



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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May 3, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 8, 2012 at 1:30 p.m.**, for the regular **May** 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 April 24, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of May 8, 2012 in the amount of \$_____.

3. [Correspondence Log 426](#)

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 April 16, 2012 through April 27, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$3,452,446.63 as presented by the summary report for April 16, 2012 through April 27, 2012.
5. [Ottawa County Parks and Recreation 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Parks and Recreation 2011 Annual Report.
6. [Ottawa County Department of Human Services \(DHS\) 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Department of Human Services (DHS) 2011 Annual Report.
7. [Ottawa County Michigan State University Extension \(MSUE\) 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Michigan State University Extension (MSUE) 2011 Annual Report.
8. [Ottawa County West Michigan Enforcement Team \(WEMET\) 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County West Michigan Enforcement Team (WEMET) 2011 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. [Acceptable Use Policy \(Second Reading\)](#)
Suggested Motion:
To approve the Acceptable Use Policy (second reading).
2. [Electronic Mail and Privacy Policy \(Second Reading\)](#)
Suggested Motion:
To approve the Electronic Mail and Privacy Policy (second reading).
3. [Internet Use Policy \(Second Reading\)](#)
Suggested Motion:
To approve the Internet Use Policy (second reading).

C. Appointments:

From the Human Resources Committee

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

*Regina Sjoberg
*Gary Brower
Frederick Kincaid

to fill two (2) Private Sector vacancies on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (three (3) year term).

2. [Board Appointments](#)

Suggested Motion:

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

*Lauren Miller

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

*Brian VanderMeer

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

3. [Board Appointments](#)

Suggested Motion:

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

*Beth Egge
Diane Rosie

to fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2015 (three (3) year term).

D. Discussion Items:

From Administration

1. [Ottawa County Parks and Recreation 2011 Annual Report](#)
(Presented by: John Scholtz, Director of Parks and Recreation)
2. [Ottawa County Department of Human Services \(DHS\) 2011 Annual Report](#)
(Presented by: Michelle Martin, Director Ottawa County Department of Human Services)
3. [Ottawa County Michigan State University Extension \(MSUE\) 2011 Annual Report](#)
(Presented by: Betty Blase, District Coordinator Michigan State University Extension)
4. [Ottawa County West Michigan Enforcement Team \(WEMET\) 2011 Annual Report](#)
(Presented by: D/F/Lt. Michael Harvitt, Section Commander)

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, May 8, 2012

1:30 PM

B. Action Items:

From Administration

4. [Intent to Increase Millage Levy and Schedule Public Hearing](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution of Intent to Increase the 2012 Millage Rate for Ottawa County and schedule a public hearing on May 22, 2012.