



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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October 6, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 11, 2011 at 1:30 p.m.**, for the regular **October** 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. 2012 Budget Presentation, Bob Spaman
 - B. Public Hearing on the 2012 Budget
 - Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2012 Budget.
 - b. To close the Public Hearing on the 2012 Budget.
 - C. Legislative Update, Jim Miller, Governmental Consultant Services, Inc. (GCSI)
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:

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 County Clerk

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the September 27, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of October 11, 2011 in the amount of \$_____.
3. Correspondence Log 420
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 19, 2011 through September 30, 2011
Suggested Motion:
To approve the general claims in the amount of \$6,765,978.48 as presented by the summary report for September 19, 2011 through September 30, 2011.

B. Action Items:

From Administration

5. Resolution to Declare Tuesday, November 22, 2011 as "Michigan Adoption Day in Ottawa County"
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution declaring Tuesday, November 22, 2011 as "Michigan Adoption Day in Ottawa County."
6. Implementation of Healthcare and Pension Strategies
Suggested Motion:
To approve the following wage and benefit adjustments for 2011 and 2012:
 - a. Increase the employee premium co-pay on the 100-80 and 90-70 fully funded plans from 10 percent to 20 percent for County and Court Unclassified Employees (Including Elected Officials, Judges and the Board of Commissioners) and Group T Employees.
 - b. Maintain the high deductible HSA plan at 5 percent employee premium co-pay with the County fully funding the \$1,200 and \$2,400 deductibles for another year for County and Court Unclassified Employees (Including Elected Officials, Judges and the Board of Commissioners) and Group T Employees.
 - c. That a one-time payment of ½ percent of salary be made in the first December 2011 payroll in recognition of the increase in employee premium co-pay for some plans to 20 percent for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees in the amount of \$269,324.00.
 - d. That a one-time payment of ½ percent of salary be made in the first December 2011 payroll in recognition of the changes for the DB/DC transition for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees in the amount of \$269,324.00.

C. Appointments:

From the Human Resources Committee

7. Board Appointments

Suggested Motion:

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

*Chari Brink

Patricia Door

Eugene Welch

*Suzanne Cloutier

Donald Bergman

Allen Friend

to fill two (2) vacancies on the Ottawa County Board of Canvassers beginning November 1, 2011, and ending October 31, 2015 (4 year term).

D. Discussion Items: None

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