



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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February 9, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 14, 2012 at 1:30 p.m.**, for the regular **February** 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.
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 January 24, 2012 Board of Commissioners Meeting.
2. [Payroll](#)
Suggested Motion:
To authorize the payroll of February 14, 2012 in the amount of \$_____.

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 Administration

3. [Monthly Accounts Payable for January 16, 2012 through February 3, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$4,496,694.51 as presented by the summary report for January 16, 2012 through February 3, 2012.
4. [Ottawa County Equalization 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Equalization 2011 Annual Report.
5. [Ottawa County Register of Deeds 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Register of Deeds 2011 Annual Report.

B. Action Items:

From the Health and Human Services Committee

6. [Ottawa County Health Department Accreditation 2012 Local Plan of Organization](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Ottawa County Health Department's Local Plan of Organization as part of the Ottawa County Health Department's Accreditation 2012 process.

From the Planning and Policy Committee

7. [Grand River Open Space Acquisition Grant Agreement](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Partner Agreement with Ducks Unlimited which outlines terms of the grant through the North American Wetlands Conservation Act to provide funding assistance for purchase of the Koster property to expand Grand River Open Space.
8. [Proposed Revisions to Lakeshore Coordinating Council Agreement and By-Laws](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the proposed revisions to the Lakeshore Coordinating Council Agreement and By-Laws.

C. Appointments:

From the Human Resources Committee

9. [Board Appointments](#)
Suggested Motion:
To place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

Jan Redding
*Matthew Fenske

to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2014 (three (3) year term).
10. [Board Appointments](#)
Suggested Motion:

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

*Richard Kanten
Renee' LeClear-Gavin

to fill one (1) Family Member vacancy on the Community Mental Health Board beginning April 1, 2012 and ending March 31, 2015 (three (3) year term).

11. [Board Appointments](#)

Suggested Motion:

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

*Sheri Holstege

to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (three (3) year term).

*Demetrios (Adam) Tountas

to fill one (1) vacancy on the Ottawa County Officers' Compensation Commission beginning immediately and ending December 31, 2015 (four (4) year term).

*Jason VanDeWege

*Robert Carr

to fill two (2) Solid Waste Industry vacancies on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

D. Discussion Items:

From Administration

12. [Ottawa County Equalization 2011 Annual Report](#)
(Presented by: Michael Galligan, Equalization Director)

13. [Ottawa County Register of Deeds 2011 Annual Report](#)
(Presented by: Gary Scholten, Register of Deeds)

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