Refunding Bonds Agreement
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the defense, release and indemnification agreement with Spring Lake Township regarding the Act 342 Bonds to finance the Spring Lake 2011 Wastewater System Pump Station Improvements Project and refund the 1999 Bond Issue.

From the Finance and Administration Committee

9. Spring Lake Township 2011 Wastewater System Pump Station Improvements and Refunding
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution authorizing the County Road Commission to issue Act 342 Bonds in the not-to-exceed amount of \$1,360,000 to finance the Spring Lake 2011 Wastewater System Pump Station Improvements Project and refund the 1999 Bond Issue.

C. Appointments: None

D. Discussion Items:

10. Ottawa County Information Technology 2010 Annual Report
(Presented by: Dave Hulst, IT Director)
11. Ottawa County Planning and Performance Improvement 2010 Annual Report
(Presented by: Mark Knudsen, Planning Director)
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment