



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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June 21, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 26, 2012 at 1:30 p.m.**, for the regular **June** 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 June 12, 2012 Board of Commissioners Meeting](#) and the [June 12, 2012 Board of Commissioners Work Session](#).
2. [Payroll](#)
Suggested Motion:
To authorize the payroll of June 26, 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 June 4, 2012 through June 15, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$3,726,114.00 as presented by the summary report for June 4, 2012 through June 15, 2012.
4. [Resolution Honoring 2012 Division 2 Michigan State High School Champions – Hudsonville High School Girls Softball Team](#)
Suggested Motion:
To approve and authorize signature of the resolution honoring the Hudsonville High School Girls Softball Team on winning the 2012 Division 2 Michigan State High School Championship.
5. [Resolution Honoring 2012 Division 1 Michigan State High School Champions – Hudsonville High School Boys Baseball Team](#)
Suggested Motion:
To approve and authorize signature of the resolution honoring the Hudsonville High School Boys Baseball Team on winning the 2012 Division 1 Michigan State High School Championship.
6. [Resolution Honoring 2012 Division 3 Michigan State High School Champions – Unity Christian High School Girls Soccer Team](#)
Suggested Motion:
To approve and authorize signature of the resolution honoring the Unity Christian High School Girls Soccer Team on winning the 2012 Division 3 Michigan State High School Championship.
7. [Resolution Honoring Gary Scholten Upon His Retirement as Ottawa County Register of Deeds](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Gary Scholten upon his retirement as Ottawa County Register of Deeds.
8. [County of Ottawa Human Resources 2011 Annual Report](#)
Suggested Motion:
To receive for information the County of Ottawa Human Resources 2011 Annual Report.

From the Finance and Administration Committee

9. [Monthly Budget Adjustments](#)
Suggested Motion:
To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of May 2012.

B. Action Items:

From the Health and Human Services Committee

1. [Senior Resources Annual Implementation Plan FY 2013](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution approving the Senior Resources Annual Implementation Plan FY 2013.

From the Planning and Policy Committee

2. [Resolution Opposing Changes to the Clean, Renewable and Efficient Energy Act of 2008](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution opposing changes in the 10% Retail Open Access Cap of the Clean, Renewable, and Efficient Energy Act of 2008.
3. [Legal Services Policy \(first reading\)](#)
Suggested Motion:
To receive the proposed Legal Services Policy for review and comment. (first reading)
4. [Performance Verification Policy \(first reading\)](#)
Suggested Motion:
To receive the revised Performance Verification Policy (formally Performance Measurement Policy) for review and comment. (first reading)

From the Finance and Administration Committee

5. [Treasurer's Annual "Balance in Land Sale Proceeds Account" Report](#)
Suggested Motion:
To receive for information the Annual "Balance in Land Sale Proceeds Account" Report.
6. [Agreement for the Park West Drainage District - Ottawa County Drain](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the agreement to pay part of the cost of construction of the Park West Drain in the amount of \$31,000.00.
7. [4 C's Initiative Project Budget and Capodagli Jackson Consulting Agreement](#)
Suggested Motion:
To approve the recommended project budget of \$50,000 for the 4 C's Initiative, and to authorize the Board Chair and Clerk to sign an agreement with Capodagli Jackson Consulting for \$9,000 from this budget. Project budget funding from General Fund Contingency.

C. Appointments:

From the Human Resources Committee

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

*Mary Ann F. Hensley

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

*Erika Duncan

to fill one (1) Business Sector vacancy on the Workforce Development Board beginning immediately and ending December 31, 2014 (three (3) year term).

D. Discussion Items:

9. [County of Ottawa Human Resources 2011 Annual Report](#)
(Presented by: Marie Waalkes, Human Resources Director)
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment
- 13.