



# County of Ottawa

## *Board of Commissioners*

**Philip D. Kuyers**  
*Chairperson*

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

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September 8, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 13, 2011 at 1:30 p.m.**, for the regular **September** 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
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 August 26, 2011 Board of Commissioners Meeting.
2. Payroll  
Suggested Motion:  
To authorize the payroll of September 13, 2011 in the amount of \$\_\_\_\_\_.
3. Correspondence Log 419  
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. Disselkoe

From the Finance and Administration Committee

4. Monthly Accounts Payable for August 15, 2011 through August 31, 2011

Suggested Motion:

To approve the general claims in the amount of \$7,791,902.23 as presented by the summary report for August 15, 2011 through August 31, 2011.

B. Action Items:

From the Planning and Policy Committee

5. Bid Tabulation – Connor Bayou Park Improvements

Suggested Motion:

To receive bids for the Connor Bayou Park Improvement Project and accept the low bid from Apex Contractors, Inc. at the negotiated price of \$535,631 with funding from the Parks and Recreation budget.

6. Pigeon River Fish Habitat Improvements Grant Agreement

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the Partners for Fish and Wildlife Habitat Development Agreement with the United States Fish & Wildlife Service to fund fish habitat improvements on the Pigeon River with matching funds provided by the Drain Commission and private sources.

C. Appointments: None

D. Discussion Items:

7. Closed Session

Suggested Motion:

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

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

**OTTAWA COUNTY BOARD OF COMMISSIONERS**

**ADDITION TO AGENDA**

**Tuesday, September 13, 2011**

**1:30 PM**

B. Action Items:

From Planning and Policy Committee

8. Resolution/Agreement with MDOT to Provide Pass-Through Funding for Specialized Transportation Services (Georgetown Seniors and Pioneer Resources)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution and Agreement with MDOT to provide pass-through funding for specialized transportation services (Georgetown Seniors and Pioneer Resources).

D. Discussion Items:

From Administration

9. Closed Session

Suggested Motion:

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