



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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March 8, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 13, 2012 at 1:30 p.m.**, for the regular **March** 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 February 28, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of March 13, 2012 in the amount of \$_____.

3. [Correspondence Log 424](#)

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 Administration

4. [Monthly Accounts Payable for February 20, 2012 through March 2, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$2,225,420.78 as presented by the summary report for February 20, 2012 through March 2, 2012.
5. [Ottawa County Treasurer's Office 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Treasurer's Office 2011 Annual Report.
6. [Ottawa County Public Health 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Public Health 2011 Annual Report.

B. Action Items:

From the Planning and Policy Committee

7. [Bid Tabulation – Grand River Park Boat Launch Improvements](#)
Suggested Motion:
To receive bids for Grand River Park Boat Launch Improvements and accept the low bid from Rush Creek Excavating in the amount of \$51,499 with funding from the Parks and Recreation budget.
8. [Grant Application – Grand River Barrier-Free Kayak Launches](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution authorizing submittal of the Grand River Barrier-Free Kayak Launches grant proposal to the Michigan Natural Resources Trust Fund.
9. [Grant Application – Grand River Open Space Expansion](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution authorizing submittal of the Grand River Open Space Expansion Project grant proposal to the Michigan Natural Resources Trust Fund.

C. Appointments:

From the Human Resources Committee

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

*Randy Dozeman

*Russell Boersma

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).

*Glen Nykamp

to fill one (1) Township Government vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

*Matthew Hehl

*Edward Berghorst

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

D. Discussion Items:

From Administration

11. [Ottawa County Treasurer's Office 2011 Annual Report](#)
(Presented by: Brad Slagh, Treasurer)
12. [Ottawa County Public Health 2011 Annual Report](#)
(Presented by: Lisa Stefanovsky, Health Officer)

From the Planning and Policy Committee

13. Closed Session to Discuss Property Acquisition
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