



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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June 7, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 12, 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 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. Public Hearing on the Proposed 2012 Millage Rate for County Operations, E-911, and Parks
Suggested Motion:
 - a. To open the Public Hearing on the proposed 2012 millage rate for County Operations of 3.6 mills, E-911 of .4400 mills and Parks of .3165 mills.
 - b. To close the Public Hearing on the proposed 2012 millage rate for County Operations of 3.6 mills, E-911 of .4400 mills and Parks of .3165 mills.
 - B. 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:

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

To approve the Minutes of the May 22, 2012 Board of Commissioners Meeting.

2. [Payroll](#)
Suggested Motion:
To authorize the payroll of June 12, 2012 in the amount of \$_____.
3. [Correspondence Log 427](#)
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

4. [Monthly Accounts Payable for May 14, 2012 through June 1, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$4,054,788.96 as presented by the summary report for May 14, 2012 through June 1, 2012.
5. [County of Ottawa Circuit Court Probation and Parole 2011 Annual Report](#)
Suggested Motion:
To receive for information the County of Ottawa Circuit Court Probation and Parole 2011 Annual Report.
6. [County of Ottawa 58th District Court 2011 Annual Report](#)
Suggested Motion:
To receive for information the County of Ottawa 58th District Court 2011 Annual Report.

B. Action Items:

From the Finance and Administration Committee

1. [Resolution to Approve the 2012 Millage Rate for County Operations, E-911, and Parks](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution approving the 2012 Millage Rate for County Operations of 3.6 mills, E-911 of .4400 mills, and Parks of .3165 mills.

C. Appointments: None

D. Discussion Items:

1. [County of Ottawa Circuit Court Probation and Parole 2011 Annual Report](#)
(Presented by: Heath White, Supervisor, Holland Probation and Parole)
2. [County of Ottawa 58th District Court 2011 Annual Report](#)
(Presented by: Lori Catalino, 58th District Court Administrator)
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, June 12, 2012

1:30 PM

B. Action Items:

From Administration

2. [Lease for Ottawa County CMH Clubhouse Space - 490 Century Lane](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Lease between the County of Ottawa and Gary P. and Ruth Beckman for the Ottawa County CMH Clubhouse Space at 490 Century Lane, Holland, MI.